

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, NOVEMBER 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. Consent Agenda Items:
 - (a) Approve October 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) Accept insurance proceeds in the amount of \$7,921.47 from Texas Association of Counties Risk Management Pool-Claims for damage to 2018 Chevrolet Tahoe VIN 7094.
 - (h) Consider for approval payment to D. K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$4,550.00 from budgeted lateral road funds.
 - (i) Consider for approval payment to Work Horse Manufacturing, Inc., for truck bed for Precinct 2 in the amount of \$4,100.00 from budgeted funds.
3. Hear recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas in the county.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective December 20, 2019 through midnight January 1, 2020.
5. Discuss and take necessary action on Texas County and District Retirement System.
6. Consider for approval Contract Agreement between Jessica A. Harrison, M.Ed., LPC-Intern and Winkler County Juvenile Probation Department to provide therapeutic services to youth on deferred adjudication or juvenile probation for the period of December 1, 2019 to August 31, 2020 to be paid from Grant A funds.
7. Consider, discuss, and take necessary action on approval of court coordinator for District Judge in the approximate amount of \$24,000.00 from budgeted funds.
8. Consider for approval proposal from Kofile Technologies for preservation and imaging of hand written indexes for County Clerk's office in the amount of \$123,966.00 from County Clerk records management fund.
9. Consider for approval payment in the amount of \$2,857.00 to Villalobos Insurance Agency for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds.

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10. Replace Sylvia Cunningham with Felisha Perez on signature card for Winkler County Tax Assessor/Collector account at West Texas National Bank effective November 25, 2019.
11. Consider for approval purchase of Model AS510B floor scrubber for Precinct 2 in the amount of \$3,502.06 from budgeted funds.
12. Consider for approval purchase of trees from John's Corner for Precinct 2 in the amount of \$7,000.00 from committed park improvement funds.
13. Review specifications and bid form and consider for approval advertising for bids for the purchase of gasoline for county fleet of vehicles for 2020 calendar year.
14. Consider, discuss, and approve expenditure of county funds for Boy Scout Hut.
15. Approve change orders for Kermit Community Center.
16. Approve change orders for Wink Community Center.
17. Approve Winkler County Courthouse construction claims.
18. Approve Kermit Community Center construction claims.
19. Approve Wink Community Center construction claims.
20. Approve Winkler County Airport construction claims.
21. Approve Winkler County Golf Course construction claims.
22. Receive monthly reports from county officials.
23. Discuss and approve line item adjustments.
24. Discuss and approve budget amendments.
25. Adjourn.