##### **COMMISSIONERS’ COURT**

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

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

TIME: 9:00 O’CLOCK A.M.

DATE: MONDAY, JULY 10, 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:
4. Approve Payroll
5. Approve bills over $500.00
6. Approve claims against the county.
7. Consider for approval payment to Diamond A Ranch for caliche in the amount of

$4,410.00 from budgeted lateral road funds.

1. Consider for payment to HF Sinclair for road emulsion in the amount of $74,269.90 from budgeted funds.
2. Consider for approval payment of three invoices to Capital Aggregates, Inc for gravel in the total amount of $8,650.05 from TXDOT grant.
3. Parkhill update on Winkler County Library in Wink and on Meals On Wheels kitchen and consider dates for bid advertisement.
4. Consider for approval payment to Literacy Coalition of the Permian Basin for Kermit Library Membership fee in the amount of $95.00 from budgeted funds.
5. Consider for approval payment to Regional Public Defender for Capital Cases in the amount of $1,851.00 from Budgeted funds.
6. Consider for payment to United Ag & Turf for maintenance on John Deere JDW-7700A mower for the Winkler County Golf Course in the amount of $3714.37 from Budgeted funds.
7. Approve Winkler County Library in Wink construction claim.
8. Approve Winkler County EMS construction claims.
9. Receive monthly reports from county officials.
10. Discuss and approve line-item adjustments.
11. Discuss and approve budget amendments.
12. Budget Workshop.
13. Adjourn.