

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

POSTED
THIS 22 DAY OF Feb. 24
AT 2:07 O'CLOCK P M

PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Jamie [Signature] DEPUTY

NM # 6003

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, FEBRUARY 26, 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 January minutes.
 - b) Receive monthly report of County Treasurer.
 - c) Approve payroll.
 - d) Approve bills over \$500.00.
 - e) Approve claims against county.
 - f) Receive Monthly Report of Investment Officer.
4. Consider for approval advertising for bids for asphalt and gravel for 2024 paving project.
5. Consider for approval revisions made to the Rental Contract for the Winkler County Community Center in Kermit.
6. Receive Winkler County Sherriff's Office 2023 Racial Profile Report.
7. Consider, discuss, and approve payment in the amount of \$1,293.36 for the renewal of Maintenance/Support Agreement Terralogic Document Systems to be used in the Human Resources Department for the period of March 17, 2024 to March 16, 2025.
8. Cosider for approval quotes from The Police & Sheriffs Press, Inc. in the amount of \$4,280.99 for the purchase of PASP ID for employee id cards from budgeted funds.
9. Approve invoice from the City of Kermit for the KVFD TESRS Pension in the amount \$4,850.00 from budgeted funds.
10. Place District Judge's Order appointing Rhonda ReJean Willhelm as County Auditor of Winkler County, Texas for the period beginning March 1, 2024 to February 28, 2026 in minutes of Commissioners' Court.
11. Place District Judge's Order appointing first County Auditor and Assistant County Auditor for period beginning March 1, 2024 to February 28, 2026 in minutes of Commissioners' Court.
12. Conduct audit and consider for approval asset forfeiture report of Winkler County Constables and Winkler County Attorney in accordance with Article 59.06, V.C.T.A.
13. Consider, discuss, and approve invoice from Harrell's LLC for purchase of chemicals for golf course from budgeted funds in the amount of \$5,618.44.
14. Consider for approval payment in the amount of \$2,815.00 to Overhead Door Company of The Permian Basin for door repairs at the Winkler County Sherriff's Office from contingency funds.

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15. Consider for approval payment in the amount of \$3,318.35 to Ervin Plumbing & Supply, Inc. for plumbing repairs at the Winkler County Sherriff's Office from budgeted funds.
16. Approve Winkler County Meals on Wheels construction claim.
17. Approve Winkler County Library in Wink construction claims.
18. Receive monthly reports from county officials.
19. Discuss and approve line item adjustments.
20. Discuss and approve budget amendments.
21. Adjourn.