

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, FEBRUARY 24, 2020
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 January 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) Approve request of Kermit Chamber of Commerce to change use of Kermit Community Center for annual banquet from March 28 – March 30, 2020 (approved in Commissioners' Court January 13, 2020) to April 23 – April 25, 2020.
 - (h) Consider for approval payment to D.K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$3,975.00 from budgeted lateral road funds.
 - (i) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and ETC Texas Pipeline, LTD, road crossing on County Road 402 for a 10" steel pipeline.
 - (j) Consider for approval the following Requests to Construct Access Driveway Facilities by Wink to Webster Pipeline, LLC on Winkler County right of way on:
 - i) County Road 201;
 - ii) County Road 203;
 - iii) County Road 204;
 - iv) County Road 402; and
 - v) County Road 407.
 - (k) Consider for approval payment to Dell for 15 monitors in amount of \$2,645.85 from budgeted funds.
 - (l) Place District Judges' order appointing Rhona ReJean Willhelm as County Auditor of Winkler County, Texas for period beginning March 1, 2020 to February 28, 2022 in minutes of Commissioners' Court.

9:05 A.M.

3. Close bidding and award bid for asphalt and gravel for 2020 paving project.
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4. Receive 2019 Racial Profiling Report from Winkler County Sheriff.
5. Hear Sheriff's presentation of Annual Jail Report from Texas Commission on Jail Standards.
6. Hear presentation for Brown Reynolds Watford Architects on EMS building and take necessary action.
7. Consider, discuss, and approve paving projects for 2020.
8. Consider for approval payment to Midland Powersports for repair to 2018 Can-Am Defender for Winkler County Park in Wink in the amount of \$3,433.93 from budgeted funds.
9. Consider for approval purchase of Pump station from PMTS for golf course in amount not to exceed \$175,000 for golf course capital funds. (buy board)
10. Consider, discuss, and approve water well drilling at the golf course in amount not to exceed \$50,000.00 from golf course capital.
11. Consider for approval of payment for repair of Dozer in amount of \$18,267.66 from budgeted funds.
12. Approve change orders and modifications for Kermit Community Center.
13. Approve change orders and modifications for Wink Community Center.
14. Approve Winkler County Courthouse construction claims.
15. Approve Kermit Community Center construction claims.
16. Approve Wink Community Center construction claims.
17. Approve Winkler County Airport construction claims.
18. Approve Winkler County Golf Course construction claims
19. Receive monthly reports from county officials.
20. Discuss and approve line item adjustments.
21. Discuss and approve budget amendments.
22. Adjourn.