

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

TIME: 9:00 O'CLOCK A.M.
DATE: FRIDAY, DECEMBER 20, 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 November 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 request of Chamber of Commerce to use the pavilion at the County Park in Kermit on the following dates:
 - a. July 3, 2020 from 8:00 p.m. to 10:00 p.m. for movie at the park; and
 - b. July 4, 2020 for Fourth of July activities.
 - (h) Consider request of Chamber of Commerce to use the Kermit Community Center on November 20 – November 21, 2020 for county wide Thanksgiving dinner.
 - (i) Consider for approval request of Kermit Chamber of Commerce to hold Fourth of July fireworks display at County Park in Kermit.
3. Hear presentation of annual report by Dena Floyd, Extension Agent – Agriculture.
4. Consider, discuss, and approve appointment of representative from Winkler County to MHMR Board.
5. Consider, discuss, and take necessary action on approval of court coordinator for District Judge in the approximate amount of \$24,000.00 from budgeted funds.
6. Consider for approval Employment Agreement and Golf Course Pro Shop Lease between Winkler County and John Leavitt.
7. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Wink effective January 1, 2020 for housing of city prisoners in Winkler County Law Enforcement Center.
8. Consider, discuss, and approve Inmate Agreement between Winkler County and Loving County effective January 1, 2020 for housing of Loving County prisoners in Winkler County Law Enforcement Center.
9. Consider, discuss, and approve payment to TESSCO in the amount of \$6,501.25 for repairs to new cart sheds at Winkler County Golf Course from budgeted funds.

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10. Consider for approval salary schedule for County employees and elected officials for 2020.
11. Approve change orders and modifications for Kermit Community Center.
12. Approve change orders and modifications for Wink Community Center.
13. Approve Winkler County Courthouse construction claims.
14. Approve Kermit Community Center construction claims.
15. Approve Wink Community Center construction claims.
16. Approve Winkler County Airport construction claims.
17. Approve Winkler County Golf Course construction claims.
18. Receive monthly reports from county officials.
19. Discuss and approve line item adjustments.
20. Discuss and approve budget amendments.
21. Adjourn.