

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, DECEMBER 30, 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. Meeting called to Order.
2. Consent Agenda Items:
 - (a) Approve bills over \$500.00.
 - (b) Approve claims against county.
 - (c) Consider for approval payment to State Farm Fire and Casualty Company for surety bond for Bonnie Roberts, Winkler County Assistant Librarian, for the period of February 22, 2020 to February 22, 2021 from budgeted funds.
 - (d) Consider for approval request of Stephane Lara to use Kermit Community Center March 5 – March 8, 2020 for a 15th birthday party.
 - (e) Consider for approval payment in the amount of \$7,700.00 to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended June 30, 2019 from budgeted funds.

9:00 A.M.

3. Close bidding and award bid for the purchase of gasoline for county fleet of vehicles of 2020 calendar year.
4. Approve 2019 tax roll.
5. Consider, discuss, and approve construction and rehabilitation of CR402 by Exxon Mobil.
6. Review and appoint members to Winkler County committees.
7. Appoint the following subordinate officers:
 - a. Librarian (Kermit);
 - b. Assistant Librarian (Wink);
 - c. Meals Program Director;
 - d. County Maintenance Engineer;
 - e. Extension Agent of Agriculture;
 - f. Veterans Service Coordinator;
 - g. Senior Citizens Recreation Center Director; and
 - h. Human Resources Director.
8. Designate date of week Commissioners' Court shall convene in regular term each month during the next fiscal year.
9. Consider, discuss, and approve setting two additional Commissioners' Court dates for budget meetings.

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10. Approve the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, Librarian, Extension Agent-Agriculture, Justice of the Peace, Precinct 1, and Justice of the Peace Precinct 2 for deputies, assistants, secretaries and stenographers.
11. Consider for approval transfer of unexpended 2019 budgeted funds for specific projects not completed to dedicated committed funds.
12. Consider for approval purchase of two (2) 4RE VISTA WiFi systems for Winkler County Juvenile Probation Department vehicles in an amount not to exceed \$15,000.00 from budgeted funds.
13. Consider for approval disbursement of funds in the amount of \$1,000.00 to Upper Pecos Soil and Water Conservation District No. 213.
14. Consider for approval payment to Casco Industries for Globe-750 Turnout gear for Kermit Volunteer Fire Department in the amount of \$4,700.00 from budgeted funds.
15. Approve General Warranty Gift Deed from Winkler County to the City of Kermit for a 0.52 acre tract of land located in the SW/4 of Section 27, Block B-3, Texas School Land.
16. Consider, discuss, and approve salary schedule for Special Investigator.
17. Discuss and approve the reallocation of committed funds.
18. Discuss and consider end-of-year business.
19. Approve change orders and modifications for Kermit Community Center.
20. Approve change orders and modifications for Wink Community Center.
21. Approve Winkler County Courthouse construction claims.
22. Approve Kermit Community Center construction claims.
23. Approve Wink Community Center construction claims.
24. Approve Winkler County Airport construction claims.
25. Approve Winkler County Golf Course construction claims.
26. Receive monthly reports from county officials.
27. Discuss and approve line item adjustments.
28. Discuss and approve budget amendments.
29. Adjourn.