

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JANUARY 24, 2022
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. Consent Agenda Items:
 - (a) Approve December 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) Approve payment in the amount of \$685.00 to Texas Association of Counties for Annual County Membership Dues for 2022 from budgeted funds.
 - (h) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Yasmeen Aldridge, Assistant Auditor, for the period of December 20, 2021 to December 20, 2022 from budgeted funds.
 - (i) Consider for approval request of WesTex Community Credit Union to use Winkler County Recreation Center on April 9, 2022 for Annual Meeting.
3. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective February 25, 2022 through midnight March 2, 2022.
4. Consider, discuss, and approve hiring replacement in Justice of the Peace, Precinct 1 office fifty-nine (59) hours prior to clerk's resignation date with payment not to exceed \$1,050.00.
5. Consider, discuss, and approve Joint Primary Election Services Contract between the Texas Democratic Party and Pam Greene, County Election Officer of Winkler County Texas.
6. Consider for approval the Tocker Foundation Migration Grant for Winkler County Library in Kermit and Wink for automation services.
7. Consider, discuss, and approve quote from Kubota Tractor Corporation for M5-091HDC Tractor for Precinct 2 in the amount of \$61,440.57 from capital expenditures.
8. Consider, discuss, and approve quote from Dana Safety Supply, Inc. for two (2) WANCO hydraulic tower lifts in the amount of \$42,528.00 from committed road and bridge funds.
9. Consider, discuss, and approve installation of new light poles by Lawrence Electrical Contractors, Inc., at Winkler County Sheriff's Office in the amount of \$13,500.00 from committed capital expenditures.
10. Conduct audit and consider for approval asset forfeiture report of Winkler County Sheriff in accordance with Article 59.06, V.C.T.A.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, JANUARY 24, 2022
PAGE TWO

11. Approve Winkler County EMS construction claims.
12. Receive monthly reports from county officials.
13. Discuss and approve line item adjustments.
14. Discuss and approve budget amendments.
15. Adjourn.