

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

THIS 6 POSTED
AT 11:00 DAY OF Mar 24
A M
O'CLOCK

PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS

BY: James Lynn DEPUTY
NM # 6005

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MARCH 11, 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) Accept annual report of Winkler County Historical Commission.
 - e) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$2,590.00 from budgeted lateral road funds.
 - f) Consider for approval payment in the amount of \$44,393.08 for Winkler County's 2nd Quarter pro-rate share of the 2024 Appraisal District Budget.
 - g) Consider for approval payment in the amount of \$3,941.38 to Amazon Business for books for the Wink Library.
4. Close bidding and award bid for asphalt and gravel for 2024 paving project.
5. Hear Sheriff's presentation on Annual Jail Report from Texas Commission on Jail Standards.
6. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
7. Approve payment in the amount of \$3,820.50 to SG Automotive, Inc. for rebuild transmission repair to Sheriff's Tahoe from budgeted funds.
8. Approve payment in the amount of \$3,900.00 to Dell Technologies for 2 Dell XPS 15 Laptops for District Attorney's Office from budgeted funds.
9. Approve payment in the amount of \$5,896.50 to Terry County Tractor, Inc. for repairs to Kubota Mower from Kermit Park budgeted funds.
10. Consider for approval invoice to YellowHouse Machine Co., in the amount of \$3,817.43 for repair to John Deer 850K from county wide road and bridge funds.
11. Consider, discuss, and approve purchase orders from John Deere United Ag and Turf totaling in the amount of \$59,109.24 for a LELY SE1500 Spreader and John Deere 2550 Precisioncut mower from committed funds.
12. Consider for payment to RHI in the amount of \$2,800.00 from budgeted funds for GASB 75 Actuarial Valuation.
13. Consider, discuss, and approve TAC CIRA contract for Web Hosting of County website in the amount of \$3,550.00 from budgeted funds.

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14. Approve Winkler County Library in Wink construction claims.
15. Approve Winkler County Meals on Wheels construction claim.
16. Approve CR313 construction claims.
17. Receive monthly reports from county officials.
18. Discuss and approve line item adjustments.
19. Discuss and approve budget amendments.
20. Adjourn.