

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

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, NOVEMBER 27, 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 October minutes.
 - b) Approve Payroll
 - c) Approve bills over \$500.00
 - d) Approve claims against the county.
 - e) Approve Treasurer's report for October 2023.
 - f) Receive Monthly Report of Investment Officer.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective December 20, 2023 through midnight January 1, 2024.
5. Consider for approval payment in the amount of \$2,700.00 to Villalobos Insurance Agency for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds.
6. Consider for approval payment to Flock Group, Inc., for Flock Falcon Camera for Winkler County Sheriff's office in the amount of \$15,000.00 from Budgeted Funds.
7. Hear from the District Attorney to present the biennial Sexual Assault Response Team report as required by Texas Local Government Code, Chapter 351 Subchapter J.
8. Hear Parkhill recommendation on Bid for Meals on Wheels Bldg., and take necessary action or award contract.

9. Consider, discuss, and take necessary action on amending Salary Schedule.
10. Discuss and take necessary action on Texas County and District Retirement System.
11. Approve Winkler County Meals on Wheels construction claims.
12. Approve Winkler County Library in Wink construction claim.
13. Approve Winkler County EMS construction claims.
14. Receive monthly reports from county officials.
15. Discuss and approve line-item adjustments.
16. Discuss and approve budget amendments.

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18. Adjourn.