

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JUNE 10, 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 payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval request of Chris Tabor with Permian Basin Gas Processors Association and with the Association of Pipeliners to use the Kermit Community Center on Tuesday, July 9, 2019 for a Cajun cookout for Winkler County First Responders.
 - (e) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$100.00 for surety bond for Brenda Barron, Assistant County Auditor, for the period of August 4, 2019 to August 4, 2020 from budgeted funds.
 - (f) Consider for approval payment to D.K. Boyd Land & Cattle Co., for caliche in the amount of \$3,060.00 from budgeted lateral road funds.
4. Consider, discuss, and take necessary action on City of Kermit water storage facility.
5. Consider for approval purchase of carport from American Steel Carports, Inc., for Precinct 2 tire barn in the approximate amount of \$7,505.00 from committed Wink tire barn funds.
6. Consider, discuss, and take necessary action on lowering speed limit on the following county roads: Oaklawn Drive, Mesa, Canyon, Sierra, and School Streets.
7. Consider, discuss, and approve purchase and installation of playground equipment from PTI Sports & Recreation Construction for Winkler County Park in Wink in an amount not to exceed \$110,000.00 from budgeted funds.
8. Consider for approval payment to S & W Steel and Supply, LLC for two (2) cattle guards for CR301 and CR302 in the amount of \$11,650.00 to be paid from TxDOT Grant.
9. Consider, discuss, and approve increasing the deposit to \$300.00 and the rental fee to \$100.00 per day for use of Winkler County Senior Center.
10. Consider, discuss, and approve replacement of PAPI by B-C Company, Inc., for Winkler County Airport in an amount not to exceed \$26,000.00 from contingency funds.
11. Consider for approval payment to Bee Equipment Sales, LTD, for repair to Precinct 2 broom sweeper in the amount of \$2,952.84 from county wide equipment funds.
12. Consider for approval purchase of pump from Leslie's Pool Supply for Kermit pool in an amount not to exceed \$2,500.00 from budgeted funds.
13. Consider, discuss, and take necessary action on Senate Bill 354.

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14. Consider, discuss, and take necessary action on county pool rentals.
15. Approve Winkler County Courthouse construction claims.
16. Approve Kermit Community Center construction claims.
17. Approve Wink Community Center construction claims
18. Approve Winkler County Airport construction claims.
19. Receive monthly reports from county officials.
20. Discuss and approve line item adjustments.
21. Discuss and approve budget amendments.
22. Presentation by Heartland Solar for solar project at Winkler County Park in Kermit.
23. Adjourn.