

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, FEBRUARY 13, 2023
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 the following surety bond from budgeted funds:
 - i) Geneva Baker, County District Clerk, for the period of April 1, 2023 to APRIL 1, 2024.
 - (e) Consider, and approve Historical Commission minutes.
3. Consider, discuss, and approve purchase of 2023 Polaris Ranger from Hoffpauir Outdoor Superstore VIN #4XRRE99A92P8038408 for Area 2 (\$1,500.00 trade in 2004 Polaris VIN #4XARB42AX4D240760) in the amount of \$20,664.26 from capital expenditures.
4. Consider, discuss and approve invoice from Vulcan for gravel in the amount of \$3,562.53 from TXDOT grant.
5. Consider, discuss, and approve contract with Stryker for maintenance contract of 3 Procare Lifepak 15 systems in the amount of \$20,288.88 from contingency.
6. Consider, discuss, and approve invoice from Harrell's LLC for purchase of chemicals for golf course from budgeted funds in the amount of \$5,442.44.
7. Consider, discuss, and approve purchase of 2023 Ram 1500 SSV 4x4 for Sheriff office from Cameron County Chevrolet from committed funds for \$56,999.00
8. Discuss, consider, and approve Owner-Architect agreement for Meals on Wheels Kitchen.
9. Discuss, consider, and approve purchase of Kubota ZD1200 Series mower from Terry County Tractor in the amount of \$21,813.55 from committed funds for Wink Park.
10. Consider, discuss, and approve payment to Bruckner's Truck and Equipment for 2015 Mack truck the amount of \$9,921.89 from budgeted funds.
11. Consider, discuss, and approve purchase and installation of water softener unit for Winkler County Sheriff's Office in the amount of \$32,950.00 from committed RO funds systems.

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12. Consider and approve payment to Redexim North America Inc., for speed brush for golf course, in the amount of \$8,147.17 from budgeted funds.
13. Consider, discuss, and approve quote from Cap Fleet in the amount of \$12,404.00 from Winkler County Sheriff's Office from 2023 Ram SSV from committed funds.
14. Consider, discuss, and approve Terralogic Document Systems for Cloud Hosted Platfrom at Winkler County for annual maintenance in the amount of \$1,293.39 from budgeted funds.
15. Consider, discuss, and approve the repair of file system Winkler County Sheriff's Office in the amount of \$7,000.00 from budgeted funds.
16. Receive and Open bids for the Wink Library and take necessary action.
17. Approve Winkler County EMS construction claims.
18. Approve Winkler County Library in Wink construction claims.
19. Receive monthly reports from county officials.
20. Discuss and approve line-item adjustments.
21. Discuss and approve budget amendments.
22. Adjourn.