

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

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

DATE: MONDAY, JANUARY 8, 2024

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 the county.
 - (d) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$4,550.00 from budgeted lateral road funds.
 - (e) Consider for approval payment in the amount of \$2,648.85 to Affiliated Food Service for inmate food from budgeted funds.
 - (e) Consider for approval payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bond from budgeted funds:
 - i) Rhonda Willhelm, County Auditor, for the period of March 1, 2024 to March 1, 2025 in the amount of \$100.00; and
 - ii) Bonnie Roberts, Wink Library, for the period of February 22, 2024 to February 24, 2025 in the amount of \$100.00.
4. Close bidding and award bid for the purchase of gasoline for county fleet of vehicles of 2024 calendar year.
5. Consider for approval The Winkler County Sheriff's Department opening a new account at West Texas National Bank in Kermit in the name of Winkler County Commissary account and adding James D Mitchell, Monty Z Egger, Anthony D Glover, and Suki A Glover on the signature card.
6. Appoint County Judge Pro-Term for 2024.
7. Set terms of County Court (Civil, Criminal, and Probate) and terms of Justice Court.
8. Consider, discuss, and approve the areas of responsibility for 2024 for County Judge and Commissioners.
9. Receive the Racial Profiling Report and Exemption for the 109th Judicial District Attorney's Office.
10. Consider for approval invoice to Yellow House Machinery Company, in the amount of \$5,483.27 for repair to John Deere 850K from county wide road and bridge funds.
11. Consider for approval payment to Tyler Technologies in the amount of \$20,583.58 for online SaaS Hostings from budgeted funds.
12. Consider for approval payment to Tyler Technologies in the amount of \$30,575.00 for online 2024-2025 Assessment & Tax Pro (Orion) SaaS renewal from budgeted funds.

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12. Consider for approval payment to Kermit Motor Co.,Inc., in the amount of \$183,235.35 for two(2) 2024 Ford 2024 F350 Crewcabs XL Diesel' VIN 1FT8W3AT6REC42464 and VIN1FT8W3AT6REC41167 for Winkler County Precinct 2 in the amount of \$117,943.74 (\$128,443.74 less trade in of 2007 F350 7EB31751 \$5000.00, 2008 F350 8EE24425 \$1,500.00, 2016 F150 GKD90178 \$3,500.00, and 2013 EXPL DGB30016 \$500.00) and one(1) Ford F350 2024 Crewcab Diesel 4x4 VIN 1FT8W3BT0REC38585 for Winkler County Precinct 1 in the amount of \$65,300.61 (\$66,500.61 less trade in of 2011 F250 BEA30711 \$1,200.00) from capital expenditures.
13. Consider for approval payment to Q.C. for lights at the Kermit Park in the amount of \$44,000.00 from committed park funds.
14. Consider, discuss, and approve contracts with Tech Friends Inc., & NUMI Financial for benefit of Winkler County Jail.
15. Approve Winkler County Meals on Wheels construction claim.
16. Approve Winkler County Library in Wink construction claims.
17. Receive monthly reports from county officials.
18. Discuss and approve line item adjustments.
19. Discuss and approve budget amendments.
20. Adjourn.