

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

POSTED
THIS 5 DAY OF Sept 24
AT 8:30 O'CLOCK 11 M
PAM GREENE, COUNTY CLERK -
WINKLER COUNTY, TEXAS
BY Jamie Jones DEPUTY

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, SEPTEMBER 9, 2024
PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

NM # 6035

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 approval payment in amount of \$100.00 to State Farm and Casualty Company for surety bond for Julie Oxedine for the period of October 29, 2024 to October 29, 2025 from budgeted funds.
 - e) Consider for payment in amount of \$44,393.08 to Winkler County Appraisal District for 4th Quarter pro-rated share from budgeted funds.
 - f) Contract for Residential Services between Winkler County Juvenile Probation Department and Pegasus Schools, Inc., for the period of September 1, 2024 to August 31, 2025.
 - g) Consider, discuss, and approve Exxon Mobil boring and temporary drive way access on CR 201,204, and 209 for the installation of a 10 inch pipeline.
4. Consider for approval purchase of Xerox Altalink B8155H2 copier for Winkler County Tax Assessor-Collector in amount of \$7,543.00 from committed copier funds.
5. Consider for approval payment in amount of \$2,607.50 to Hi-Fidelity for installation of camera controllers and equipment in Commissioners Courtroom from budgeted Courthouse Technology funds.
6. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2024 for housing of city prisoners in Winkler County Law Enforcement Center.
7. Consider, discuss, and take necessary action for Winkler County Sherriff's Office vehicles to be used outside the County and amend travel policy as necessary.
8. Consider, discuss, and approve the installation of the electric service controls for water wells at Kermit Park by Ratliff Electric in the amount of \$39,150.40 from committed park funds.
9. Consider, discuss, and approve payment to ER2 Image group in amount of \$4,262.05 for graphics application on three (3) Meals on Wheels vehicles from capital funds.
10. Consider, discuss, and approve County Judge to sign contract for website design and support with Civic Plus for FY 2025.
11. Consider and discuss to take necessary action on the BCBS National Fitness Campaign workout centers for both County parks.
12. Consider, discuss, and approve the purchase of 2024 Chevrolet pickup for PCT #2 in amount of \$68,761.50 from Bayer Motor Co., Inc from capital funds.

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13. Consider, discuss, approve the bidding of vault purchase and installation at Winkler County Airport and approve bid dates advertising, opening, and award.
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. Enter into Executive Session pursuant to Texas Government Code Section 551.071, "Consultation with Attorney" Winkler County Airport Terminal (FBO) Lease Agreement.
21. Reconvene to open session and take necessary action, if any, on matters discussed in Executive Session.
22. Budget workshop.
23. Adjourn.