

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, MAY 22, 2023  
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. Hear matters from the public, open comment.
3. Consent Agenda Items:
  - (a) Approve payroll.
  - (b) Approve bills over \$500.00.
  - (c) Approve claims against county.
  - (d) Approve Resolution adopting County Investment Policy effective May 23, 2023.
  - (e) Approve Resolution adopting County Investment Strategy effective May 23, 2023.
  - (f) Approve Resolution appointing County Auditor as County Investment Officer effective May 23, 2023.
  - (g) Receive monthly report of Investment Officer.
  - (h) Receive monthly report of County Treasurer.
4. Consider for approval payment to Capitol Aggregates, Inc. in the amount of \$52,312.28 from DOT CTIF Grant.
5. Consider for approval payment to Hendershot Equipment for Airport Brush Hog 4150, in the amount of \$25,000.00 from Capital Expenditures and \$2,900.00 from Budgeted Funds.
6. Consider, discuss, and approve payment for RHI Retirement Solved in the amount of \$7,200.00 for Winkler County Post-Retirement Medical Plan Actuarial study from Budgeted Funds.
7. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County.
8. Approve payment to George Aranda for pool plastering at Kermit pool in the amount of \$4,500.00 from committed pool funds.
9. Consider, discuss, and approve resolution selecting Parkhill for Professional Engineering services for 2020 Transportation Infrastructure Grant.
10. Consider for payment to N-TUNE for sound equipment for Senior Citizens Center in amount of \$3602.59 from Budgeted funds.
11. Approve payment to Armor Research Company for body shields for Winkler County Sherriff's Office in the amount of \$25,308.00 from grant funds.
12. Consider for approval payment in the amount of \$9,311.47 to Onsolve LLC for CodeRED extension and CodeRED Weather Warning extension for the period of July 9, 2023 to July 8, 2024 with \$1,582.95 to be billed to City of Wink, \$1,210.49 to Wink-Loving Independent School District, \$1024.26 to Loving County, \$4,003.93 to City of Kermit, and \$1489.84 from Winkler County budgeted funds.

13. Approve Winkler County EMS construction claims.
14. Approve Winkler County Library in Wink construction claims.
15. Receive monthly reports from County officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Adjourn.