

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

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

DATE: MONDAY, NOVEMBER 8, 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. Conduct public hearing on redistricting of county election, justice of the peace and commissioners court precincts.

3. Consider, discuss, and approve Order Adopting Redistricting Plan for Commissioners Court and Justice of the Peace Precincts.
4. 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. for repair to John Deere 850K dozer in the amount of \$3,303.17 from county wide funds.
 - (e) Consider for approval payment of two (2) invoices from Don Wise Transportation Services, Inc., for pre-mix in the total amount of \$5,491.84 from budgeted lateral road funds.
 - (f) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$8,470.00 from budgeted road funds.
 - (g) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$400.00 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, 2022 to January 2, 2023;
 - ii) Susan Willhelm, Winkler County Treasurer, in the amount of \$100.00 for the period of December 31, 2021 to December 31, 2022;
 - iii) John Leavitt, Winkler County Golf Course, in the amount of \$100.00 for the period of January 4, 2022 to January 4, 2023; and
 - iv) Leon Stroud, Constable, in the amount of \$100.00 for the period of January 1, 2022 to January 1, 2023.
5. Canvass General Election held November 2, 2021.
6. Consider, discuss, and approve purchase of Turfco Blower in the amount of \$10,661.47 for Winkler County Airport from budgeted funds.

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7. Set County holidays for 2022.
8. Consider, discuss, and approve hiring replacement in auditor's office two weeks prior to assistant auditor's retirement date with payment not to exceed \$2,000.00.
9. Consider, discuss, and take necessary action on sale of property located at 814 N. Meyer Lane.
10. Approve Winkler County EMS construction claims.
11. Receive monthly reports from county officials.
12. Discuss and approve line item adjustments.
13. Discuss and approve budget amendments.
14. Adjourn.