

COMMISSIONERS' COURT  
OF WINKLER COUNTY, TEXAS  
REGULAR MEETING

THIS 19 POSTED Sept 24  
AT 12:15 O'CLOCK P M  
PAM GREENE, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Jamie Lynn DEPUTY  
NM # 6038

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, SEPTEMBER 23, 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 August minutes.
  - b) Receive monthly report of County Treasurer.
  - c) Approve payroll.
  - d) Approve bills over \$500.00
  - e) Approve claims against county.
  - f) Receive Monthly Report of Investment Officer.
  - g) Consider for approval a Proclamation designating the week of October 6–12, 2024 as National 4-H Week in Winkler County.
  - h) Consider for approval Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2025 and authorize County Judge to sign.
  - i) Consider for approval Resolution Authorizing County to receive Grant in amount of \$369.25 from Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program.
  - j) Consider for approval payment to Harrell's for fertilizer for golf course of \$3,839.52 from budgeted funds.
  - k) Consider for approval payment to Diamond A Ranch for caliche in amount of \$7,280.00 from budgeted lateral road funds.
  - l) The University of Texas located in Austin will exercise its option to extend a Two (2) year lease on earthquake monitoring sites on County property; said lease to expire December 31, 2026.
  - m) Contract for Residential Services between Winkler County Juvenile Probation Department and Father Flanagan's Boys' Ranch Home effective September 1, 2024, until August 31, 2025.
  - n) Consider for approval Home Delivered Meals Uniform Rate Negotiation Workbook/Budget FY2025 for Area Agency on Aging of the Permian Basin and Home-Delivered Meals Contract between Winkler County and Health and Human Services Commission.

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8. Consider for approval payment to Kirby-Smith Machinery, Inc., for 2020 HAMM Drum Roller service in amount of \$5,431.42 from committed lateral road funds.
9. Enter asset forfeiture report of Winkler County District Attorney in minutes of Commissioners' Court in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
10. Conduct audit and consider for approval asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
11. Consider, discuss, and approve District Attorney's use of TLO background and search investigation software.
12. Accept \$100,000.00 grant from NFC Grant Committee and Blue Cross Blue Shield of Texas as well as adopt resolution for campaign and provide a local match in amount of \$220,000.00 to promote and implement two (2) free-to-public outdoor Fitness Courts from committed funds.
13. Consider, discuss, and approve the repair of pavement in front of Library in Wink in amount of \$46,600.00 from committed funds.
14. Consider, discuss, and approve the purchase of exercise equipment for Wink Volunteer Fire Department in an amount not more than \$4,000.00 from budgeted funds.
15. Consider, discuss, and approve the purchase of a used set of Reel sharpening equipment from John Deere for \$26,000.00 from budgeted funds.
16. Consider for approval purchase of equipment for Sheriff's Department vehicle from Pursuitvehicles806, LLC in amount of \$7,374.60 from budgeted funds.
17. Consider for approval payment of four (4) invoices totaling \$47,889.58 to Motorola Solutions for body cameras and Incar video systems for Winkler County Sheriff's Department from capital expenditures.
18. Consider for approval payment in amount of \$2,850.00 to Womack Door & Window, Ltd. for replacement of glass for door at Kermit Community Center from budgeted funds.
19. Adopt 2025 County budget with any changes made since proposed budget filed with County Clerk.
20. Approve 2024 tax rate of 0.4316.
21. Adopt 2024 Tax Rate to fund 2025 budget.
22. Approve Winkler County Library in Wink construction claims.
23. Winkler County Meals on Wheels construction claim.
24. Approve CR313 construction claims.
25. Receive monthly reports from county officials.
26. Discuss and approve line-item adjustments.
27. Discuss and approve budget amendments.
28. Adjourn.