

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 11, 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 payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$7,270.00 from budgeted lateral road funds.
 - (e) Consider for approval the following contracts for juvenile offender placement:
 - i. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available between Winkler County and Center for Success and Independence at Rockdale Academy for the period of September 1, 2022 to August 31, 2024;
 - ii. Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available between Winkler County and Center for Success and Independence at Rockdale Academy for the period of September 1, 2022 to August 31, 2024;
 - iii. Contract for Residential Juvenile Offender Services between Winkler County and Bell County Juvenile Board for the period of September 1, 2022 to August 31, 2023.
 - iv. Contract for Residential Services between Winkler County Juvenile Probation Department and Pegasus Schools, Inc., for the period of July 11, 2022 to July 10, 2023.
 - v. Contract for Residential Services between Winkler County Juvenile Probation and Rite of Passage, Inc., for the period of September 1, 2022 through August 31, 2023.
 - vi. Contract for Residential Services between Winkler County Juvenile Services and Gulf Coast Trades Center for the period of September 1, 2022 to August 31, 2023.
3. Consider for approval payment to Harrell's LLC for fertilizer at Winkler County Golf Course in the amount of \$3,983.00 from budgeted funds.
4. Consider for approval purchase of two (2) Lifepak 1000 systems from Stryker Medical for Winkler County pools in the amount of \$4,666.72 from contingency funds.
5. Consider for approval payment to Bolinger, Segars, Gilbert & Moss, L.L.P. for preparation of audited financial statements for the year ended December 31, 2021 in the amount of \$15,000.00 from budgeted funds.
6. Parkhill update on Winkler County Library in Wink and on Meals On Wheels kitchen.

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7. Consider, discuss, and take necessary action regarding a presentation from Oxy a Low Carbon Ventures for road improvements on county roadway 307.
8. Approve Winkler County EMS construction claims.
9. Approve Winkler County Library in Wink construction claims.
10. Receive monthly reports from county officials.
11. Discuss and approve line item adjustments.
12. Discuss and approve budget amendments.
13. Budget Workshop.
14. Adjourn.