

THIS 7 POSTED
AT 2:51 DAY OF Nov 24
O'CLOCK P M

PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Julie Oredun
NM # 6044 DEPUTY

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

TIME: 9:00 O'CLOCK A.M.
DATE: TUESDAY, NOVEMBER 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 the county.
 - d) Approve payment to Southern Tire Mart for Precinct 1 tires in the amount at \$4,660.00 from road and bridge funds.
 - e) Approve payment to AVFUEL Corporation in amount totaling \$26,907.21.
 - f) Approve payment to State Farm Fire and Casualty Company in the amount of \$127.00 for Winkler County Sheriff's Office.
 - g) Accept donation in the amount of \$1,000.00 for Kermit Library from Anita J. Haley.
 - h) Approve payment to State Farm Fire and Casualty Company in the amount of \$200.00 for the following surety bonds from budgeted funds:
 - i) Tammie Lujan, County Clerk's office, in the amount of \$100.00 for the period of January 2, 2025, to January 2, 2026.
 - ii) Leon Stroud, Constable, in the amount of \$100.00 for the period of January 2, 2025 to January 2, 2026.
4. Hear recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas in the County.
5. Consider, discuss, and approve the Inmate Agreement between Winkler County and Loving County Sheriff's Office effective January 1, 2025, for housing Loving County prisoners in Winkler County Law Enforcement Center.
6. Consider, discuss, and approve contract renewal with Guardify in the amount of \$9,917.19 for one (1) year software subscription for the use in the 109th District Attorney's Office from budgeted funds

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7. Consider, discuss, and approve pavement upgrade of parking lot for Senior Center in amount of \$7,500.00 from committed funds.
8. Consider, discuss, and approve renewal of contract with 1200.aero, inc. for one (1) year software for the use at the Winkler County Airport from budgeted funds.
9. Consider for approval payment in amount of \$38,878.00 to AirMedCare Network for County Wide Membership for 2025 from budgeted funds.
10. Consider, discuss, and approve the purchase of additional exercise equipment for Wink Volunteer Fire Department in an amount not more than \$7,000.00 from budgeted funds.
11. Consider for approval payment to Yellowhouse Machinery Co., for repairs to John Deere Wheel Loader PCT #1 in the amount of \$2,660.01 from Area 1 Road Maintenance Fund.
12. Consider, discuss, and approve the payment to AT&T for the installation of fiber optic cable at Winkler County Airport in the amount of \$70,113.45 from committed funds.
13. Consider, discuss, and approve the replacement of AC units for County PCT building and Senior Center in amount of \$ 22,181.68 from committed funds.
14. Canvas General Election held on November 5, 2024.
15. Consider for purchase of Food Service Cafeteria Line from Commerical Food Service in the amount not to exceed \$18,000.00 from committed funds.
16. Approve Winkler County Meals on Wheels construction claims.
17. Approve Winkler County Library in Wink construction claims.
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. Adjourn.