

IN WIF 5823
AMENDED
COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, OCTOBER 26, 2020
PLACE: VIRTUAL MEETING

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.*

Pursuant to the Suspension Order by Governor Abbott, the Commissioners Court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following video conference link: Zoom – Meeting ID# 4050268443 Password: cc

1. Call Meeting to Order.
2. Consent Agenda Items:
 - (a) Receive monthly report of County Treasurer.
 - (b) Approve payroll.
 - (c) Approve bills over \$500.00.
 - (d) Approve claims against county.
 - (e) Receive Monthly Report of Investment Officer.
 - (f) Receive report from County Extension Agent.
 - (g) Consider for approval Contract for Residential Services between Winkler County Juvenile Probation Department and Pegasus Schools, Inc., for the period of October 26, 2020 to October 25, 2021.
 - (h) Consider for approval payment in the amount of \$7,875.00 to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended June 30, 2020 from budgeted funds.
 - (i) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$400.00 for the following surety bonds from budgeted funds:
 - a) Dixie Randolph, Deputy District Clerk, for the period of December 14, 2020 to December 14, 2021 in the amount of \$100.00;
 - b) Rosa Parker Winkler County Community Supervision, for the period of December 17, 2020 to December 17, 2021 in the amount of \$100.00;
 - c) Billy Stevens, Commissioner Precinct 1, for the period of December 31, 2020 to December 31, 2024 in the amount of \$100.00; and
 - d) Sheryl L. Wright, County Attorney's Office, for the period of December 31, 2020 to December 31, 2024 in the amount of \$100.00.
3. Receive 2020 Road & Bridge Report and enter same in minutes of the Commissioners' Court.
4. Consider for approval payment to ROT Firearms for equipment in the amount of \$3,364.44 for Kermit Volunteer Fire Department from budgeted funds.

POSTED
THIS 23rd DAY OF Oct 2020
AT 9:00 O'CLOCK A. M.
PAM GREENE
PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY _____
DEPUTY

WINKLER COUNTY COMMISSIONERS' COURT
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5. Consider for approval quote from Kirby-Smith Machinery, Inc., for 2020 HAMM H 10i Drum Roller for Precinct 2 at the Buy Board Price of \$71,000.00 (\$103,500.00 less \$32,500.00 trade in of 2012 HAMM 3410) from committed lateral road funds.
6. Approve change orders and modifications for Winkler County Courthouse.
7. Approve Winkler County Courthouse construction claims.
8. Approve change orders and modifications for Kermit Community Center.
9. Approve Kermit Community Center construction claims.
10. Approve change orders and modifications for Winkler County Golf Course.
11. Approve Winkler County Golf Course construction claims.
12. Approve change orders and modifications for Winkler County Airport.
13. Approve Winkler County Airport construction claims.
14. Approve Winkler County EMS construction claims.
15. Receive monthly reports from county officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Consider, discuss and approve specs and dates to advertise bidding for EMS building.
19. Adjourn