

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, JANUARY 9, 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 payroll.
  - (b) Approve bills over \$500.00.
  - (c) Approve claims against county.
  - (d) Consider for approval payment to Permian Basin Regional Planning Commission for membership dues in the amount of \$2,000.00 from budgeted funds.
  - (e) Consider for approval payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bond from budgeted funds:
    - i) Rhonda Willhelm, County Auditor, for the period of March 1, 2023 to March 1, 2024 in the amount of \$100.00; and
    - ii) Bonnie Roberts, Wink Library, for the period of February 22, 2023 to February 24, 2024 in the amount of \$100.00.
3. Appoint County Judge Pro-Tem for 2023.
4. Set terms of County Court (Civil, Criminal, and Probate) and terms of Justice Court.
5. Consider, discuss, and approve the areas of responsibility for 2023 for County Judge and Commissioners.
6. Accept donation from Occidental Petroleum Corporation in the amount of \$5,000.00 to Winkler County EMS.
7. Consider, discuss, and approve disbursement of Health Services Tax to Winkler County Hospital District.
8. Consider for approval payment to Hendershot Gehl track loader for Precinct 2 in the amount of \$86,649.82 from capital expenditures.
9. Consider for approval payment to Tyler Technologies in the amount of \$19,610.35 for online SaaS Hostings from budgeted funds.
10. Accept presentation of Tax Assessor Collector Continuing Education Transcript for 2022 as evidence of compliance with Property Tax Code Section 6231(d) V.T.C.A.
11. Consider for approval the following Contracts for Tax Billing and Collection Services for the period of February 1, 2023 to January 31, 2024:
  - a. The City of Kermit;
  - b. The City of Wink;
  - c. Kermit Independent School District; and
  - d. Winkler County Hospital District.

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12. Hear presentation of annual report by Dena Floyd, Extension Agent-Agriculture.
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.