

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, MAY 8, 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. Hear matters from the public, open comment.
3. Consent Agenda Items:
  - (a) Approve payroll.
  - (b) Approve bills over \$500.00.
  - (c) Approve claims against county.
  - (d) Consider for approval Request to Construct Access Driveway Facilities on both sides of CR 101 by OLC Kermit, LLC.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County. (Memorial Day)
5. Consider, discuss, and approve payment to Harrell's for fertilizer for Golf course in the amount of \$7030.10 from budgeted funds.
6. Consider, discuss, and approve purchase and installation repeaters from Petro Communications for WCEMS and Sheriff in the amount not to exceed \$42,000.00 from committed Radio Communications funds.
7. Consider for approval payment to Goodson Service Company for repairs to Wink Barn fuel system in the amount of \$6,290.22 from contingency.
8. Consider for approval payment to PK Construction for windows at the courthouse in the amount of \$34,018.50 from committed capital improvements.
9. Consider, discuss, and approve Employee Health Retirement plan benefits policy.
10. Consider for approval payment to Husky Mechanical for replacement of 2 air conditioners for Kermit Rec Center from 2023 capital improvements in the amount of \$42,800.00.
11. Consider for payment to Rudis Paving LLC for paving at WCSO parking lot in the amount \$49,900.00 for budgeted capital expenditures.
12. Approve Winkler County EMS construction claims.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn.