

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 12, 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 of four (4) invoices to HollyFrontier Refining & Marketing LLC for emulsion for county road paving projects in the amount of \$43,291.62 from budgeted lateral road funds.
 - (e) Accept auction proceeds from Purple Wave, Inc., in the amount of \$3,025.00.
 - (f) Consider for approval Kermit Yellow Jacket Booster Club hosting benefit golf tournament August 7, 2021.
 - (g) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Blackbeard Operating, LLC, on the following road crossings:
 - i) County Road 404 for a 6" poly line for natural gas and a 4" poly line for crude oil both run through a 14" bored hole with casing;
 - ii) County Road 404 for a 6" poly line for crude oil run through a 10" bored hole with casing; and
 - iii) County Road 404 for a 6" poly line for crude oil run through a 10" bored hole with casing.
 - (h) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and ETC Texas Pipeline Ltd., on County Road 306 for a 30 inch steel pipeline.
 - (i) Consider for approval request of Alonso Urquidi to use the Winkler County Recreation Center for a class reunion on July 17, 2021.
3. Consider, discuss, and approve Interlocal Cooperation Contract between the Department of Public Safety (DPS) and Winkler County for use of office space at Kermit Community Center for Driver License services.
4. Consider for approval purchase of 8" valve for water well at Winkler County Golf Course in an amount not to exceed \$5,000.00 from golf course maintenance funds.
5. Consider for approval payment to Siddons-Martin Emergency Group for repair to EMS Rescue 2 vehicle in the amount of \$8,640.09 from budgeted funds.
6. Consider for approval payment to Yellowhouse Machinery Co., for repair and maintenance on John Deere 850K in the amount of \$2,919.09 from county wide funds.
7. Consider for approval payment of two (2) invoices to Foremost Promotions for children's promotion material in the total amount of \$1,787.42 from Sheriff's Asset Forfeiture Account.

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8. Consider, discuss, and take necessary action on sale of county building to Winkler County Hospital District for pharmacy.
9. Approve Winkler County Golf Course construction claims.
10. Approve Winkler County Airport construction claims.
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. Budget Workshop.
16. Adjourn.