

COMMISSIONERS' COURT  
OF WINKLER COUNTY, TEXAS  
REGULAR MEETING

THIS 24<sup>th</sup> POSTED DAY OF Oct 24  
AT 7:23 O'CLOCK 7 M  
PAM GREENE, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Tammie Jones DEPUTY  
NM #6042

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, OCTOBER 28, 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 September minutes.
  - b) Receive monthly County Treasurer report.
  - c) Receive monthly Investment Officer report.
  - d) Receive County Extension Agent report.
  - e) Approve payroll.
  - f) Approve bills over \$500.00
  - g) Approve claims against county.
  - h) Approve resolution for TXDOT for maintenance if railroad crossing
4. Set County Holidays for 2025.
5. Consider, discuss, and approve advertising for bids for the installation of safety nets at the Kermit Parks baseball fields.
6. Consider for approval payment in amount of \$3,929.67 to GT Distributors, Inc. for Winkler County Sheriff's Department from committed funds.
7. Consider for approval payment in amount of \$2,595.00 to Pump Mechanical Technical Services, LLC for Golf Course maintenance service from committed funds.
8. Accept donation in amount of \$500.00 from Masoumeh Salari Erfanian (Hannas's Bail Bonds) for benefit of Winkler County Sheriff's Office.
9. Consider, discuss, and approve payment in amount of \$2,850.00 to Thomas Duckworth, Jr for Attorneys Fees from budgeted funds.
10. Consider for approval payment in amount of \$67,705.00 to Caldwell Country Chevrolet for the purchase of a 2023 Chevy Tahoe, VIN # 1GNSKLED2PR503915 for Winkler County Sheriff's Office from committed capital funds.
11. Consider, discuss, and approve the payment in amount of \$72, 252.23 to GrantWorks for CTIF Road grant support from grant funds.
12. Consider, discuss, and approve the purchase and installation of window blinds for Wink Library and County building in Wink in amount of \$6,930.00 from committed funds.
13. Consider, discuss, and approve the purchase of office furniture for Wink barn office and Wink park office in amount totaling \$8,156.00 from budgeted funds

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, OCTOBER 28, 2024  
PAGE TWO.

POSTED  
THIS 24 DAY OF Oct 24  
AT 4:03 O'CLOCK P M  
PAM GREENE, COUNTY CLERK  
WINKLER COUNTY TEXAS  
BY *[Signature]* DEPUTY  
NM 6042

14. Consider for approval payment in amount of \$14,553.89 to Siddons-Marin Emergency Group, LLC for open invoices for Winkler County EMS from budgeted funds.
15. Consider for approval payment in amount of \$2,901.24 to Election Systems & Software, LLC for election ballots and supplies from budgeted funds.
16. Designate date of week Commissioners Court shall convene in regular term each month during the next fiscal year.
12. Consider, discuss, and approve setting two (2) additional Commissioners' Court dates for budget meetings.
13. Consider, discuss, and take necessary action on CR209 and CR409 improvements accepting donation from Cipher Mining.
14. Approve reimbursement to The City of Kermit for Kermit Park improvements in the amount of \$50,000.00 from committed funds.
15. Approve Winkler County Library in Wink construction claims.
16. 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.