

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, JANUARY 27, 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 December 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 Dorothy Henry to use Kermit Community Center February 14, 2020 – February 16, 2020 for a wedding.
  - (h) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Blackbeard Operating, LLC, road crossing on County Road 404 for a 10" poly line for natural gas run through a 14" bored hole with casing pipeline.
  - (i) Accept presentation of Tax Assessor Collector Continuing Education Transcript for 2019 as evidence of compliance with Property Tax Code Section 6231(d) V.T.C.A.
  - (j) Approve request of Andrea Campos to use the Kermit Community Center February 21, 2020 - February 23, 2020 for a wedding.
3. Approve payment in the amount of \$685.00 to Texas Association of Counties for Annual County Membership for 2020 from budgeted funds.
4. Consider, discuss, and approve replacement of camera system at Winkler County Law Enforcement Center by Sydaptic, Inc., in the total amount of \$35,299.00 with \$6,820.00 being paid by the Jail Commission Systems grant and \$28,479.00 from capital expenditures.
5. Discuss the Sheriff sending a jailer to Law Enforcement Academy and sponsoring that individual in the amount of \$3,500.00 from forfeiture account and take action necessary.
6. Consider for approval payment to Kologik, Inc., for NIBRS Reporting Module for COPsync mobile in the amount of \$7,500.00 from budgeted funds to be reimbursed from NIBRS grant.
7. Consider, discuss, and take action necessary on Winkler County Golf Course water well.
8. Consider, discuss, and approve purchase of (24) twenty-four 8' picnic tables from Highland Products Group, LLC, for Winkler County park in Kermit in the amount of \$14,840.00 from committed park improvement funds.
9. Consider for approval advertising for bids for asphalt and gravel for 2020 paving project.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, JANUARY 27, 2020  
PAGE TWO

10. Consider, discuss, and take necessary action on use, policies, and fees for Wink Community Center.
11. Conduct audit and consider for approval asset forfeiture report of Winkler County Sheriff, Winkler County Constables, and Winkler County Attorney in accordance with Article 59.06, V.C.T.A.
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.