

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, OCTOBER 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. Consent Agenda Items:
 - (a) Approve September 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 Kermit Garden Club to plant flowers in the beds at Winkler County Library.
 - (h) Consider for approval request of Kermit Garden Club to use the Winkler County Library for Flower Show on November 21, 2019, and the Kermit Community Center for Annual Plant Sale on April 16 and April 17, 2020.
 - (i) Consider request of Bonnie Lopez to use the Kermit Community Center June 26 – June 28, 2020 for a wedding reception.
 - (j) Consider for approval payment to Don Wise Transportation Services, Inc., for premix in the amount of \$2,648.00 from budgeted lateral road funds.
 - (k) Consider for approval payment to D. K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$5,110.00 from budgeted lateral road funds.
 - (l) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$200.00 for the following surety bonds from budgeted funds:
 - a) Dixie Randolph, Deputy District Clerk, for the period of December 14, 2019 to December 14, 2020 in the amount of \$100.00; and
 - b) Cindy Salinas, Justice of the Peace Precinct 2 Clerk, for the period of January 6, 2020 to January 6, 2022 in the amount of \$100.00.
3. Consider, discuss, and take necessary action on City of Wink placing speed bumps around Winkler County Park in Wink parking areas.
4. Accept donation in the amount of \$5,000.00 from Exxon Mobil for Wink Library.
5. Consider for approval payment to Siddons-Martin Emergency Group for repair to EMS Rescue #1 in the amount of \$7,790.44 from budgeted funds.

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6. Consider for approval payment in the amount of \$2,947.62 to Election Systems & Software, LLC, for November 5, 2019 Special Election from budgeted funds.
7. Consider for approval payment in the amount of \$29,906.00 to AirMedCare Network for Municipal Site Membership for 2020 from budgeted funds.
8. Consider for approval payment in the amount of \$1,318.00 to Regional Public Defender Office/Lubbock County for the 2020 participation from legal services budgeted funds.
9. Discuss and take necessary action on School Resource Officer.
10. Consider for approval transfer of 2013 Ford Explorer vehicle having VIN#1FM5K7AR7DGB30016 from Winkler County Juvenile Probation Department to Winkler County Sheriff's Department for use by School Resource Officer.
11. Consider for approval purchase of truck bed from CM Truck Beds for Precinct 2 in the amount of \$4,243.50 from budgeted funds.
12. Consider for approval purchase of trees and shrubs from John's Corner for Winkler County Park in Kermit in an amount not to exceed \$2,000.00 from park improvement committed funds.
13. Consider, discuss, and approve request of Dawson Geophysical to use county roads while conducting seismic survey in 2020.
14. Consider for approval payment in the amount of \$2,296.80 to American Steel Carports, Inc., for carport for Precinct 2 from park maintenance funds.
15. Receive 2019 Road & Bridge Report and enter same in minutes of the Commissioners' Court.
16. Consider, discuss, and approve disbursement of Health Services Taxes to Winkler County Hospital District.
17. Consider, discuss, and approve hiring McCampbell Irrigation for irrigation design at Winkler County Golf Course in the amount of \$9,400.00 from budgeted funds.
18. Approve Winkler County Courthouse construction claims and change orders.
19. Approve Kermit Community Center construction claims and change orders.
20. Approve Wink Community Center construction claims and change orders.
21. Approve Winkler County Airport construction claims and change orders.
22. Approve Winkler County Golf Course construction claims and change orders.
23. Receive monthly reports from county officials.
24. Discuss and approve line item adjustments.
25. Discuss and approve budget amendments.
26. Adjourn.