

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

THIS 22 POSTED
AT 4:45 DAY OF June 23
O'CLOCK P M
PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY [Signature]
DEPUTY
Nm # 5963

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JUNE 26, 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 the county.
 - d) Receive monthly report of County Treasurer.
 - e) Receive Monthly Report of Investment Officer.
4. Consider for approval of contracting with Siddons Martin Emergency Group, LLC for the build of two new Ford F550 Braun Chief XL ambulances with Stryker cots with a delivery date within 32 months in the amount of \$1,006,129.68.
5. Consider for approval of contracting with Quality Contractors in the amount of \$16,900.00 for RV hook-ups and water access at Kermit Park from committed park funds.
6. Consider for approval advertising for bids for solar lighting at Kermit park.
7. Consider for payment to Kidd's Crop Dusting, Inc., for mesquite aerial spray at WC Airport in the amount of \$38,025.00 from budgeted funds.
8. Consider for payment to HF Sinclair for road emulsion in the amount of \$44,628.14 from budgeted funds.
9. Consider for payment to Advanced Rescue Systems for KVFD equipment in the amount of \$10,287.24 from Conoco Phillips Grant.
10. Consider for payment to Capital Aggregates, Inc for gravel in the amount of \$26,643.66 from budgeted funds.
11. Consider for payment to Goodson Service Company for replacement of fuel equipment at Wink Barn in amount of \$6,290.22 from budgeted funds.
12. Consider for payment to Total Office Solutions in amount of \$2,937.00 for copiers from budgeted funds
13. Consider for payment to Yellow House for Entyre repairs in the amount \$4,144.76 from budgeted funds.
14. Consider for payment to Kologik/Copsync in the amount \$5,940.00 for WCSO from budgeted funds.
15. Consider for payment to Vidanyx for District Attorney's office software agreement in the amount of \$3,547.50 from pre-trial funds.

16. Consider, Discuss and take necessary action on Court House hours.
17. Approve Winkler County Library in Wink construction claim.
18. Approve Winkler County EMS construction claims.
19. Receive monthly reports from county officials.
20. Discuss and approve line-item adjustments.
21. Discuss and approve budget amendments.
22. Adjourn.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
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