

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MAY 10, 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) Consider for approval continuing Winkler County Library's membership in the Texas State Library System for state fiscal year 2021.
 - (e) Consider for approval payment to State Farm Fire and Casualty Company for surety bond for Christi Gonzales, Juvenile Probation Department, for the period July 20, 2021 to July 20, 2022 in the amount of \$100.00 from budgeted funds.
 - (f) Approve adding Jeanette E. Marrero to signature card for Winkler County District Clerk Registry Fund account at West Texas National Bank effective May 10, 2021.
 - (g) Approve transfer of one (1) 2013 Ford PU VIN#1FTVX1CFXDKD65898 from courthouse to Winkler County Park in Kermit.
 - (h) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$5,040.00 from budgeted road funds.
3. Open and award bids for paving projects at Winkler County Golf Course and Senior Center.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County.
5. Consider for approval payment to Retirement Horizons Incorporated for preparation of the GASB-75 accounting reports for OPEB plan providing retiree medical benefits in the amount of \$9,500.00 from budgeted funds.
6. Consider, discuss, and take necessary action of real estate property use between Winkler County and Wink-Loving ISD.
7. Appoint Winkler County Treasurer and authorize on necessary signature cards.
8. Consider for approval proposal from NC Sturgeon, L.P. in the amount of \$17,952.00 for construction of new curb and gutter for Wink Community Center from committed capital.
9. Consider for approval Purchase and Services Agreement between Aprotex Corporation and Winkler County for fire alarm system at Wink Community Center in the amount of \$685.00 for installation of equipment and/or beginning of services, \$69.00 monthly fee, and \$366.00 for each semi-annual test and inspection from contingency funds.
10. Consider for approval payment to Dell Marketing, L.P., for computers for Senior Center in the amount of \$2,510.00 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, MAY 10, 2021
PAGE TWO

11. Consider for approval proposal from BigTex Trailer World for purchase of one (1) dump trailer for Precinct 1 in the amount of \$6,060.00 from committed funds.
12. Consider for approval proposal from Cardinal Hardware for cattle guard in Precinct 1 in the amount of \$5,200.00 from county wide lateral road fund.
13. Consider for approval payment to Bruckner's Truck & Equipment in the amount of \$8,044.19 for repair to 2016 Mack dump truck from Area I road and bridge budgeted funds.
14. Discuss opening/closing dates for swimming pools in Wink and Kermit and take action necessary.
15. Approve change orders and modifications for Winkler County Airport.
16. Approve Winkler County Airport construction claims.
17. Approve Winkler County Golf Course construction claims.
18. Approve Winkler County EMS construction claims.
19. Receive monthly reports from county officials.
20. Discuss and approve line item adjustments.
21. Discuss and approve budget amendments.
22. Adjourn.