

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MARCH 28, 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 February 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 request of Commissioners Precincts 1, 2, 3, and 4 to hire summer employees from budgeted funds.
 - (h) Consider for approval request of Linda Figueroa of Kingdom Hall of Jehovah's Witness to use Winkler County Recreation Center for a program on Friday, April 15, 2022.
 - (i) Consider for approval payment of three invoices to Don Wise Transportation Services, Inc., for premix in the total amount of \$3,376.53 from budgeted lateral road funds.
 - (j) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Panther Devco LLC on County Road 201 for an 8" steel pipeline.
 - (k) Accept insurance proceeds in the amount of \$7,454.73 from Texas Association of Counties Risk Management Pool-Claims for damage to baseball field in Wink.
 - (l) Approve request of Kermit Chamber of Commerce to use available areas of Winkler County Park in Kermit on July 4, 2022 for Fourth of July activities and fireworks display.
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. Consider, discuss, and approve paving projects for 2022.
5. Consider for approval payment to BWI Companies, Inc., for herbicide at Winkler County Golf Course in the amount of \$5,154.77 from budgeted funds.
6. Discuss and hear presentation on Data Center from Wind HQ for possible tax abatement.
7. Consider for approval quote from Kofile Inc., for preservation and permanent retention of records for County Clerk's office in the amount of \$118,492.00 from County Clerk Archive fund.
8. Consider for approval quote from BSN Sports for equipment at Winkler County Park in Kermit baseball fields in the amount of \$4,295.00 from budgeted funds.

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9. Consider, discuss, and approve installation of solar lighting for Winkler County Park in Wink in an amount not to exceed \$105,000.00 from committed Wink parks lighting.
10. Consider, discuss, and take necessary action on consolidation of precincts for the May 7, 2022 and May 24, 2022 elections.
11. Approve Winkler County EMS construction claims.
12. Receive monthly reports from county officials.
13. Discuss and approve line item adjustments.
14. Discuss and approve budget amendments.
15. Adjourn.