

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JUNE 13, 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 official designation of Winkler County Tax Assessor Collector as individual responsible for calculating no-new-revenue (effective) tax rate and voter-approval (rollback) tax rate.
 - (e) Consider for approval payment in the amount of \$32,691.35 for Winkler County's 3rd Quarter pro-rate share of the 2022 Appraisal District Budget.
 - (f) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Norma Moon, Clerk, Justice of the Peace, Precinct 1, for the period of March 17, 2022 to February 4, 2024 from budgeted funds.
 - (g) Consider for approval payment to Capitol Aggregates, Inc., for gravel in the amount of \$19,050.66 to be paid from TxDOT grant.
 - (h) Consider for approval payment of six (6) invoices to HollyFrontier Refining & Marketing LLC for emulsion for county road paving projects in the amount of \$87,531.30 from TxDOT grant.
 - (i) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$8,000.00 from budgeted lateral road funds.
3. 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.
4. Accept grant from Conoco-Phillips in the amount of \$59,500.00 for Winkler County EMS, Winkler County Library in Wink and Kermit, Wink Volunteer Fire Department, and Winkler County Emergency Management.
5. Consider for approval payment in the amount of \$3,594.48 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 1, 2022 to May 31, 2023 from budgeted funds.
6. Consider for approval payment to Commercial Ice Machine Company in the amount of \$3,040.00 for Commercial R.O. System at Precinct 3 building from committed ice machine funds.
7. 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, 2022 to July 27, 2023 for a total payment of \$5,300.00 from budgeted funds.

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8. Consider for approval payment in the amount of \$8,605.80 to Onsolve LLC for CodeRED extension and CodeRED Weather Warning extension for the period of July 9, 2022 to July 8 2023 with \$1,459.54 to be billed to the City of Wink, \$1,116.17 to Wink-Loving Independent School District, \$944.06 to Loving County, \$3,691.03 to the City of Kermit, and \$1,395.00 from Winkler County budgeted funds.
9. Consider, discuss, and approve changes and amendments to the travel policy.
10. Consider, discuss, and approve changes to the Salary Schedule.
11. Approve Winkler County EMS construction claims.
12. Approve Winkler County Library in Wink construction claims.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn.