

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, SEPTEMBER 11, 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 payment to Diamond A Ranch for caliche in the amount of \$6,440.00 from budgeted lateral road funds.
 - (e) Consider for approval Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse services for the period of September 1, 2023 to August 31, 2024.
 - (f) Consider for approval Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse/Individual Counseling/Anger Management/Battered Intervention Program/Mental Health Services for the period of September 1, 2023 to August 31, 2024.
 - (g) Consider for approval the following contracts for juvenile offender placement:
 - i. Consider for approval Contract for Residential Services between Winkler County Juvenile Probation Department and Pegasus Schools, Inc., for the period of September 1, 2023 to August 31, 2024; and
 - ii. Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Winkler County and Hays County Juvenile Board, for the period of September 1, 2023 to August 31, 2024; and
 - iii. Contract for Residential Services between Winkler County Juvenile Probation and The West Texas Boys Ranch for the period September 1, 2023 through August 31, 2024;

9:00 A.M.

4. Public hearing on the proposed 2023 tax rate.
5. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2023 for housing of city prisoners in Winkler County Law Enforcement Center.
6. Consider for approval payment to the City of Kermit for Kermit Volunteer Fire Department retirement in the amount of \$4,050.00 from budgeted funds.

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7. Consider for approval payment to HI-Fidelity in the amount of \$9,085.00 for maintenance agreement from budgeted funds.
8. Review and discuss Meals on Wheels Commissary building with Parkhill and approve bid date.
9. Approve Winkler County Library in Wink construction claims.
10. Discuss and approve line item adjustments.
11. Discuss and approve budget amendments.
12. Budget workshop.
13. Adopt 2024 County budget with any changes made since proposed budget filed with County Clerk.
14. Approve 2023 tax rate of .39.
15. Adopt 2023 Tax Rate to fund 2023 budget.
16. Adjourn.