

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, NOVEMBER 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 October 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 in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Glenda Mixon, Justice of the Peace, Precinct 2, for the period of January 1, 2023 to January 1, 2027.
 - (h) Consider for approval payment in the amount of \$252.00 to State Farm Fire and Casualty Company for fidelity bond for Winkler County Sheriff's Office for the period of January 1, 2023 to January 1, 2024.
3. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective December 20, 2022 through midnight January 1, 2023.
4. Consider for approval payment to Deere & Company Ag & Turf SABD & Government Sales for JD mower for Winkler County park in Wink in the amount of \$13,875.39 from capital expenditures.
5. Consider for approval payment to Ditch Witch Southwest in the amount of \$2,798.93 for repair to HydroVac from county wide funds.
6. Consider for approval payment to Metro Fire for 20" PPV Fan, batteries, and chargers in the amount of \$9,945.00 from Wink Volunteer Fire Department equipment fund.
7. Consider for approval payment in the amount of \$2,600.00 to Villalobos Insurance Agency for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds.
8. Consider, discuss and approve proposal from Lawrence Electrical Contractors, Inc., for new 200 amp service and panel for 4-H Wink Expo in the amount of \$10,250.00 from contingency funds.
9. Consider, discuss, and take necessary action for contracting for used tire disposal.
10. Consider, discuss, and take necessary action on changes to benefit plans.
11. Discuss and take necessary action on Texas County and District Retirement System.

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12. Review specifications and bid form and consider for approval advertising for bids for the purchase of gasoline for county fleet of vehicles for 2023 calendar year.
13. Approve Winkler County EMS construction claims.
14. Approve Winkler County Library in Wink construction claims.
15. Receive monthly reports from county officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Adjourn.