

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 25, 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 June 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 to HollyFrontier Refining and Marketing LLC, for emulsion for county road paving projects in the amount of \$16,272.86 to be paid from TxDOT grant.
 - (h) Consider for approval payment to Tyler Technologies, Inc., for County Clerk's office Quarterly SaaS Fee in the amount of \$14,858.25 from budgeted funds.
 - (i) Consider for approval the following contracts for juvenile offender placement:
 - i) Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Hays County Juvenile Center and Winkler County for the period of September 1, 2022 and August 31, 2023;
 - ii) Contract and Agreement for Detention and Residential Placement between Winkler County and Lubbock County for the period of September 1, 2022 to August 31, 2023; and
 - iii) Residential Services Agreement between Grayson County Juvenile Board and Winkler County for the period of September 1, 2022 to August 31, 2023.
3. Receive outside audit report from Bolinger, Segars, Gilbert & Moss, L.L.P.
4. Consider for approval payment in the amount of \$7,569.50 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from postage and supplies fund.
5. Consider, discuss, and approve advertising for bids to spray for vegetation at Winkler County Airport.
6. Consider for approval payment to Husky Mechanical, LLC for condenser replacement at Winkler County Park in Kermit office in the amount of \$4,260.00 from budgeted funds.
7. Consider and discuss County travel policy and take necessary action.
8. Approve Winkler County EMS construction claims.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, JULY 25, 2022
PAGE TWO

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.