

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

TIME: 9:00 O'CLOCK A.M.
DATE: TUESDAY, MAY 28, 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 April 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) Receive Report from Extension Agent.
 - (h) Approve payment to State Farm Fire and Casualty Company in the amount of \$100.00 for surety bond for Jennifer R. Dominguez, District Clerk's Office, for the period of January 28, 2019 to January 28, 2020 from budgeted funds.
 - (i) Accept donation of three (3) 48" Vizio televisions from Exxon Mobil for Kermit Community Center, Wink Community Center, and Precinct 3 office.
 - (j) Consider for approval request of Ana Rodriguez to use the Kermit Community Center August 23 – August 25, 2019 for an anniversary party.
 - (k) Consider for approval request of Kermit Chamber of Commerce to use Kermit Community Center for a paint party on June 13, 2019 from 6:00 p.m. – 9:00 p.m.
 - (l) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and Gibson Energy Infrastructure, LLC:
 - i) road crossing on County Road 201 for a 12" steel pipeline; and
 - ii) road crossing on County Road 201 for a 12" steel pipeline.
 - (m) Consider request of Kermit Chamber of Commerce to use the pavilion at the County Park in Kermit on June 22, 2019 from 8:00 p.m. – 10:00 p.m. for movie at the park.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
5. Consider for approval payment to Casco Industries, Inc., for eight (8) Glo-Coat coats and pants for Kermit Volunteer Fire Department in the amount of \$14,615.00 with \$10,000.00 being paid by Phillips 66 Grant and \$4,615.00 being paid by Anadarko Grant.

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6. Consider, discuss, and approve installation of courthouse locks and physical security system from Guardian Security Solutions, LC, in an amount not to exceed \$35,000.00 from committed courthouse funds.
7. Consider, discuss, and approve the purchase, installation, and repair of airport runway equipment from budgeted funds in an amount not to exceed \$45,000.00.
8. Consider, discuss, and approve aerial herbicide spraying of Winkler County Airport in an amount not to exceed \$26,000.00 from budgeted funds.
9. Consider for approval termination of contract with Synetra / Computex Technology Solution for IT Services.
10. Consider, discuss, and approve contract with Hi-Fidelity for network management and IT services for a monthly fee of \$3,845.00 with a one-time onboarding fee of \$1,500.00 from budgeted funds.
11. Consider, discuss, and approve purchase and installation of IT switches for courthouse from Hi-Fidelity in the amount of \$6,933.15 from budgeted funds.
12. Consider for approval quote from Husky Mechanical, LLC, for replacement of A/C unit at Kermit Community Center in the amount of \$9,368.13 from contingency funds.
13. Consider for approval quote from Husky Mechanical, LLC, for replacement of A/C unit in the kitchen of the Kermit Community Center in the amount of \$7,038.00 from contingency funds.
14. Consider for approval payment in the amount of \$3,625.28 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 1, 2019 to May 31, 2020 from budgeted funds.
15. Consider for approval Super Maintenance Agreement between Winkler County and Syntech Systems, Inc., for fuel system for Kermit Barn (\$2,650.00) and Wink Barn (\$2,650.00) for the period July 28, 2019 through July 27, 2020 for a total payment of \$5,300.00 from budgeted funds.
16. Consider for approval payment to YellowHouse Machinery Co., for one (1) John Deere 772G Motor Grader for Precinct 1 in the amount of \$255,629.93 (\$304,629.93 less \$40,000.00 trade-in of 2006 John Deere 770D having Serial Number DW770DX603645 and less \$9,000.00 trade in of 1998 John Deere 670CH having Serial Number DW670CH569813) from committed Precinct 1 equipment funds.
17. Consider for approval payment to YellowHouse for one (1) 624K Loader forks in the amount of \$8,500.00 from committed capital funds.
18. Consider for approval payment to Retirement Horizons Incorporated for preparation of the GASB-75 accounting reports for OPEB plan providing retiree medical benefits in the amount of \$7,700.00 from budgeted funds.
19. Consider for approval Letter of Engagement between Winkler County and Robison Johnston & Patton, LLP for the year ending December 31, 2018.
20. Consider, discuss, and take necessary action on summer employee wages.
21. Consider, discuss, and take necessary action on City of Kermit water storage facility.
22. Approve Winkler County Courthouse construction claims.
23. Approve Kermit Community Center construction claims.
24. Approve Wink Community Center construction claims.
25. Approve Winkler County Airport construction claims.

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26. Receive monthly reports from county officials.
27. Discuss and approve line item adjustments.
28. Discuss and approve budget amendments.
29. Adjourn.