

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

THIS 8 DAY OF February 2024
AT 9:25 A.M.

POSTED
PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Jamie Lippis DEPUTY
NM #6000

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, FEBRUARY 12, 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 county.
 - d) Approve request from Grace Temple Baptist Church to use Winkler County Ball Park for Easter egg hunt at 10:00 a.m. on March 30, 2024.
 - e) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Geneva Baker, District Clerk, for the period of April 1, 2024 to April 1, 2025 from budgeted funds.
 - f) Accept funds in the amount of \$5,742.36 from Texans Feeding Texans: Home Delivered Meal Grant Program for the period of February 1, 2024 to January 31, 2025.
 - g) Consider for approval payment to Texas Association of Counties for Annual County Membership Dues in the amount of \$685.00 from budgeted funds.
4. Consider, discuss, and approve Joint resolution and Statistical Information for Joint Primary Election Services Contract between the Texas Democratic and Republication Party and Pam Greene, County Election Officer of Winkler County Texas.
5. Consider for approval payment of 2 invoices totaling \$3,887.84 to West Texas Off Road Center for installation of equipment on Precinct trucks from capital funds.
6. Consider for approval payment to Bruckner's Truck and Equipment in the amount of \$331,829.71 for the purchase of one (1) 2024 Mack Haul Truck VIN 1M1PN3GY1RM014752 and one (1) 2024 Mack Dump Truck VIN 1M2GR4GC2RM042750 for Winkler County Precinct 1 less two (2) trade ins VIN 1M2AX32C5FM010609 and VIN 1M2AT04Y67M001714 totaling \$25,000.00 from capital expenditures.
7. Consider for approval Winkler County Golf Course Tournament Schedule.
8. Consider, discuss, and approve the purchase of EMS/Ambulance equipment in amount not to exceed \$292,000.00 from committed funds.
9. Consider, discuss, and approve payment to Watermaster in amount of \$4,000.00 for irrigation plans to Kermit Park from committed park funds.
10. Consider, discuss, and approve changing requirement for Precinct 1 job from CDL to Non CDL position.
11. Consider, discuss, and approve easement for TNMP at Kermit Park for installation of new power drop.

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7. Consider, discuss, and approve payment to High Plains Irrigation & Supply LLC for Water well services at Kermit park in the amount of \$4,466.84 from committed park funds.
8. Consider, discuss, and approve Judge signing resolution for airport construction with TXDOT Aviation.
9. Approve Winkler County Meals on Wheels construction claim.
10. Approve Winkler County Library in Wink construction claims.
11. Receive monthly reports from county officials.
12. Discuss and approve line item adjustments.
13. Discuss and approve budget amendments.
14. Adjourn.