

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, APRIL 11, 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 Request to Construct Access Driveway Facilities by Juno Operating Co. III on Winkler County right of way on CR107.
 - (e) Receive report from County Extension Agent.
3. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County.
4. Hear presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 1, 2021 to December 31, 2021.
5. Consider for approval payment to Turf Materials for sand at Winkler County Golf Course in the amount of \$3,466.46 from budgeted funds.
6. Consider, discuss, and approve proposal from Quality Contractors for labor at Kermit parks in an amount not to exceed \$9,000.00 for capital funds
7. Consider, discuss, and approve purchase of concrete from P.B. Cement for Kermit parks in an amount not to exceed \$10,000.00 from capital funds.
8. Consider for approval payment to Lawrence Electrical Contractors, Inc., in the amount of \$4,500.00 for repair to electrical service at ballpark in Wink to be paid from insurance proceeds.
9. Consider, discuss, and take necessary action on COLA for Winkler County Employees.
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.