##### **COMMISSIONERS’ COURT**

##### **OF WINKLER COUNTY, TEXAS**

###### **REGULAR MEETING**

TIME: 9:00 O’CLOCK A.M.

DATE: MONDAY, OCTOBER 9, 2023

#### 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. Hear matters from the public, open comment.
3. Consent Agenda Items:

(a) Approve payroll.

(b) Approve bills over $500.00.

(c) Approve claims against county.

(d) Consider for approval Home Delivered Meals Uniform Rate Negotiation Workbook/Budget FY2024 for Area Agency on Aging of the Permian Basin and Home-Delivered Meals Contract between Winkler County and Health and Human Services Commission.

(e) Approve adding Jennifer Dominguez to signature card for Winkler County District Clerk Registry Fund account at West Texas National Bank effective October 10, 2023 and removing Jeanette E. Marrero.

(f) Approve adding Tammie Lujan to signature card for Winkler County Clerk Registry Fund account at West Texas National Bank effective October 10, 2023 and removing Criselda (Crissy) Valenzuela.

(g) Consider for approval Supplemental Retiree Rates from Don Crawford & Associates.

1. Approve payment to Rykin Pump Company in the amount of $2,823.50 for fuel pump repair at the Winkler County Airport from budgeted funds.
2. Approve payment to Tasha Zemrus Greenberg, M.D., PA in the amount of $10,000.00 for Testimony and Preperation on Autopsy.
3. Approve payment to American Emergency Products totaling in the amount of $8,957.00 for equipment added to new units for the Sheriff’s department from budgeted funds.
4. Approve payment to Harrell’s LLC totaling in the amount of $3,631.56 for purchase of chemicals for golf course from budgeted funds.
5. Consider, discuss, and approve installation of new door operator from Womack Door & Window, Ltd., at Winkler County library in the amount of $16,890.00 from committed capital funds.
6. Approve payment to Anderson Tile Sales 1, L.P in the amount of $8,838.82 for countertops from committed courthouse improvement funds.
7. Approve payment to DWF Golf Supplies, LLC in the amount of $3,375.00 for Burrow RX Machine and Smoke Solution for the Winkler County Golf Course from budgeted funds.
8. Approve Winkler County EMS construction claims.

WINKLER COUNTY COMMISSIONERS’ COURT

REGULAR MEETING AGENDA

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1. Approve Winkler County Library in Wink construction claims.
2. Approve Winkler County Meals on Wheels construction claims.
3. Receive monthly reports from County officials.
4. Discuss and approve line item adjustments.
5. Discuss and approve budget amendments.
6. Adjourn.