

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, OCTOBER 24, 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 September 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 Mayfield Paper Company for Winkler County Law Enforcement Center in the amount of \$3,177.04 from budgeted funds.
 - (h) Consider for approval payment to Kidd's Cropdusting, Inc., for chemicals to be used at Winkler County Airport in the amount of \$13,725.00 from budgeted funds.
 - (i) Consider for approval Request to Construct Access Driveway Facilities by OLC Kermit, LLC on Winkler County right of way on County Road 101.
 - (j) Consider for approval the Pipeline Construction and Indemnify Contract between Winkler County and Juno Energy on the following road crossings:
 - i) County Road 107 for a 4" poly-pipe water pipeline;
 - ii) County Road 107 for a 6" fiberglass water pipeline; and
 - iii) County Road 107 for a spare pipeline.
 - (k) Consider for approval the following Request to Construct Access Driveway Facilities by Juno Operating Co. III on Winkler County right of way on:
 - i) County Road 107
 - ii) County Road 107
3. Consider, discuss, and approve the rental rates and use for Recreation Center and RV parking and any other County facility.
4. Consider for approval payment to Warren CAT for rental of Pneumatic Roller in the amount of \$4,637.32 from TxDOT grant.
5. Consider for approval purchase of drones from DSLR Pros for Winkler County Sheriff's Department in the amount of \$14,895.90 from Sheriff's Department donations.
6. Consider for approval payment to Kermit Motor Co., Inc., for one (1) 2022 Ford Explorer XLT VIN 1FMSK7DH3NGB9893596 for Winkler County Community Supervision and Corrections Department in the amount of \$28,166.90 (\$36,280.00 less trade in of 2014 F450 \$4,200.00 and 2013 F150 \$4,000.00) from capital expenditures.

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7. Approve Winkler County EMS construction claims.
8. Approve Winkler County Library in Wink construction claims.
9. Receive monthly reports from county officials.
10. Discuss and approve line item adjustments.
11. Discuss and approve budget amendments.
12. Adjourn.