

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

THIS 6 POSTED DAY OF June 24
AT 12:26 O'CLOCK P M
PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY [Signature] DEPUTY

TIME: 9:00 O'CLOCK A.M.
DATE: TUESDAY, JUNE 10, 2024
PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

NM #6023

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. Consider for payment in amount of \$44,393.08 to Winkler County Appraisal District for 3rd Quarter pre-rate share from budgeted shares.
 - E. Consider for approval the following request to Construct Access Driveway Facilities by Northstar Energy Services, Inc. on Winkler County right of way CR209.
 - F. Consider for payment in amount of \$1,000.00 to City of Kermit for Winkler County Shared Cost of Summer Recreation Program.
4. Open and award bids for CR313.
5. Consider for approval order prohibiting certain fireworks in unincorporated areas of Winkler County.
6. Consider for approval order prohibiting outdoor burning in unincorporated areas of Winkler County.
7. Receive outside audit from Bolinger, Segars, Gilbert & Moss, L.L. P.
8. Consider, discuss, and approve payment in amount of \$6,931.86 for repair of golf course sprayer from budgeted funds.
9. Consider, discuss, and approve purchase in amount not to exceed \$225,000.00 of three (3) meals delivery vehicles from committed funds.
10. Consider for approval Fuelmaster Super Maintenance Agreement between Winkler County and Syntech Systems, Inc., for fuel system for Kermit barn (\$2,650.00) and Wink barn (\$2,650.00) for the period of July 28, 2024 to July 27, 2025 for a total payment of \$5,300.00 from budgeted funds.
11. Hear from the District Attorney to consider and approve expenditure for training expenses from the District Attorneys Asset Forfeiture Account pursuant to Code of Criminal Procedure Chapter 59. Under Art. 59.06.7.
12. Consider, discuss, and approve in amount of \$3,750.50 to Guardian Security Solutions, LC. for lock repairs at Kermit Community Center from budgeted funds.
13. Consider, discuss, and approve the repair of golf course maintenance barn in amount of \$15,248.00 from contingency funds.
14. Consider, discuss, and approve in amount of \$3,720.00 to Custom Affects for window tint application for Kermit Library windows from budgeted funds.

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