

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MAY 23, 2022
PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE

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 April 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) Approve Resolution adopting County Investment Policy effective May 23, 2022.
 - (h) Approve Resolution adopting County Investment Strategy effective May 23, 2022.
 - (i) Approve Resolution appointing County Auditor as County Investment Officer effective May 23, 2022.
 - (j) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$6,300.00 from budgeted lateral road funds.
3. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County.
4. Discuss the City of Kermit using the area surrounding the courthouse for Kermit Celebration Days including the hospital using the courthouse lawn for a health fair September 24 and September 25, 2022.
5. Consider, discuss, and approve the ordering of an SUV Crossover from Kermit Motor Co., Inc., for Adult Probation in the amount of \$39,660.00.
6. Consider, discuss, and approve ordering two (2) ambulances from Siddons-Martin Emergency Group in the amount of \$855,000.00 from indigent HSVC tax proceeds.
7. Consider for approval payment to Rain Bird / Win Supply in the amount of \$3,850.00 for irrigation system software support at Winkler County Golf Course from budgeted funds.
8. Consider for approval Preliminary Estimate from Dugan's Body Shop for repair to Sheriff's Department 2018 Chevrolet Tahoe in the amount of \$8,768.56 from contingency fund and insurance proceeds.
9. Approve Winkler County EMS construction claims.
10. Receive monthly reports from county officials.
11. Discuss and approve line item adjustments.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, MAY 23, 2022
PAGE TWO

12. Discuss and approve budget amendments.
13. Adjourn.