

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

TIME: 9:00 O'CLOCK A.M.
DATE: TUESDAY, DECEMBER 27, 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 November 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) Consider for approval payment in the amount of \$43,265.90 for Winkler County's 1st Quarter pro-rate share of the 2023 Appraisal District Budget.
 - (h) Consider for approval payment to State Farm Fire and Casualty Company for surety bond for Charles M. Wolf, County Judge, for the period of January 9, 2023 to January 1, 2027, in the amount of \$1,243.00 from budgeted funds.
 - (i) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$4,500.00 from budgeted lateral road funds.
3. Approve 2022 tax roll.
4. Consider, discuss, and approve County Judge to sign contract with Presidio County for administration of Texas Department of Agriculture Colonia Planning.
5. Consider for approval payment to TMS South, Inc., for toilet at Winkler County Law Enforcement Center in the amount of \$3,536.61 from budgeted funds.
6. Consider for approval payment to American Emergency Products for equipment and installation to Sheriff's office 2022 Tahoe in the amount of \$18,766.50 from contingency funds.
7. Consider for approval payment to Kermit Motor Co., Inc., for 2022 Ford F350 Supercab XL VIN# 1FT8X3AT8NEG14488 for Precinct 1 in the amount of \$44,903.67 from capital funds.
8. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Wink effective January 1, 2023 for housing of city prisoners in Winkler County Law Enforcement Center.
9. Consider, discuss, and approve Intergovernmental Agreement Between Winkler County and Lubbock County Regarding Housing of Lubbock County Inmates in the Winkler County Law Enforcement Center/Jail effective December 27, 2022 to December 26, 2023.
10. Accept donation from Occidental Petroleum Corporation to Winkler County Sheriff's Department in the amount of \$20,000.00.

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11. Consider for approval salary schedule for County employees and elected officials for 2023.
12. Review and appoint members to Winkler County committees.
13. Appoint the following subordinate officers:
 - a. Librarian (Kermit);
 - b. Assistant Librarian (Wink);
 - c. Meals Program Director;
 - d. County Maintenance Engineer;
 - e. Extension Agent of Agriculture;
 - f. Veterans Service Coordinator;
 - g. Senior Citizens Recreation Center Director; and
 - h. Human Resources Director.
14. Designate date of week Commissioners' Court shall convene in regular term each month during the next fiscal year.
15. Consider, discuss, and approve setting two additional Commissioners' Court dates for budget meetings.
16. Approve the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, County Treasurer, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, Librarian, Extension Agent-Agriculture, Justice of the Peace, Precinct 1, and Justice of the Peace Precinct 2 for deputies, assistants, secretaries and stenographers.
17. Consider for approval transfer of unexpended 2022 budgeted funds for specific projects not completed to dedicated committed funds.
18. Discuss and approve the reallocation of committed funds.
19. Discuss and consider end-of-year business.
20. Approve Winkler County EMS construction claims.
21. Approve Winkler County Library in Wink construction claims.
22. Receive monthly reports from county officials.
23. Discuss and approve line item adjustments.
24. Discuss and approve budget amendments.
25. Adjourn.