

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MARCH 14, 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 disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy.
 - (e) Consider for approval payment in the amount of \$32,691.35 for Winkler County's 2nd Quarter pro-rate share of the 2022 Appraisal District Budget.
 - (f) Consider for approval Order of Special Election.
 - (g) Consider for approval payment to County Judges and Commissioners Association of Texas for annual county dues in the amount of \$1,440.00 from budgeted funds.
 - (h) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$9,450.00 from budgeted lateral road funds.
 - (i) Consider for approval Pipeline Construction and Indemnity Contracts between Winkler County and James Lake Midstream, LLC for:
 - i) road crossing on County Road 101 for 12" gas pipeline;
 - ii) road crossing on County Road 113 for 12" gas pipeline;
 - iii) road crossing on County Road 304 for 12" gas pipeline; and
 - iv) road crossing on County Road 313 for 12" gas pipeline.
3. Close bidding and award bid for asphalt and gravel for 2022 paving project.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
5. Hear Sheriff's presentation on Annual Jail Report from Texas Commission on Jail Standards.
6. Consider for approval payment to Siddons-Martin Emergency Group for repairs to EMS Rescue 1 vehicle in the amount of \$4,658.42 from budgeted funds.
7. Consider, discuss, and approve proposal from Lawrence Electrical Contractors, Inc., for installation of thirteen (13) LED wall packs at Winkler County jail in the amount of \$6,675.00 from budgeted funds.
8. Consider for approval payment to Flock Group, Inc., for Flock Falcon Camera for Winkler County Sheriff's office in the amount of \$16,500.00 from Sheriff's Asset Forfeiture Account.

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9. Consider for approval quote from Cardinal Hardware for two (2) cattle guards and wing sets in the amount of \$10,400.00 from county wide lateral road fund.
10. Consider, discuss, and approve bid proposal from Quality Contractors for eight (8) baseball field dugouts at Winkler County Park in Kermit in the amount of \$12,600.00 and for fifty (50) yards of concrete from P.B. Cement in the amount of \$7,550.00 from capital funds.
11. Consider for approval Standard Form of Agreement between Winkler County and Parkhill for Wink Public Library and County Offices and authorize County Judge to sign agreement.
12. Approve Winkler County EMS construction claims.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn.