

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, NOVEMBER 22, 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 October 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.
 - (g) Consider for approval payment in the amount of \$7,900.00 to Robison Johnston Patton LLP for preparation of audited financial statements for the year ended June 30, 2021 from budgeted funds.
 - (h) Consider for approval payment in the amount of \$100.00 to State Farm Fidelity & Surety Bond Operation for surety bond for Julie Oxedine, County Clerk's office for the period of October 29, 2021 to October 29, 2022.
 - (i) Consider for approval request of Imnock Saenz to use Recreation Center on Sunday, December 19, 2021 from 5:00 p.m. – 10:00 p.m. for end of year party for traveling softball team.
3. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective December 20, 2021 through midnight January 1, 2022.
4. Consider for approval requesting and accepting roadway materials in the amount of \$17,168.00 from Texas Department of Transportation under Local Government Assistance Program.
5. Consider for approval payment to Jamarsha Ballard for courthouse floor maintenance in the amount of \$3,000.00 from budgeted funds.
6. Consider for approval payment to Total Office Solution for copy paper for courthouse in the amount of \$3,569.04 from budgeted funds.
7. Consider for approval payment to Sterlington Medical for AED at Sheriff's Department in the amount of \$3,670.00 from budgeted funds.
8. Consider for approval payment to Mayfield Paper Company for supplies in the amount of \$8,336.96 from budgeted funds.
9. Consider for approval payment to Casco Industries, Inc., for two (2) coats and (2) pants for Kermit Volunteer Fire Department in the amount of \$4,270.00 from budgeted funds.
10. Consider, discuss, and approve quote from Dell Technologies for two (2) computers for Kermit Volunteer Fire Department in the amount of \$3,738.32 from budgeted funds.

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11. Consider, discuss, and approve quote from Casco Industries, Inc., for wildland pump for Kermit Volunteer Fire Department in the amount of \$4,325.00 from budgeted funds.
12. Consider for approval payment in the amount of \$2,750.00 to Villalobos Insurance Agency for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds.
13. Discuss and take necessary action on Texas County and District Retirement System.
14. Review specifications and bid form and consider for approval advertising for bids for the purchase of gasoline for county fleet of vehicles for 2022 calendar year.
15. Approve Winkler County EMS construction claims.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Adjourn.