

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, AUGUST 13, 2018
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. Receive matters of business from the audience.
3. Consent Agenda Items:
 - (a) Approve payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval payment of two invoices to Don Wise Transportation Services, Inc., for Premix in the total amount of \$5,201.14 from budgeted lateral road funds.
 - (e) Consider for approval payment to Capitol Aggregates, Inc., in the amount of \$18,249.38 for county road paving projects from budgeted lateral road funds.
 - (f) Consider for approval payment in the amount of \$100.00 to Far West Texas County Judges & Commissioner's Association for membership dues from budgeted funds.
 - (g) Consider for approval the request of the Winkler County Historical Commission to change the date of the Ranchers' Stories to be held at the Kermit Community Center from October 6, 2018, as approved on the May 14, 2018 agenda, to October 27, 2018.
 - (h) Accept insurance proceeds in the amount of \$65,977.09 from Texas Association of Counties Risk Management Pool-Claims for Winkler County Airport hail damage.
 - (i) Consider for approval Winkler County Hospital District using the Courthouse lawn during Kermit Celebration Days for health fair.
 - (j) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$100.00 for surety bond for James Darin Mitchell for the period October 4, 2018 to October 4, 2019 from budgeted funds.
 - (k) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and Trammco Environmental Solutions, LLC:
 - i) road crossing on CR404 for a 6" poly line encased in 12" steel pipe; and
 - ii) road crossing on CR404 for a 6" poly line encased in 12" steel pipe.
 - (l) Consider for approval payment for two (2) invoices from Ergon Asphalt and Emulsions for emulsion, in the amount of \$19,091.25 from budgeted lateral road funds.
 - (m) Consider for approval the following contracts for juvenile offender placement;
 - i. Contract and Agreement between Winkler County and Lubbock County Juvenile Justice Center for the period of September 1, 2018 to August 31, 2019;

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- ii. Contract and Agreement for detention of juvenile offenders between Taylor County and Winkler County for the period of September 1, 2018 to August 31, 2019;
 - iii. Contract for Detention Services between Midland County and Winkler County for the period of September 1, 2018 through August 31, 2019;
 - iv. Contract and Agreement Placement of Juvenile Offenders Space Available between the County of Garza and Winkler County for the period of September 1, 2018 through August 31, 2019;
 - v. Consider for approval Contract and Agreement for Detention of Juvenile Offenders between Tom Green County and Winkler County for the period September 1, 2018 to August 31, 2019; and
 - vi. Consider for approval Contract for Detention Services and Contract for Secure Residential Services between Winkler County and Randall County for the period of October 1, 2018 through September 30, 2019.
4. Consider for approval request of Scotty Carman, Superintendent of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held on Thursday, September 27, 2018, or in case of inclement weather, to hold the bonfire Thursday, October 11, 2018.
5. Receive Annual Report of Minerva Soltero, Winkler County Tax Assessor-Collector.
6. Consider for approval Memorandum of Understanding for Information Technology Services between Winkler County and Texas A&M AgriLife Extension for the period of September 1, 2018 through August 31, 2020.
7. Consider for approval Statement of Agreement between Winkler County and West Texas Centers for the period of September 1, 2018 to August 31, 2019 in the amount of \$6,000.00 per year to be paid in twelve (12) monthly payments of \$500.00 each from budgeted funds
8. Consider for approval payment to BWI Companies, Inc., for fertilizer in the total amount of \$2,645.16 (\$1,726.32 for Winkler County Golf Course, \$612.56 for the Winkler County Park in Wink, and \$306.28 for the Winkler County Park in Kermit) from budgeted funds.
9. Consider, discuss, and take action necessary on FBO and Airport Manager contracts.
10. Consider, discuss, and approve Sheriffs' and Constables' Fees Schedule for 2019.
11. Consider for approval purchase of 2019 ambulance from DACO Fire Equipment in an amount not to exceed \$300,000.00 and authorizing Winkler County Judge to sign Purchase Order Agreement.
12. Consider for approval payment to Doerksen Construction in the amount of \$47,342.00 for ten (10) picnic table covers for Winkler County Park in Kermit from committed park improvement funds.
13. Consider for approval purchase of two (2) 46" steel picnic tables from Lowe's for the Boy Scout park in Kermit in an amount not to exceed \$2,000.00 from committed park improvement funds.
14. Consider for approval payment in the amount of \$953.24 to Seventh Administrative Judicial Region of Texas for the county's share of expenses for the period September 1, 2018 through August 31, 2019 from budgeted funds.
15. Consider for approval payment to DACO Fire Equipment in the amount of \$13,776.93 for Liquid Spring Suspension System for Winkler County EMS Rescue#2 from contingency funds.
16. Discuss and take action regarding bids for General Construction for Winkler County Community Center in Wink.

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17. Discuss and take action on Qualifications packets received for Construction Manager at Risk on the Winkler County Community Center in Kermit.
18. Consider, discuss, and take action necessary regarding all matters incident and related to calling and holding an election to be held November 6, 2018 to authorize the creation of the Winkler County Assistance District and authorize the levy of an additional sales and use tax to finance the operations of the Winkler County Assistance District, including the adoption of an Order pertaining thereto, with the boundaries of the Winkler County Assistance District to be defined as "all portions of Winkler County excluding the cities of Kermit and Wink," and authorizing the County and other county officials to sign said Order and all other documents associated with this agenda item.
19. Consider for approval proposal from Professional Document Systems in the amount of \$6,740.00 for Auditor's office records maintenance from contingency funds.
20. Consider for approval purchase of one (1) Motorola APX6500 radio for Winkler County Emergency Management in the amount of \$4,415.00 from budgeted funds and Plains All American First Responder Grant.
21. Consider for approval repair of Winkler County Airport roof in the amount of \$34,518.00 from insurance proceeds and 2018 RAMP Grant.
22. Consider for approval purchase and installation of fifteen (15) vinyl windows from P.K. Construction for the Winkler County Courthouse in the amount of \$24,590.00 from committed funds.
23. Receive monthly reports from county officials.
24. Discuss and approve line item adjustments.
25. Discuss and approve budget amendments.
26. Budget Workshop.
27. Adjourn.