

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

POSTED
THIS X.5 DAY OF Dec 24
AT 10:15 O'CLOCK A M.
PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Jamie [Signature] DEPUTY
NM # 6048

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, DECEMBER 9, 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) Consider for approval payment in the amount of \$200.00 for West Texas County Judges & Commissioner Association annual membership dues from budgeted funds.
 - e) Consider for approval payment of \$11,757.38 to AVFUEL for County Airport.
 - f) Approve payment in amount of \$100.00 to State Farm and Casualty Company for Surety Bond for Jennifer R. Dominguez for the period of Jan 28, 2025, to January 28, 2026, from budgeted funds.
 - g) Consider for approval payment in the amount of \$48,706.79 for Winkler County's 1st Quarter pro-rate share of the 2025 Appraisal District Budget.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective December 20, 2024-Midnight, January 1, 2025.
5. Hear presentation on Dolly Parton Imagination Library and take necessary action.
6. Consider, discuss, and approve payment in the amount of \$2,985.00 to Graffix Xpress for placement of decals on three (3) of the Sheriff's Office 2023 Chevy Tahoe's to be paid from donations.
7. Consider, discuss, and approve payment in the amount of \$8,108.20 to Motorola Solutions for Watchguard camera system to be paid out of Asset Forfeiture Fund.
8. Review specifications of bid form and approve advertising bids on the purchase of gasoline for County fleet of vehicles for 2025 calendar year.
9. Consider for approval Interlocal Cooperation Agreement for housing of Lubbock County Inmates and Winkler County effective February 13, 2025, through February 13, 2026.
10. Consider for approval Interlocal Cooperation Agreement for housing of City of Wink Inmates and Winkler County effective January 1, 2025, through January 1, 2026.

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11. Consider, discuss, and approve payment in amount of \$7,750.00 to Tire Work for purchase of tires for wheel loader for Pct. 1 from budgeted funds.
12. Consider, discuss, and take necessary action on Concrete pads with or without Shade Awning for exercise facility at County Parks in amount totaling \$64,803.00.
13. Consider, discuss, and take necessary action on airport hangar rentals, building uses, and review of facilities.
14. Consider, discuss, and approve supplemental submission of budgeted funds to TCDRS for end of year consideration and payment of retirement benefits.
15. Consider, discuss, and approve the purchase of Gopher X Carbon unit for Kermit Park in amount of \$3,048.23 from budgeted funds.
16. Consider, for approval payment in the amount of \$2,184.00 to Villalobos Insurance Agency for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds.
17. Approve Winkler County Meals on Wheels construction claims.
18. Approve Winkler County Library in Wink construction claims.
19. Approve CR313 construction claims.
20. Receive monthly reports from county officials.
21. Discuss and approve line-item adjustments.
22. Discuss and approve budget amendments.
23. Adjourn.