

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MARCH 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 February 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 of Delia Heredia to use the Kermit Community Center May 17 through May 19, 2019 for an anniversary party and retirement party.
 - (h) Consider for approval payment in the amount of \$30,161.97 for Winkler County's 2nd Quarter pro-rate share of the 2019 Appraisal District Budget.
4. Consider for approval Proclamation declaring April 7 – 13, 2019 as “National Library Week 2019” in Winkler County.
5. Consider, discuss, and take action necessary on JP1 clerk's hours.
6. Consider for approval payment to Northern Tool & Equipment for purchase of flat rig equipment for Kermit Volunteer Fire Department in the amount of \$3,887.85 from Kermit Volunteer Fire Department equipment budgeted funds.
7. Consider for approval payment to Ervin Plumbing, Inc., for repair of heating unit at Winkler County Law Enforcement Center in the amount of \$3,455.54 from budgeted funds.
8. Consider for approval payment to DACO Fire Equipment for repair of EMS Rescue #1 in the amount of \$13,790.00 from budgeted funds.
9. Consider for approval payment to Galls, LLC, in the amount of \$3,118.49 for Entry Shield from committed Phillips 66 grant.
10. Consider for approval request of Commissioners Precincts 1, 2, 3, and 4 to hire summer employees from budgeted funds.
11. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
12. Consider for approval payment to BWI Companies, Inc., for fertilizer in the amount of \$3,041.88 for Precinct 2 from budgeted funds.

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13. Consider, discuss, and approve purchase of road widener attachment in the approximate amount of \$55,000.00 from committed road and bridge funds.
14. Consider, discuss, and approve purchase of Etnyer chip spreader K7191 in the approximate amount of \$233,455.56 from committed road and bridge distributor funds.
15. Consider for approval payment of two invoices to GT Distributors, Inc., for weapons and tactical gear in the total amount of \$1,277.53 for Winkler County Sheriff's Office from Asset Forfeiture Funds.
16. Consider, discuss, and approve setting conditions and terms of bids for golf course cart shed.

17. Award bid for Construction Manager at Risk for the Winkler County Community Center in Kermit.
18. Award bid for construction of Winkler County Community Center in Wink.

19. Approve Winkler County Courthouse construction claims.
20. Receive monthly reports from county officials.
21. Discuss and approve line item adjustments.
22. Discuss and approve budget amendments.
23. Adjourn.