

**COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING**

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, AUGUST 26, 2019
PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

Notice is hereby given that at the Meeting of the above named Commissioners' Court the following subjects will be discussed and appropriate action taken. These subjects may or may not be discussed in the order shown. *All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.*

1. Call Meeting to Order.
2. Consent Agenda Items:
 - (a) Approve July minutes.
 - (b) Receive monthly report of County Treasurer.
 - (c) Approve payroll.
 - (d) Approve bills over \$500.00.
 - (e) Approve claims against county.
 - (f) Receive Monthly Report of Investment Officer.
 - (g) Consider for approval Contract for Detention Services between Tom Green County and Winkler County for the period of September 1, 2019 and August 31, 2020.
 - (h) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and Lone Star Pipeline LP:
 - i) road crossing on County Road 101 for a 24" natural gas liquids pipeline;
 - ii) road crossing on County Road 133 for a 24" natural gas liquids pipeline;
 - iii) road crossing on County Road 305 for a 24" natural gas liquids pipeline; and
 - iv) road crossing on County Road 313 for a 24" natural gas liquids pipeline.
 - (i) Consider for approval the following Request to Construct Access Driveway Facilities by Lone Star NGL Pipeline LP on Winkler County right of way on:
 - i) County Road 101 Northeast side;
 - ii) County Road 101 Southwest side;
 - iii) County Road 133 East side;
 - iv) County Road 133 West side;
 - v) County Road 305 East side;
 - vi) County Road 305 West side;
 - vii) County Road 313 West side; and
 - viii) County Road 313 East side.
 - (j) Adjust salary schedule for 2019 to add stipend for construction manager.

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3. Consider for approval Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse services for the period of September 1, 2019 to August 31, 2020.
4. Consider for approval Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse/Individual Counseling/Anger Management/Battered Intervention Program/Mental Health Services for the period of September 1, 2019 to August 31, 2020.
5. Appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places.
6. Consider for approval payment to Detention Lock & Equipment Service, LLC, for Winkler County Jail in the amount of \$4,092.51 from budgeted funds.
7. Consider, discuss, and approve purchase of one (1) 2019 Caterpillar 950M SW Wheel Loader in the amount of \$298,780.00 from committed Precinct 2 funds.
8. Consider for approval payment in the amount of \$5,202.50 to Election Systems & Software, LLC, for firmware and support for the Winkler County Clerk's Office for the period of November 1, 2019 to October 31, 2020 from budgeted funds.
9. Consider, discuss, and approve replacement of carpet in the following courthouse offices from committed funds:
 - a. District Attorney in the amount of \$3,120.36;
 - b. County Attorney in the amount of \$2,604.36;
 - c. District Clerk in the amount of \$2,584.00; and
 - d. Commercial vinyl in elevator area \$1,500.00.
10. Consider, discuss, and approve Do Little Services, LLC, constructing a pump skid on Wink Volunteer Fire Department fire truck in an amount not to exceed \$6,000.00 from budgeted funds.
11. Approve Winkler County Courthouse construction claims.
12. Approve Kermit Community Center construction claims.
13. Approve Wink Community Center construction claims.
14. Approve Winkler County Airport construction claims.
15. Approve Winkler County Golf Course construction claims.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Budget Workshop and discussion of proposed budget and proposed tax rate.
20. Consider, discuss, and approve health insurance plan changes as set in proposed budget workshop.
21. Adjourn.