

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, MARCH 11, 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 Kermit Chamber of Commerce to use the Kermit Community Center on March 19 – March 20, 2019 for a planning and zoning public meeting for the City of Kermit presented by Parkhill, Smith & Cooper.
  - (e) Consider for approval disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy.
  - (f) Consider for approval Request to Construct Access Driveway Facilities by Felix Midstream, LLC on Winkler County right of way on County Road 201.
  - (g) Consider for approval request of Melinda Huslander to use Kermit Community Center August 30, 2019 through September 1, 2019 for a wedding and reception.
4. Accept donations in the amount of \$5,000.00 each from Anadarko to Wink Fire Department, Kermit Fire Department, and Kermit EMS.
5. Consider for approval payment in the amount of \$1,200.00 to County Judges & Commissioners Association of Texas for annual county dues from budgeted funds.
6. Consider for approval payment to W. S. Darley & Co., Darley Fire Equipment Division for Kermit Volunteer Fire Department equipment in the amount of \$9,175.75 from Kermit Volunteer Fire Department committed funds.
7. Consider for approval payment to Whitetail Constructors in the amount of \$50,485.12 for courthouse renovation from committed funds.
8. Consider for approval purchase and installation of steel solid double walk-through door for Winkler County Recreation Center in the amount of \$11,600.00 from contingency funds.
9. Consider for approval proposal of Trenchless Replacement Specialists for repair of pipe from 2<sup>nd</sup> floor restroom of the courthouse to the first floor in the amount of \$4,200.00 from budgeted funds.
10. Consider for approval payment to Chief Supply Corporation in the amount of \$8,875.00 for seven (7) turnout pants and five (5) turnout coats for Wink Volunteer Fire Department from Forest Service Grant.

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11. Consider for approval payment to Professional Turf Products for commercial greens mower for Winkler County Golf Course in the amount of \$53,344.63 from capital expenditures.
12. Consider for approval payment to Professional Turf Products for one (1) Multi Pro 1750 sprayer for Winkler County Golf Course in the amount of \$44,429.63 from capital expenditures and one (1) Multi Pro 1750 sprayer for Winkler County Park in Kermit in the amount of \$44,429.63 from committed Kermit Park equipment funds for a total of \$88,859.26.
13. Consider, discuss, and take action necessary on JP1 clerk's hours.
14. Consider, discuss, and approve the transfer of the Senior Center van, VIN #1FBSS3BL8DDA29941 and Sheriff's Department van, VIN#1FBSS31L98DA73244 to Winkler County Hospital District for Meals on Wheels support.
15. Consider for approval transfer of 2007 Ford Van, VIN#2FTZA54297BA28126; 2006 Ford Pickup VIN#1FTPW12546FA01430; and 2005 Ford Van VIN#1FBSS31S25HA82993 to Winkler County Hospital District.
16. Consider for approval payment to Level 5 Design Group for services from committed funds for the following:
  - a. Kermit Community Center and Annex in the amount of \$16,766.40;
  - b. Wink Community Center in the amount of \$3,435.00; and
  - c. Winkler County Courthouse in the amount of \$1,000.00.
17. Consider, discuss, and approve purchase and installation of playground equipment for Winkler County Park in Wink from committed and capital funds in the approximate amount of \$100,000.00 (\$19,250.00 from committed Wink Park improvement; \$35,000.00 capital expenditures; \$45,750.00 committed contingent capital improvement.)
18. Approve the distribution of funds in an amount of \$1,072,257.00 to Winkler County Hospital District for capital improvements from committed hospital support.

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19. Receive and open bids for general construction of the Wink Community Center.
20. Receive and open bids for general construction of the Kermit Community Center.

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21. Consider and discuss advertising of bids for lease of county property located on East Avenue. Set terms of bids and take any necessary action.
22. Consider, discuss, and approve hiring Parkhill, Smith & Cooper for design and construction manager of Winkler County Airport hangar project in the approximate amount of \$150,000.00.
23. Consider, discuss and take necessary action on entering into an Interlocal Contract between The Department of Information Resources and Winkler County for election security assessment.
24. Receive monthly reports from county officials.
25. Discuss and approve line item adjustments.
26. Discuss and approve budget amendments.
27. Adjourn.