

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, APRIL 24, 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 of Public Comment.
3. Consent Agenda Items:
 - (a) Approve March 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) Receives insurance proceeds in the amount of \$6,218.32 for Winkler Sheriff's Tahoe.
 - (h) Consider for approval of TCDRS Replacement Benefit Arrangement.
 - (i) Consider for approval the Contract for Residential Services between Winkler County and West Texas Boys Ranch for the period for April 11, 2023 to August 31, 2023.
 - (j) Consider for approval to State Farm Fire and Casualty Company in the amount of \$100.00 from budgeted funds for Lea Shawnette Gutierrez for period of May 17, 2023 to May 17, 2024.
4. Hear recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas in the county.
5. Consider for payment to Tom's Tree Place for landscaping in the amount of \$27,624.50 from committed courthouse funds.
6. Consider for payment to Dugan's Body Shop \$6,349.40 for repairs the Wink Volunteer Fire Department Tahoe from equipment funds.
7. Consider for approval payment in the amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period May 1, 2023 to April 30, 2024.
8. Consider for approval payment to Villalobos Insurance Agency in the amount of \$7,231.43 for Winkler County EMS Medical Professional Liability and General Liability insurance from budgeted funds.
9. Consider for approval of purchase of fence material from JNL steel from Kermit Parks from committed park funds in the amount \$6,131.59.
10. Approve Winkler County EMS construction claims.

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11. Approve Winkler County Library in Wink construction claims.
12. Receive monthly reports from county officials.
13. Discuss and approve line item adjustments.
14. Discuss and approve budget amendments.
15. Adjourn.