

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, APRIL 12, 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 payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Approve Bank Depository Specifications and approve advertising for bids for county depository.
 - (e) Consider for approval payment to Total Office Solution in the amount of \$638.88 from budgeted funds for the Annual Service Agreement Renewal for Winkler County Extension Office.
 - (f) Receive report from County Extension Agent.
 - (g) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$6,650.00 from budgeted road funds.
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, 2020 to December 31, 2020.
5. Approve the removal of Geneva Baker as County Treasurer on bank signature accounts and replace Sherry Terry with Geneva Baker on signature card for Winkler County District Clerk account at West Texas National Bank and City Bank effective April 12, 2021.
6. Take necessary action on airport hangar lease agreements.
7. Discuss County Treasurer's role and set April 26, 2021 to appoint replacement to fulfill unexpired term.
8. Consider, discuss, and approve advertisement of paving projects at Winkler County Golf Course and Senior Center.
9. Consider for approval Internet Auction Agreement between Winkler County and Purple Wave, Inc., and authorize County Judge to sign same.
10. Consider, discuss, and take necessary action of real estate property use between Winkler County and Wink-Loving ISD.
11. Consider, discuss, and approve the repair of the roof by Parsons Roofing at Winkler County Library in Kermit in the amount of \$20,993.00 from capital expenditures.
12. Consider for approval payment to Ervin Plumbing & Supply, Inc., for repair to water heater at Winkler County Law Enforcement Center in the amount of \$2,517.27 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, APRIL 12, 2021
PAGE TWO

13. Consider, discuss, and approve installation of electric service by Oncor for Winkler County Golf Course in the amount of \$131,866.39 from committed funds.
14. Consider, discuss, and approve installation of electric system by Tessco Energy Services for water well at Winkler County Golf Course in an amount not to exceed \$49,300.00 from committed funds.
15. Consider, discuss, and approve proposal of Trenchless Replacement Specialists for repair of sewer lines for courthouse in an amount not to exceed \$7,500.00 from contingency funds.
16. Consider, discuss, and approve proposal from Flores Fabrication for storage building re-sheet at Winkler County Airport in the amount of \$14,875.00 from budgeted funds.
17. Consider for approval payment to Atascosa Materials LLC for top dressing material at Winkler County Golf Course in the amount of \$3,733.10 from budgeted funds.
18. Consider for approval payment to YellowHouse for Grapple Rake in the amount of \$26,000.00 for Precinct 1 from committed funds.
19. Consider for approval payment to Kermit Motor Co., Inc., for one (1) 2021 Ford F1500 Supercab XL LWB, VIN# 1FTFX1C5XMKD87704 for Precinct 4 in the amount of \$32,781.18 from capital expenditures.
20. Approve Winkler County Courthouse construction claims.
21. Approve Kermit Community Center construction claims.
22. Approve Winkler County Golf Course construction claims.
23. Approve Winkler County Airport construction claims.
24. Approve Winkler County EMS construction claims.
25. Receive monthly reports from county officials.
26. Discuss and approve line item adjustments.
27. Discuss and approve budget amendments.
28. Adjourn.