

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MARCH 23, 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 February 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 payment to Robison Johnston & Patton LLP for preparation of audited financial statements for the CSCD Program in connection with audit of the Texas Juvenile Probation Commission Grant Fund for the year ended August 31, 2019 in the amount of \$5,650.00 from budgeted funds.
 - (h) Consider request of Joanna Muniz to use Kermit Community Center May 8 – May 10, 2020 for a wedding.
 - (i) Consider request of the American Legion to use Kermit Community Center November 11, 2020 for Veterans Day ceremonies and Memorial Gardens at the courthouse for flag ceremony.
 - (j) Consider for approval payment to Dell Marketing L.P. for six (6) computers and monitors and nineteen (19) soundbars in the amount of \$8,173.79 from budgeted funds.
 - (k) Consider request of Jerry Wright to use Winkler County Recreation Center April 18, 2020 for Kermit Volunteer Department fire convention.
 - (l) Consider request of Evelyn Lockwood to use Winkler County Recreation Center April 4, 2020 for Kermit High School Prom.
 - (m) Consider for approval request of Commissioners Precincts 1, 2, 3, and 4 to hire summer employees from budgeted funds.
 - (n) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Centurion Pipeline LP, road crossing on County Road 401 for a 10" steel pipeline.
3. Award bid for Winkler County Golf Course Irrigation Project.
4. Consider for approval Standard Form of Agreement between Winkler County and Brown Reynolds Watford Architects, Inc., for Winkler County EMS Station and authorize County Judge to sign agreement.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, MARCH 23, 2020
PAGE TWO

5. Consider for approval payment to West Texas Water Well Service for repair to water well at Winkler County Golf Course in the amount of \$7,904.37 from committed water well funds.
6. Consider for approval payment to Megadyne Services Co. for direct burial cable at Winkler County Golf Course in the amount of \$3,800.00 from budgeted funds.
7. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
8. Consider for approval payment to Kermit Motor Co., Inc., for one (1) 2020 Ford F150 Supercab, VIN# 1FTFX1C53LKD80267 for Precinct 4 in the amount of \$32,190.00 from budgeted funds.
9. Consider for approval proposal from Parsons Commercial Roofing, Inc., for repair to courthouse roof in the amount of \$46,518.00 from committed capital funds.
10. Consider for approval purchase of security lighting from Sunco in an amount not to exceed \$3,000.00 from committed park improvement funds.
11. Consider for approval Inmate Agreement between Winkler County and Lubbock County effective March 23, 2020 for housing Lubbock County prisoners at Winkler County Law Enforcement Center.
12. Consider and discuss changes to the Employee Handbook.
13. Consider, discuss, and take necessary action on use, policies, and fees for Wink Community Center.
14. Consider, discuss, and take necessary action on Winkler County buildings and facilities.
15. Approve change orders and modifications for Kermit Community Center.
16. Approve change orders and modifications 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.



Charles M. Wolf
Winkler County Judge