

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, SEPTEMBER 27, 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 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.
3. Receive tax roll audit from Bill Patton of Robison Johnston & Patton, LLP.
4. Consider for approval payment to Aguillon Irrigation & Consulting for repair of water well at Winkler County Park in Kermit in the amount of \$7,957.00 from budgeted funds.
5. Consider for approval Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2022 and authorize County Judge to sign.
6. Consider for approval Resolution for HAVA Grant and authorize County Judge to sign.
7. 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.
8. 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.
9. Consider for approval purchase of mower for Winkler County Airport in an amount not to exceed \$6,500.00 from budgeted equipment funds.
10. Consider for approval purchase of air compressor from Northern Tool & Equipment for Kermit Barn in the amount of \$2,830.99 from budgeted funds.
11. Consider, discuss, and approve Backhoe Operator Certification Course in Wink sponsored by Gas and Safety Training Institute for a fee of \$950.00 per person from contingency funds.
12. Approve Winkler County Golf Course construction claims.
13. Approve Winkler County EMS construction claims.
14. Receive monthly reports from county officials.
15. Discuss and approve line item adjustments.
16. Discuss and approve budget amendments.

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17. Approve 2021 tax rate of .50.
18. Adopt 2021 Tax Rate to fund 2022 County budget.
19. Adopt 2022 County budget with any changes made since proposed budget filed with County Clerk.
20. Adjourn.