

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, FEBRUARY 25, 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. Receive matters of business from the audience.
3. Consent Agenda Items:
 - (a) Approve January 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 Request to Construct Access Driveway Facilities by Sunland Construction on Winkler County right of way on County Road 528.

9:05 A.M.

4. Close bidding and award bid for asphalt and gravel for 2019 paving project.
5. Receive 2018 Racial Profiling Report from Winkler County Sheriff.
6. Hear Sheriff's presentation of Annual Jail Report from Texas Commission on Jail Standards.
7. Consider for approval payment to Dyna Systems for copier in District Clerk's office in the amount of \$14,959.40 from budgeted funds.
8. Consider for approval payment to DANA Safety Supply, Inc., in the amount of \$2,340.16 for two (2) Setina Cargo Boxes and two (2) Radio Trays for Winkler County Sheriff's Department from Asset Forfeiture Funds.
9. Consider for approval purchase of Walk Through Metal Detector and security equipment for Winkler County Courthouse in the amount of \$4,268.66 from committed funds.
10. Consider for approval purchase of playground equipment for Winkler County Park in Wink in the amount of \$89,500.00 from committed and capital funds.
11. Consider for approval payment to Kermit Motor Co., Inc., for one (1) 2019 Ford Transit XLT VIN# 1FBAX2XG0KKA53498 for the Winkler County Senior Center in the amount of \$38,137.00 (\$38,737.00 less \$600.00 trade in of 2005 F150 VIN# 1FTRF12W55NA62937 and 1998 F150 VIN# 1FTZF1726XKC09079) from budgeted funds.
12. Consider for approval payment to Doerksen Construction for metal building at the Winkler County Golf Course in the amount of \$49,995.00 from committed funds.

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13. Enter into Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

14. Reconvene to open session to consider action, if any, on item discussed in Executive Session.
15. Consider and discuss airport construction project and take necessary action.
16. Consider and discuss advertising of bids for lease of county property located on East Avenue, set terms of bids, and take any necessary action.
17. Consider for approval payment to BWI Companies, Inc., for herbicide in the amount of \$5,752.19 for Winkler County Golf Course from budgeted funds.
18. Consider, discuss, and approve paving projects for 2019.
19. Receive monthly reports from county officials.
20. Discuss and approve line item adjustments.
21. Discuss and approve budget amendments.
22. Adjourn.