

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

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, DECEMBER 9, 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 payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval payment in the amount of \$150.00 to West Texas County Judges & Commissioner Association for annual membership dues from budgeted funds.
 - (e) Approve the use of the Recreation Center February 21 and February 22, 2020 for West Tex Community Credit Union Annual Shareholder Meeting.
 - (f) Consider for approval requesting and accepting roadway materials in the amount of \$19,043.00 from Texas Department of Transportation under Local Government Assistance Program.
 - (g) Consider, discuss, and approve payment in the amount of \$1,500.00 for annual surface lease to University of Texas System, University Lands for Winkler County Airport from budgeted funds.
 - (h) Consider for approval payment to Midland Safety and Health Sales in the amount of \$3,467.30 for fire extinguishers from budgeted funds.
 - (i) Consider for approval payment to Garland Pumping & Roustabout Service, Inc., for repair of water leak at Winkler County Golf Course in the amount of \$2,910.00 from budgeted funds.
 - (j) Consider for approval payment to Dugan's Body Shop for repair to 2018 Chevrolet Tahoe VIN 1GNCDEC1JR137094 for Winkler County Sheriff's Office in the amount of \$9,971.64 from insurance proceeds.
 - (k) Consider for approval payment to Liberty Pump and Supply Co. in the amount of \$3,391.80 for 2,550' of 2" SDR-11 poly pipe to replace existing line at Winkler County Airport from budgeted funds.
 - (l) Consider for approval purchase of mattresses for Winkler County EMS in an amount not to exceed \$3,500.00 from budgeted funds.
 - (m) Consider for approval payment to State Farm Fire and Casualty Company for the following Fidelity Bonds in the amount of \$437.00 from budgeted funds:
 - a. Winkler County Tax Assessor/Collector for the period January 1, 2020 to January 1, 2021 in the amount of \$185.00; and
 - b. Winkler County Sheriff's Office for the period January 1, 2020 to January 1, 2021 in the amount of \$252.00.

WINKLER COUNTY COMMISSIONERS' COURT

REGULAR MEETING AGENDA

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- (n) Consider for approval request of Maggie Lujan to use Kermit Community Center January 31, 2020 - February 2, 2020 for a baby shower.
- (o) Consider for approval request of Michelle Montoya to use Kermit Community Center September 18 – September 20, 2020 for a Quinceañera.
- (p) Consider for approval payment to D.K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$2,880.00 from budgeted lateral road funds.

3. Consider for approval purchase of equipment for Wink Community Center in the approximate amount of \$50,000.00 from Community Center equipment committed funds.
4. Consider for approval purchase of equipment for Kermit Community Center in the approximate amount of \$20,000.00 from Community Center equipment committed funds.
5. Consider, discuss, and approve repairs to Winkler County Airport by B-C Company, Inc., in an amount not to exceed \$20,000.00 from budgeted funds.
6. Approve change orders and modifications for Kermit Community Center.
7. Approve change orders and modifications for Wink Community Center.
8. Approve Winkler County Courthouse construction claims.
9. Approve Kermit Community Center construction claims.
10. Approve Wink Community Center construction claims.
11. Approve Winkler County Airport construction claims.
12. Approve Winkler County Golf Course construction claims.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn.