

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JUNE 14, 2021
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 payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$300.00 from budgeted funds for the following surety bonds:
 - i) Brenda Barron, Assistant County Auditor, for the period of August 4, 2021 to August 4, 2022 in the amount of \$100.00;
 - ii) Renee Suzanne Treadwell, Assistant County Auditor, for the period of August 7, 2021 to August 7, 2022 in the amount of \$100.00; and
 - iii) Geneva Baker, District Clerk, for the period of April 8, 2021 to April 1, 2022 in the amount of \$100.00.
 - (e) Consider for approval payment of two invoices to Don Wise Transportation Services, Inc., for pre-mix in the total amount of \$5,411.08 from budgeted lateral road funds.
 - (f) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Lone Star NGL Pipeline LP, road crossing on County Road 306 for 12" steel natural gas pipeline.
 - (g) Consider for approval official designation of Winkler County Tax Assessor Collector as individual responsible for calculating no-new-revenue (effective) tax rate and voter-approval (rollback) tax rate.
 - (h) Consider for approval payment in the amount of \$30,481.66 for Winkler County's 3rd Quarter pro-rate share of the 2021 Appraisal District Budget.
3. Consider for approval payment in the amount of \$3,867.00 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 1, 2021 to May 31, 2022 from budgeted funds.
4. Consider for approval Super Maintenance Agreement between Winkler County and Syntech Systems, Inc., for fuel system for Kermit barn (\$2,650.00) and Wink barn (\$2,650.00) for the period of July 28, 2021 to July 27, 2022 for a total payment of \$5,300.00 from budgeted funds.
5. Consider for approval payment to Odessa Winlectric Co., for electric supplies at Winkler County Park in Kermit and Winkler County Golf Course in the amount of \$2,798.35 from budgeted funds.
6. Consider for approval payment to Abilene Ag Service & Supply Inc., for fertilizer in the amount of \$9,657.93 from capital expenditures.

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7. Consider for approval payment to Extreme Canopy for canopy tent for Winkler County Sheriff's Department in the amount of \$3,208.00 from Sheriff's Asset Forfeiture Account.
8. Consider for approval payment of three invoices to Capitol Aggregates, Inc., for gravel in the total amount of \$50,959.67 to be paid from TxDOT grant.
9. Consider, discuss, and approve rehabilitation of Winkler County Golf Course greens by Greensmith in the amount of \$110,000.00 from committed funds.
10. Consider for approval payment to Pecos County Precinct #1 for grass seed at Winkler County Golf Course in the amount of \$2,300.00 from Mulligan fund.
11. Consider for approval replacing Shethelia Reed with Crissy Valenzuela on the signature card for the Winkler County Clerk Registry Fund account at West Texas National Bank in Kermit.
12. Consider, discuss, and approve County Clerk to pursue HAVA matching grant with Texas Secretary of State in the amount of \$20,000.00.
13. Consider for approval County Maintenance Road Mileage Certification and authorize County Judge to sign same.
14. Consider, discuss, and approve Resolution for lighting improvements at Winkler County Airport and authorizing County Judge to sign all contracts and agreements.
15. Consider, discuss, and approve Resolution for an Interlocal Cooperation Agreement between the City of Kermit and Winkler County related to the authority to regulate subdivisions within the City of Kermit's Extraterritorial Jurisdiction (ETJ).
16. Approve Winkler County Airport construction claims.
17. Approve Winkler County Golf Course construction claims.
18. Approve Winkler County EMS construction claims.
19. Receive monthly reports from county officials.
20. Discuss and approve line item adjustments.
21. Discuss and approve budget amendments.
22. Adjourn.