

**COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING**

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, FEBRUARY 27, 2023
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. Consent Agenda Items:
 - (a) Approve January minutes.
 - (b) Receive monthly report of County Treasurer.
 - (c) Approve payroll.
 - (d) Approve bills over \$500.00.
 - (e) Approve claims against county.
 - (f) Receive Monthly Report of Investment Officer.
 - (g) Consider for approval payment to State Farm Fidelity & Surety Bond Operation in the amount of \$500.00 from budgeted funds for the following surety bonds:
 - i) Jeannette Marrero, District Clerk's office, in the amount of \$100.00 for the period of May 1, 2023 to May 1, 2024;
 - ii) Debra Simmons, Winkler County Judge's Office, in the amount of \$100.00 for the period of May 1, 2023 to May 1, 2024;
 - iii) Laurie Shropshire, Winkler Library, in the amount of \$100.00 from the period of May 1, 2023 to May 1, 2024;
 - iv) Vida Simpson, Winkler Library, in the amount of \$100.00 for the period of May 1, 2023 to May 1, 2024; and
 - v) Susan Willhelm, Winkler County Human Resource, in the amount of \$100.00 for the period for May 1, 2023 to May 1, 2024.
 - (h) Consider for approval the Pipeline Construction and Indemnity Contract from Wink to Webster LLC to Winkler County on the road crossings:
 - i) proposed 24" crude oil pipeline CR208;
 - ii) proposed 24" crude oil pipeline CR209;
 - iii) proposed 24" crude oil pipeline CR204.
 - (i) Consider for approval the following Request to Construct Access Driveway Facilities on Winkler County Right of Way from Wink to Webster Pipeline LLC on the following road crossing:
 - i) Ingress/egress to the 24" pipeline ROW, E Side CR208;
 - ii) Ingress/egress to the 24" pipeline ROW, W Side CR208;

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- iii) Ingress/egress to the 24" pipeline ROW, W Side CR204;
- iv) Ingress/egress to the 24" pipeline ROW, E Side CR204;
- v) Ingress/egress to the 24" pipeline ROW, W Side CR209;
- vi) Ingress/egress to the 24" pipeline ROW, E Side CR209.

3. Consider, discuss, and take necessary action on Employment Retirement supplemental insurance program.
4. Consider for approval advertising for bids for asphalt and gravel for 2023 paving project.
5. Receive Winkler County Sheriff Office 2022 Racial Profile Report.
6. Approve invoice from Lawnmower Sales & Service for Precinct 4 from 36" riding mower from Liberty Z in the amount \$5,411.99 from budgeted funds.
7. Discuss, consider, and approve Owner-Architect agreement for Meals on Wheels Kitchen.
8. Hear recommendations on Wink Library bids and take necessary action to award.
9. Approve invoice from the City of Kermit for the KVFD TESRS Pension in the amount of \$4,375.00 from budgeted funds.
10. Approve 2023 Winkler County Golf Course Tournament Schedule.
11. Consider, discuss, and approve Fraud Guard through Tyler Technologies for County Clerk's office with the first initial sum of \$4,767.00 being paid by contingency funds and each remaining four years funds on \$2,367.00 being paid by budgeted funds.
12. Consider, discuss, and approve installation of windows for courthouse in amount of \$7,000.00 from committed court house funds.
13. Approve Winkler County EMS construction claims.
14. Approve Winkler County Library in Wink construction claims.
15. Receive monthly reports from county officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Adjourn.