

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

POSTED
THIS 3 DAY OF July 2024
AT 3:32 O'CLOCK P M
PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY *[Signature]* DEPUTY
Nm #6027

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY JULY 8, 2024
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 the following contracts for juvenile offender placement:
 - i) Contract and Agreement for Detention and Residential Placement between Winkler County and Lubbock County for the period of September 1, 2024 to August 31, 2025.
4. Consider for payment in amount of \$6,534.00 to Kologik/Copsync yearly subscription for WCSO from budgeted funds.
5. Consider for payment in amount of \$3,800.56 to Ervin Plumbing & Supply, Inc, for repair and replacement of water heater at Sherriff's Office from budgeted funds.
6. Consider, discuss, and approve the purchase of a desk for the Sherriff's Office in amount of \$4,782.66 from budgeted funds.
7. Consider for approval contract with Revver Co. for License agreement for Judge's record retention program in the amount of \$1,030.00 from budgeted funds.
8. Consider for approval payment to Vulcan Co. for asphalt in amount \$4,002.89 from lateral road funds.
9. Approve Winkler County Library in Wink construction claims.
10. Approve Winkler County Meals on Wheels construction claim.
11. Approve CR313 construction claims.
12. Receive monthly reports from county officials.
13. Discuss and approve line item adjustments.
14. Discuss and approve budget amendments.
15. Enter into Executive Session pursuant to Texas Government Code Section 551.071, "Consultation with Attorney"; Airport Manager's Contract Agreement and FBO Lease Agreement.
16. Reconvene to open session and take any necessary action, if any, on matters discussed in Executive Session.
17. Adjourn.