



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

TIME: 9:00 AM

DATE: TUESDAY, DECEMBER 30, 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 November minutes.
 - (e) Receive monthly County Treasurer report.
 - (f) Receive monthly Investment Officer report.
 - (g) Consider for approval payment to Winkler County Appraisal District for the 1st Quarter pro-rate share for 2026 in the amount of \$54,520.19 from budgeted funds.
 - (h) Receive a year-end summary from the County Extension Agent.
 - (i) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$6,300.00 from budgeted lateral road funds.
4. Consider for approval payment in the amount of \$7,858.20 to Motorola Solutions, Inc. for one M500 ICV In-car video system with dock for Sheriff's Department from SB 22 funds.
5. Consider for approval payment in the amount of \$11,328.83 to Otis Elevator Company for a 1 year Maintenance/Service Contract for the Courthouse elevator for the period of 12/2025 - 12/2026 from budgeted funds.

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6. Consider, discuss, and approve contract renewal with Guardify in the amount of \$12,144.03 for one (1) year software subscription for District Attorney's Office from budgeted funds.
7. Adopt Construction Manager at Risk (CMAR) one-step delivery method for the following construction projects: Wellness Center, Records Retention Center and Sheriff's Office Expansion.
8. Adopt Construction Manager at Risk Evaluation Criteria and Scoring System for the following construction projects: Wellness Center, Records Retention Center and Sheriff's Office Expansion.
9. Consider for approval contract with Tyler Technologies in the amount of \$36,930.00 for the installation of Judicial and Corrections software from budgeted funds.
10. Consider for approval of the contract with Wetsel & Lederle, L.L.P for Tax abatement consultation, and authorize the County Judge to sign the contract.
11. Consider, discuss, and approve the gift of excess Tahoes to Terrell County.
12. Approve 2025 tax roll.
13. Consider for approval the 2026 salary schedule for County employees and Elected Officials.
14. Review and appoint members to Winkler County Committees.
15. Appoint the following subordinate officers:
 - a. Librarian (Kermit);
 - b. Assistant Librarian (Wink);
 - c. Meals Program Director;
 - d. County Maintenance Engineer;
 - e. Extension Agent of Agriculture;
 - f. Veterans Service Coordinator;
 - g. Senior Citizens Recreation Center Director; and
 - h. Human Resources Director.
16. Approve the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, County Treasurer, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, Librarian, Extension Agent Agriculture, Justice of the Peace, Precinct 1, and Justice of the Peace Precinct 2 for deputies, assistants, secretaries and stenographers.
17. Hear presentation from TCP Software Co. on the use of time clock solutions for County-wide offices and consider for purchase and implementation of such from budgeted funds.

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18. Consider for approval changes in payroll for Sheriff deputy for drone pay for FY 26 out of SB 22 funds.
19. Consider for approval transfer of unexpended 2025 budgeted funds for specific projects not completed to dedicated committed funds.
20. Discuss and approve the reallocation of committed funds.
21. Discuss and consider end-of-year business.
22. Approve Winkler County Airport Terminal construction claims.
23. Approve Kermit Park Irrigation and construction claims.
24. Approve Winkler County Wellness Center construction claims.
25. Receive monthly reports from county officials.
26. Discuss and approve line item adjustments.
27. Discuss and approve budget amendments.
28. Adjourn.