



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

TIME: 9:00 AM

DATE: MONDAY, JULY 28, 2025

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 county.
 - (d) Approve June minutes.
 - (e) Approve Treasurers report.
 - (f) Receive monthly report from Investment officer.
 - (g) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$5,600.00 from budgeted lateral road funds.
 - (h) Consider for approval renewal of the M4000 subscription and cell plan with QT Petroleum and Demand in the amount of \$1,675.00 for the Winkler County Airport to be paid from budgeted funds.
 - (i) Consider, discuss, and approve payment in the amount of \$2,563.58 to Winsupply Irrigation and Landscape for the purchase of ten (10) 214010 IC Modules for sprinkler system maintenance at the Winkler County Golf Course from budgeted funds.
 - (j) Consider for approval Interlocal Agreement for the FY2026/27 biennium with Regional Public Defender For Capital Cases beginning October 1, 2025, and expiring September 30, 2027.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, JULY 28, 2025
PAGE TWO

- (k) Consider for approval interlocal agreement for medical examiner services between Lubbock County and Winkler County.
- 4. Consider, discuss, and approve to appoint Minerva Soltero, Tax Assessor Collector to calculate the no-new-revenue tax rate and voter-approval tax rate for Winkler County.
- 5. Consider for approval payment in amount of \$10,013.05 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from budgeted fund.
- 6. Consider, discuss, and approve the purchase of shelving and furniture for the Wink Library in the amount of \$16,331.65 from committed funds.
- 7. Consider, discuss, and approve the purchase, set up, and programming of Motorola APX4500 Base radio for EMS office in the amount of \$6,340.00 from budgeted funds.
- 8. Consider for approval change order for the Kermit Park Irrigation project for the expansion of the infield of two fields, tree bubblers, and concrete pad for sand separation equipment for a total of \$21,065.00 from committed funds.
- 9. Consider, discuss, and approve payment in the amount of \$8,968.00 to R&R Construction, Inc for tank replacement & pump out on the septic system at the Winkler County Golf Course to be paid from budgeted Golf Course funds.
- 10. Consider for approval of installation of Solar Window film for Kermit Library by Absolute Auto Glass in the amount of \$3,520.00 from budgeted funds.
- 11. Consider for approval of payment to Dell Technologies in the amount of \$9,979.77 for three (3) new computers, two (2) for Justice of the Peace pct 2 office and one (1) for Justice of the Peace Pct1 office to be paid from JP Technology Funds.
- 12. Approve Winkler County Airport Terminal construction claims.
- 13. Approve Golf Course Irrigation and construction claims.
- 14. Approve Winkler County Wellness Center construction claims.
- 15. Approve Kermit Park Irrigation and construction claims.
- 16. Receive monthly reports from county officials.
- 17. Discuss and approve line item adjustments.
- 18. Discuss and approve budget amendments.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, JULY 28, 2025
PAGE THREE

19. Budget workshop.
20. Adjourn.