

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, AUGUST 14, 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 report from County Extension Agent.
 - e) Consider for approval Request to Construct Access Driveway Facilities by Kat Oilfield Supply, LLC on Winkler County right of way on CR 528.
 - f) Consider for approval payment to Western Surety Company for surety bond for Pearl Ramirez in the amount of \$100.00 from budgeted funds.
 - g) Consider for approval payment to Western Surety Company for surety bond for Maribelle Rivera in the amount of \$100.00 from budgeted funds.
 - h) Consider for approval payment to Western Surety Company for surety bond for Barbara Chaves in the amount of \$100.00 from budgeted funds.
 - i) Consider for approval payment to Western Surety Company for surety bond for Sonia Cazarin in the amount of \$100.00 from budgeted funds.
 - j) Consider for approval payment to State Farm and Casualty Company for Surety Bond for James Darin Mitchell, Winkler County Sheriff, in the amount of \$100.00 from budgeted funds.
 - k) Approve payment to Diamond Ranch for caliche in the amount of \$5,390.00 from budgeted lateral road funds.
 - l) Receive monthly report of County Treasurer.
 - m) Receive Monthly Report of Investment Officer.
4. Discuss the City of Kermit using the area surrounding the courthouse for Kermit Celebration Days including the hospital using the courthouse lawn for a health fair September 22 through September 24, 2023.
5. Consider for approval Contract between Winkler County and West Texas Centers for psychiatric assessment and follow-up medication review for persons in custody of the Winkler County Law Enforcement Center.
6. Consider, discuss, and approve Sheriffs' and Constables' Fees Schedule for 2023.
7. Receive Annual Report from Minerva Soltero, Winkler County Tax Assessor-Collector.

8. Consider for approval Imposition of Optional Fees from Winkler County Tax Assessor-Collector.
9. Consider for approval Intergovernmental Agreement between Winkler County and Terrell County Regarding Housing of Terrell County Inmates in the Winkler County Law Enforcement Center/Jail.
10. Consider, discuss, and approve the drilling of water well at Kermit Park in amount not to exceed \$40,000.00 from committed park funds.
11. Consider, Discuss and Approve service agreement between Hi-Fidelity and Winkler County for IT services from September 1, 2023 to August 31, 2024 in the amount of \$9,085.00 per month from budgeted funds.
12. Consider, Discuss, and Approve purchase of BigTex Dump Trailer in the amount of \$27,646.89 from County Wide Funds.
13. Consider, Discuss, and Approve purchase and installation of countertops for Court Room in the amount of \$8,838.82 from capital funds.
14. Consider for approval of repair to AC unit located at the Recreation Center in the amount of \$3,845.28 from committed AC funds.
15. Consider, Discuss, and Approve maintenance and upgrades for the F5 Fire Apparatus for the Kermit Volunteer Fire Department in the amount not to exceed \$13,500.00 from budgeted funds.
16. Consider, Discuss and Approve repairs made to RESCUE 4 a 2019 Ford F-550 in the amount of \$3,748.63 from budgeted funds.
17. Consider for approval payment to Texas Panhandle Forensics in the amount of \$3,200.00 from budgeted funds.
18. Approve Winkler County Library in Wink construction claim.
19. Approve Winkler County EMS construction claims.
20. Receive monthly reports from county officials.
21. Discuss and approve line-item adjustments.
22. Discuss and approve budget amendments.
23. Budget Workshop.
24. Adjourn.