

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, MARCH 9, 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 payroll.
  - (b) Approve bills over \$500.00.
  - (c) Approve claims against county.
  - (d) Consider for approval disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy.
  - (e) Approve request of the City of Kermit to use the Winkler County Recreation Center on April 24, 2020 for a banquet.
  - (f) Approve request of Genniva Isbell to use the Kermit Community Center December 4, 2020 – December 6, 2020 for a wedding.
  - (g) Consider for approval payment in the amount of \$30,346.17 for Winkler County's 2<sup>nd</sup> Quarter pro-rate share of the 2020 Appraisal District Budget.
  - (h) Consider for approval request of First Baptist Church of Kermit to use the Winkler County Ballpark for an Easter egg drop at 10:00 a.m. on April 11, 2020.
  - (i) Consider for approval payment to Vulcan Materials Company in the amount of \$23,964.77 for asphalt pre-mix from budgeted lateral road funds.
  - (j) Consider for approval payment to Dell Marketing L.P. for fifteen (15) computers and ten (10) sound bars in the amount of \$17,743.25 from budgeted funds.
  - (k) Consider for approval payment to Dell Marketing L.P. for two (2) computers for Precinct 2 in the amount of \$2,675.36 from budgeted funds.
  - (l) Consider for approval payment to D.K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$6,650.00 from budgeted lateral road funds.
  - (m) Consider for approval payment to County Judges and Commissioners Association of Texas for annual county dues in the amount of \$1,200.00 from budgeted funds.

---

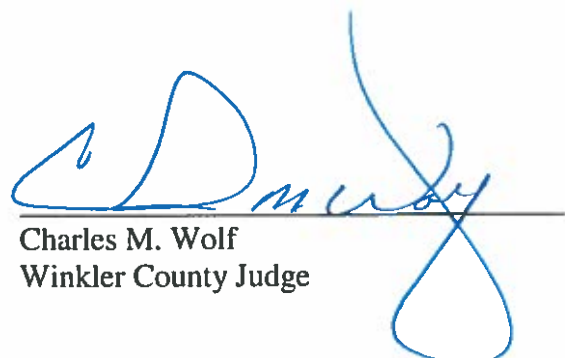
3. Receive and open bids for Winkler County Golf Course Irrigation Project.

---

4. Consider for approval purchase of one (1) road broom from Bee Equipment Sales, LTD for Precinct 2 at the Buy Board price of \$62,314.00 (\$66,814.00 less \$4,500.00 trade in of Elgin Crosswind Sweeper VIN#1FDXH70C9SVA64646 and Broce Broom RJ300 Serial #86681) from capital expenditures.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, MARCH 9, 2020  
PAGE TWO

5. Consider for approval purchase of twelve (12) picnic tables and six (6) metal benches from The Park and Facilities Catalog, Highland Products Group, LLC, for Wink Community Center in the amount of \$16,545.00 from committed Community Center equipment funds.
6. Consider for approval purchase of dump truck from Kenworth for Precinct 2 in the amount of \$147,849.53 (\$149,849.53 less \$2,000.00 trade in of 2000 GMC dump truck VIN#1GDJ7H1B4YJ510240) from capital expenditures.
7. Consider, discuss, and approve purchase of six (6) AEDs for Winkler County buildings from Stryker Medical in the amount of \$15,211.56 from budgeted funds.
8. Consider for approval purchase of one (1) 2020 Ford F350 truck for Kermit Volunteer Fire Department from Kermit Motor Company in the amount of \$43,760.00 from committed funds.
9. Consider for approval purchase and installation of ten (10) security cameras from Guardian Solutions at the Winkler County Recreation Center in an amount not to exceed \$13,868.74 from capital expenditures.
10. Consider for approval purchase of twenty (20) picnic tables from The Park and Facilities Catalog, Highland Products Group, LLC, for the Winkler County Park in Kermit in the amount of \$12,450.00 from committed park improvement funds.
11. Consider for approval purchase of 2021 Ford F750 gas dump truck from Grande Truck Center for Precinct 3 at the Buy Board price of \$71,221.00 with \$67,000.00 from Precinct 3 capital expenditures and \$4,221.00 from committed park improvement funds.
12. Consider for approval payment to Professional Turf Products for Multi Pro sprayer for Precinct 2 in the amount of \$43,550.88 from capital expenditures.
13. Consider for approval payment to Siddons-Martin Emergency Group for repair to EMS Rescue 2 vehicle in the amount of \$7,338.61 from budgeted funds.
14. Approve change orders and modifications for Kermit Community Center.
15. Approve change orders and modifications for Wink Community Center.
16. Approve Winkler County Courthouse construction claims.
17. Approve Kermit Community Center construction claims.
18. Approve Wink Community Center construction claims.
19. Approve Winkler County Airport construction claims.
20. Approve Winkler County Golf Course construction claims
21. Receive monthly reports from county officials.
22. Discuss and approve line item adjustments.
23. Discuss and approve budget amendments.
24. Adjourn.



Charles M. Wolf  
Winkler County Judge