

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, SEPTEMBER 12, 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 payment to State Farm Fire and Casualty Company for surety bond for Julie Oxedine, Winkler County Clerk's office, in the amount of \$100.00 from budgeted funds.
 - (e) Consider for approval payment to Yellowhouse Machinery Co. in the amount of \$3,279.08 for maintenance on John Deere 850K from county wide funds.
 - (f) Consider for approval payment to Warren CAT for repair to Precinct 2 skid steer, in the amount of \$3,282.17 from budgeted funds.
 - (g) Consider for approval payment to Mayfield Paper Company for supplies at Winkler County Law Enforcement Center in the amount of \$3,269.46 from budgeted funds.
 - (h) Consider for approval Contract and Agreement for juvenile offender placement between Taylor County and Winkler County for the period of September 1, 2022 and August 31, 2023.

9:00 A.M.

3. Public hearing on the proposed 2022 tax rate.
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4. Open and award bids for spraying for vegetation at Winkler County Airport.
 5. Open and award bids for replacing windows at the courthouse.
 6. Consider, discuss, and approve out of state travel request from Amanda Navarette to attend National District Attorneys Association conference.
 7. Consider for approval District Attorney's request to send two (2) law enforcement officers to training with fee to be paid from District Attorney's Forfeiture Fund.
 8. Receive tax roll audit for the year ended June 30, 2022 from Bolinger, Segars, Gilbert & Moss, L.L.P.
 9. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2022 for housing of city prisoners in Winkler County Law Enforcement Center.
 10. Consider for approval payment to Husky Mechanical LLC, for coil replacement at Winkler County Senior Center in the amount of \$3,321.00 from budgeted funds.

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11. Consider, discuss, and approve repair of electric panel by Lawrence Electrical Contractors, Inc., for Winkler County park in Wink in an amount not to exceed \$6,000.00 from budgeted funds.
12. Consider for approval payment to Capitol Aggregates, Inc., for in the amount of \$2,772.81 to be paid from TxDOT grant.
13. Consider for approval payment to Hi-Fidelity in the amount of \$20,014.90 for Meraki Firewall in courthouse from budgeted funds.
14. Consider for approval payment to Hi-Fidelity in the amount of \$2,630.00 for Dell Server update in courthouse from budgeted funds.
15. Consider for approval transfer of \$25,000.00 from capital expenditures to the City of Kermit for the county's share of Fire Chief vehicle for Kermit Volunteer Fire Department.
16. Consider for approval payment to the City of Kermit for Kermit Volunteer Fire Department retirement in the amount of \$4,500.00 from budgeted funds.
17. Consider for approval payment to Austin Turf & Tractor for repair of Toro mower at Winkler County Golf Course in the amount of \$6,650.79 from budgeted funds.
18. Consider, discuss, and approve the transfer of control of Wink Expo to Winkler County Livestock Board.
19. Consider for approval Contract Agreement between Jessica A. Harrison, M.Ed., PC and Winkler County Juvenile Probation Department to provide therapeutic services to youth on deferred adjudication or juvenile probation for the period of September 1, 2022 to August 31, 2023 to be paid from Grant A funds and budgeted funds.
20. Consider, discuss, and approve the Resolution with Oxy Low Carbon Ventures, LLC, to repair and enhance CR307 .
21. Consider, discuss, and approve Agreement and Release of Liability For Donation Of Money, Labor Or Other Property For Roads In Winkler County, Texas between Winkler County and Oxy Low Carbon Ventures, LLC.
22. Approve Winkler County EMS construction claims.
23. Approve Winkler County Library in Wink construction claims.
24. Receive monthly reports from county officials.
25. Discuss and approve line item adjustments.
26. Discuss and approve budget amendments.
27. Budget workshop.
28. Adopt 2023 County budget with any changes made since proposed budget filed with County Clerk.
29. Approve 2022 tax rate of .39.
30. Adopt 2022 Tax Rate to fund 2023 budget.
31. Adjourn.