##### **COMMISSIONERS’ COURT**

##### **OF WINKLER COUNTY, TEXAS**

###### **REGULAR MEETING**

TIME: 9:00 O’CLOCK A.M.

DATE: MONDAY, June 12, 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. Hear matters of Public Comment.
3. Consent Agenda Items:

(a) Approve April CC minutes.

(b) Approve payroll.

(c) Approve bills over $500.00.

(d) Approve claims against county.

(e) Removal of Debbie Simmons as Asst. Treasurer and adding Pearl Ramirez necessary changes with West Tx National Bank Signature cards.

(f) Consider for payment to Winkler County Appraisal District for 3rd Quarter pro-rate share in the amount of $43,265.90 from budgeted funds.

(g) Consider for payment to Diamond A Ranch for caliche from budgeted funds in the amount of $ 4,760.00.

1. Receive outside audit report from Bolinger, Segars, Giblert & Moss, L.L.P.
2. Consider for approval of having Texas Association of Counties website team audit and bring the county website into ADA compliance in the amount of $3,550.00 from budgeted funds.
3. Consider for approval of a 6-year Software license agreement and payment with/to Medixsafe narcotic safe for WCEMS in the amount of $2,022.00 from budgeted funds.
4. Hear from the District Attorney to consider and approve expenditure for pretrial diversion program expenses from the District Attorneys Pretrial diversion fund pursuant to Code of Criminal Procedure Art. 102.0121.
5. Consider for payment to Capitol Aggregates, Inc for gravel in the amount of $16,974.65 from budgeted funds.
6. Consider for payment to Vulcan Materials LLC for road emulsion in the amount of $10,860.66 from budgeted funds.
7. Consider, discuss, and approve the replacement of two ac units for Sr. Center by Husky Mechanical in the amount of $17,847.86 from committed air conditioning funds.
8. Consider for amendment of Meals contract with Winkler County Hospital District effective June 12th through September 31st 2023.
9. Consider for approval of payment to Mayfield Paper Company for WCSO in the amount of $3,335.90 from budgeted funds.
10. Consider for purchase WCSO one 2023 F150 from Sewell Ford in amount of $46,897.49 1FTFW1E58PKE2084 from budgeted funds and trade in of Ford Pickup F150 2017 1FTEW1CF7HKC86326.
11. Consider for purchase WCSO one 2023 F150 from Kermit Motor in amount of $27,451.60 1FTEW1C55PKD55178 from budgeted funds and trade in of 2 Ford Pickup F150’S 2017 1FTEW1CF5HKC86325 & 2014 F150 1FTFWCF1EKD62154.
12. Consider for approval Super Maintenance Agreement between Winkler County and Syntech Systems, Inc., for fuel system for Kermit barn ($2,650.00) and Wink barn ($2,650.00) for the period of July 28, 2023 to July 27, 2024 for a total payment of $5,300.00 from budgeted funds.
13. Consider, Discuss and take necessary action on Court House hours.
14. Approve Winkler County Library in Wink construction claim.
15. Approve Winkler County EMS construction claims.
16. Receive monthly reports from county officials.
17. Discuss and approve line-item adjustments.
18. Discuss and approve budget amendments.
19. Adjourn.

WINKLER COUNTY COMMISSIONERS’ COURT

REGULAR MEETING AGENDA

MONDAY, JUNE 12, 2023

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