

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JANUARY 23, 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. Consent Agenda Items:
 - (a) Approve December 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) Approve request of Tonya Chance of Grace Temple Baptist Church to use the Winkler County ball park for an Easter egg drop at 10:00 a.m. on April 8, 2023.
 - (h) Approve payment to Mayfield Paper Company in the amount of \$3,373.06 for supplies for Winkler County Sheriff's Department from budgeted funds.
3. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective February 25, 2023 through midnight March 2, 2023.
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 approval requesting and accepting roadway materials in the amount of \$16,770.00 from Texas Department of Transportation under Local Government Assistant Code.
6. Consider, discuss, and approve Golf Course Management Services Agreement between Winkler County and Scott Edwards.
7. Consider for approval quote from Kubota mower for Precinct 3 in the amount of \$22,906.70 from committed park improvement funds.
8. Consider, discuss, and approve purchase order from John Deere United Ag and Turf TURFCO Blower for Winkler County Golf Course in the amount of \$11,518.00 from capital and committed funds.
9. Consider for approval payment to West Texas Off Road Center in the amount of \$2,829.94 for accessories for 2022 Ford F350 Supercab XL approved in December 27, 2022 in Precinct 1 from budgeted funds.
10. Consider, discuss, and approve purchase of five (5) air packs and equipment for Kermit Volunteer Fire Department in amount of \$44,625.00 from capital expenditure.
11. Consider for approval payment to Kermit Volunteer Fire Department for tool mounts in the amount of \$3,500.27 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, JANUARY 23, 2023
PAGE TWO

12. Consider for approval payment to Rykin Pump Company for \$10,944.06 for hose reel at the Winkler County Airport from budgeted funds.
13. Consider for approval invoice to YellowHouse Machine Co., in the amount of \$6,335.45 for repair to John Deer 850K from county wide road and bridge funds.
14. Approve Winkler County EMS construction claims.
15. Approve Winkler County Library in Wink construction claims.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Adjourn.