

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

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, OCTOBER 10, 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 payroll.
  - (b) Approve bills over \$500.00.
  - (c) Approve claims against county.
  - (d) Consider for approval Home Delivered Meals Uniform Rate Negotiation Workbook / Budget FY2023 for Area Agency on Aging of the Permian Basin and Home-Delivered Meals Contract between Winkler County and Health and Human Services Commission.
3. Place District Judge's Order concerning salary, longevity pay, and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid to Assistant Auditors in minutes of Commissioners' Court.
4. Place District Judge's Order appointing Assistant County Auditor for period beginning August 24, 2022 and ending August 24, 2024 in the minutes of Commissioners Court.
5. Consider for approval Cooperative Agreement Between Texas A&M AgriLife Extension Service and Winkler County.
6. Consider for approval transfer of 2016 Ford F150 VIN 1FTEW1CF3GKD90178 vehicle from Winkler County Sheriff's office to Precinct 2.
7. Consider for approval payment to LTA Construction in the amount of \$4,500.00 for repair to swimming pool at Winkler County park in Kermit.
8. Consider for approval payment to Kofile for preservation of County Clerk's office records in the amount of \$120,384.00 from committed imaging fund.
9. Consider for approval payment to Election Systems & Software in the amount of \$2,515.50 from budgeted funds for election software.
10. Consider for approval payment to Total Office Solution for copiers in the amount of \$40,241.43 from committed contingent capital improvements.
11. Consider for approval payment to Rudis Paving LLC for paving Winkler County Library in Kermit parking area in the amount of \$12,254.00 and Courthouse parking area in the amount of \$25,000.00 from capital expenditures.
12. Consider, discuss, and approve interlocal agreement between Wink-Loving ISD and Winkler County for construction of recreation projects in Wink and authorize County Judge to sign.
13. Approve Winkler County EMS construction claims.
14. Approve Winkler County Library in Wink construction claims.
15. Receive monthly reports from county officials.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, OCTOBER 10, 2022  
PAGE TWO

16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Adjourn.