

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

THIS 18 POSTED
AT 10:03 O'CLOCK 10 DAY OF July 24
M
PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY *Tammy Green* DEPUTY
NM # 6028

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 22, 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 May and June minutes.
 - B. Approve payroll.
 - C. Approve bills over \$500.00
 - D. Approve claims against county.
 - E. Receive County Extension Agent report.
 - F. Receive monthly County Treasurer report.
 - G. Receive monthly Investment Officer report.
 - H. Consider for approval the following contracts for juvenile offender placement:
 - i) Interlocal Cooperation Agreement for Post-Adjudication Secure Correctional Facility Residential Treatment Services between Winkler County Juvenile Probation Department and The Randall County Juvenile Probation Department for the period of September 1, 2024 to August 31, 2025.
 - ii) Contract for Secure Residential Services between Winkler County and Randall County for the period of October 1, 2024 through September 30, 2025.
 - iii) Contract for Detention Services between Winkler County and Randall County for the period of October 1, 2024 through September 30, 2025.
 - iv) Contract and agreement between Grayson County Juvenile Board and Winkler County for the period of September 1, 2024 through August 31, 2025.
4. Consider, discuss, and approve to appoint Minerva Soltero, Tax Assessor Collector to calculate the no-new-revenue tax rate and voter-approval tax rate for Winkler County.
5. Consider for approval payment in amount of \$15,045.25 to YellowHouse Machinery Co., for repair to John Deere 850K Dozer from countywide funds.
6. Consider, discuss, and approve the installation of Electric and plumbing for Kermit Park in amount of \$19,400.00 from committed funds.
7. Consider for approval payment in amount of \$9,780.50 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from budgeted fund.
8. Consider for approval payment in amount of \$2,711.52 to Q2 Artificial Lift Services LLC for cattle guard on CR 301 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, JULY 22, 2024
PAGE TWO

9. Consider for approval payment in amount of \$3,458.40 to Siddons-Martin Emergency Group for repair to EMS Rescue 2 vehicle from budgeted funds.
10. Consider for approval fence around Wink Sports Complex in amount not to exceed \$30,000.00 from committed funds.
11. Consider, discuss, and approve payment in amount of \$1,675.00 for renewal for M400 subscription, and cell service with QT Petroleum on Demand and Winkler County Airport from August 1, 2024 through July 31, 2025 from budgeted funds.
12. Consider for approval payment in amount of \$4,503.40 to Mayfield Paper Company for supplies for the Winkler County Law Enforcement Center from budgeted funds.
13. Approve Winkler County Library in Wink construction claims.
14. Approve Winkler County Meals on Wheels construction claim.
15. Approve CR313 construction claims.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Budget Hearings.
20. Adjourn.