

COMMISSIONERS' COURT  
OF WINKLER COUNTY, TEXAS  
REGULAR MEETING

THIS 8<sup>th</sup> POSTED DAY OF Aug 24  
AT 12:08 O'CLOCK PM  
PAM GREENE, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Jamie Sprou DEPUTY

NM #6030

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, AUGUST 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 payment in amount of \$95.00 to Literacy Coalition of the Permian Basin for Kermit Library Membership fee from budgeted funds.
  - e) Approve payment in amount of \$5,600.00 to Diamond A Ranch for caliche from budgeted lateral road funds.
  - f) Approve payment in amount of \$100.00 to State Farm and Casualty Company for Surety Bond for James Darin Mitchell, Winkler County Sheriff from budgeted funds.
  - g) Approve adding Pam Holder to signature card for Health Benefit Fund Account at West Texas National Bank effective August 12, 2024.
  - h) Approve payment in amount of \$18.50 to Western Surety Company for Surety bond for Lilyanne Johns, Justice of the Peace Pct 2 Clerk from budgeted funds.
  - i) Consider for approval the following contracts for juvenile offender placement:
    - i. Residential Services between Winkler County Juvenile Probation and The West Texas Boys Ranch for the period September 1, 2024 through August 31, 2025;
    - ii. Agreement between Winkler County and Taylor County Juvenile Justice Center for the period of September 1, 2024 through August 31, 2025;
    - iii. Residential Services between Winkler County Juvenile Probation and Gulf Coast Trades Center, Inc for the period September 1, 2024 through August 31, 2025;
    - iv. Residential Services between Winkler County Juvenile Probation and Rite of Passage, Inc for the period September 1, 2024 through August 31, 2025.
4. Consider for approval Imposition of Optional Fees from Winkler County Tax Assessor-Collector.
5. Receive Annual Report from Minerva Soltero, Winkler County Tax Assessor-Collector.
6. Consider, discuss, and approve Sheriffs' and Constables' Fees Schedule for 2024.

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7. Consider, discuss, and approve payment in amount of \$5,243.96 to AllStar Heating and Cooling Services LLC for repair to AC unit at the Winkler County Sheriff's Office Control Room from budgeted funds.
8. Consider, discuss, and approve payment in amount of \$4,983.14 to Commercial Ice Machine Company for New Ice Maker at Winkler County Golf Course from committed funds.
9. Consider for approval payment in amount of \$7,491.31 to Siddons-Martin Emergency Group for repair to EMS Rescue 2 vehicle from budgeted funds.
10. Consider for approval of voting related software for County Clerk's Office in amount not to exceed \$10,000.00 from committed funds.
11. Consider, discuss, and approve advertising for bids on fence for Wink Sports Complex.
12. Consider, discuss, and approve advertising for bids for pickup for Pct 2.
13. Consider for payment in amount of \$7,330.00 to Pozos Golf Construction LLC for Golf Course irrigation expansion from budgeted funds.
14. Consider for purchase two Kubota mowers for County Airport in the amount of \$29,450.00 from budgeted funds.
15. Consider for approval of County Judge to sign contract with Guardify for software agreement for County Attorney's office in amount of \$8,422.66 starting Jan. 1<sup>st</sup> 2025 from budgeted funds.
16. Approve Winkler County Library in Wink construction claims.
17. Approve Winkler County Meals on Wheels construction claim.
18. Approve CR313 construction claims.
19. Receive monthly reports from county officials.
20. Discuss and approve line item adjustments.
21. Discuss and approve budget amendments.
22. Budget Workshop.
23. Adjourn.