

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JUNE 27, 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 May 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 Kologik, LLC for COPsync software licenses from July 13, 2022 to July 12, 2023 for Winkler County Sheriff's Department in the amount of \$5,400.00 from budgeted funds.
 - (h) Consider for approval payment of three (3) invoices to HollyFrontier Refining & Marketing LLC for emulsion for county road paving projects in the amount of \$47,238.90 to be paid from TxDOT grant.
3. Consider, discuss, and approve landscape plan and estimate for courthouse lawn from Tom's Tree Place in the amount of \$45,659.00 from committed courthouse improvements.
4. Accept grant from Conoco Phillips for Kermit Volunteer Fire Department in the amount of \$11,000.00.
5. Consider for approval payment to Harrell's LLC for fertilizer at Winkler County Golf Course in the amount of \$4,845.41 from budgeted funds.
6. Consider, discuss, and approve Replacement Meraki Firewall by Hi-Fidelity in the amount of \$13,439.49 from contingency funds.
7. To consider, discuss, and take any necessary action regarding a presentation from Oxy a Low Carbon Ventures (OLCV's) for road improvements on the county roadway commonly identified as County Road 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. Adjourn.