

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

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

DATE: MONDAY, NOVEMBER 14, 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 payment to Yellowhouse Machinery Co., in the amount of \$2,217.55 for repair to John Deere 850K from county wide funds.
 - (e) Consider for approval payment in the amount of \$185.00 to State Farm Fire and Casualty Company for Fidelity Bond for Winkler County Tax Assessor/Collector for the period of January 1, 2023 to January 1, 2024 from budgeted funds.
 - (f) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$300.00 for the following surety bonds from budgeted funds:
 - i) Tammie Lujan, County Clerk's office, in the amount of \$100.00 for the period of January 2, 2023 to January 2, 2024;
 - ii) Leon Stroud, Constable, in the amount of \$100.00 for the period of January 1, 2023 to January 1, 2024;
 - iii) James Robert Wolf, Commissioner Precinct 2, in the amount of \$100.00 for the period of January 1, 2023 to January 1, 2027.
 - (g) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$7,700.00 from budgeted lateral road funds.
 - (h) Consider for approval payment to Mayfield Paper Company in the amount of \$3,411.80 for Winkler County Law Enforcement Center supplies from budgeted funds.
3. Receive and open bids for construction of Wink Public Library and County offices in Wink.
4. Canvass General Election held November 8, 2022.
5. Set County holidays for 2023.
6. Hear recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas in the county.
7. Consider, discuss, and approve License Agreement and State Law Addendum between Winkler County and Board of Regents of the University of Texas System to install seismic equipment and solar panel at Winkler County Golf Course, and authorize County Judge to sign.

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8. Consider, discuss, and approve Inmate Agreement between Winkler County and Loving County Sheriff's Office effective January 1, 2023 for housing Loving County prisoners in Winkler County Law Enforcement Center.
9. Consider, discuss, and approve Inmate Agreement between Winkler County and Loving County Constable Brandon Jones effective January 1, 2023 for housing Loving County Constable Brandon Jones's prisoners in Winkler County Law Enforcement Center.
10. Consider for approval purchase of PR72-WR Pro Infield Groomer from Heying Company for Winkler County park in Kermit in the amount of \$5,595.00 from committed Kermit Park Improvement funds.
11. Consider for approval payment of 3rd installment to Allison, Bass & Magee, L.L.P. in the amount of \$6,250.00 for redistricting from budgeted funds.
12. Consider for approval payment to Deere & Company Ag & Turf SABD & Government Sales for John Deere mower for Winkler County park in Kermit in the amount of \$13,875.39 from capital expenditures.
13. Consider for approval payment in the amount of \$38,878.00 to AirMedCare Network for Municipal Site Membership for 2023 from budgeted funds.
14. Consider for approval payment of invoice to Harrell's LLC for turf chemicals at Winkler County Golf Course in the amount of \$3,020.73 from budgeted funds.
15. Accept donation from Rickey and Beth Holley to Winkler County Sheriff's Department in the amount of \$5,000.00.
16. Review policies of old golf cart sheds and establish rental rates and succession of sheds.
17. Introduction of Curtis Martin, AgriLife Disaster Assessment & Recovery Agent.
18. Approve Winkler County EMS construction claims.
19. Approve Winkler County Library in Wink construction claims.
20. Receive monthly reports from county officials.
21. Discuss and approve line item adjustments.
22. Discuss and approve budget amendments.
23. Adjourn.