

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JANUARY 10, 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 in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Bonnie Roberts, Wink Assistant Librarian for the period of February 22, 2022 to February 22, 2023 from budgeted funds.
 - (e) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$11,130.00 from budgeted road funds.
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. Appoint County Judge Pro-Tem for 2022.
5. Set terms of County Court (Civil, Criminal, and Probate) and terms of Justice Court.
6. Consider, discuss, and approve the areas of responsibility for 2022 for County Judge and Commissioners.
7. Receive the Racial Profiling Report and Exemption for the 109th Judicial District Attorney's Office.
8. Consider for approval transfer of \$25,000.00 from budgeted funds to the City of Kermit for the county's share of 2021 Tahoe for Kermit Volunteer Fire Department.
9. Consider for approval purchase and installation of steel sliding doors from Doerksen Construction at Kermit Barn in the amount of \$15,340.00 from committed funds.
10. Accept presentation of Tax Assessor Collector Continuing Education Transcript for 2021 as evidence of compliance with Property Tax Code Section 6231(d) V.T.C.A.
11. Consider for approval the following Contracts for Tax Billing and Collection Services for the period of February 1, 2022 to January 31, 2023:
 - a. The City of Kermit;
 - b. The City of Wink;
 - c. Kermit Independent School District; and
 - d. Winkler County Hospital District.
12. Consider, discuss, and approve purchase of 60" skid steer mulcher from Skid Pro Attachments for Precinct 2 in the amount of \$23,675.00 from capital expenditures.

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13. Consider, discuss, and approve purchase of ZD1200 Series mower from Kubota Tractor Corporation for Wink parks in the amount of \$19,129.15 with \$15,000.00 from committed funds and \$4,129.15 from capital expenditures.
14. Consider, discuss, and approve purchase of 2700 Series mower from Kubota Tractor Corporation for Wink parks in the amount of \$12,777.98 from capital expenditures.
15. Consider, discuss, and approve installation of new door operator from Womack Door & Window, Ltd., at Winkler County jail in the amount of \$8,400.00 from committed jail equipment funds.
16. Consider, discuss, and approve installation of new doors at Winkler County jail in the amount of \$7,400.00 from committed jail equipment funds.
17. Consider, discuss, and approve installation of concrete ramp and steps by NC Sturgeon, L.P., at Winkler County library in Kermit in the amount of \$14,485.00 from Precinct 4 capital expenditures.
18. Consider, discuss, and approve installation of new doorway by NC Sturgeon, L.P., at Winkler County library in Kermit in the amount of \$19,440.00 from Precinct 4 capital expenditures.
19. Consider, discuss, and approve purchase of Max 3B Distributor from Bee Equipment Sales, LTD, for Road and Bridge in the amount of \$181,240.00 from capital expenditures.
20. Consider, discuss, and approve purchase of post driver TDP 750 and T post attachment from I Dig Texas in an amount not to exceed \$8,500.00 from Precinct 2 committed funds.
21. Approve Winkler County EMS Construction claims.
22. Receive monthly reports from county officials.
23. Discuss and approve line item adjustments.
24. Discuss and approve budget amendments.
25. Adjourn.