



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

TIME: 9:00 AM

DATE: MONDAY, APRIL 27, 2026

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, bills over \$500.00, and claims against the County.
 - (b) Receive monthly County Treasurer and Investment officer reports.
 - (c) Approve January and March minutes.
 - (d) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$5,655.00 from budgeted lateral road funds.
 - (e) Consider for approval the Pipeline Construction and Indemnity Contract from Klaasmeyer Construction Company, Inc to Winkler County, to grant the right to construct a road crossing for 110' pipeline at County Road 401 (31.702825⁰ - 103.052917⁰).
 - (f) Consider for approval the Pipeline Construction and Indemnity Contract from Salt Creek Midstream LLC, to Winkler County to grant the right to construct a road crossing for 20" pipeline at CR 201 (31⁰ 44'26.14"N 103⁰ 15'15.19"W).
 - (g) Approve the resolution adopting the County Investment Policy, Strategy, and appointing the County Auditor as County Investment Officer effective April 27, 2026.
 - (h) Consider for approval payment to Thomas Duckworth, Jr in the amount of \$3,660.00 for Attorneys Fees from budgeted funds.
4. Consider for approval signing a Proclamation designating the week of June 7, 2026 — June 13, 2026 as National Garden Week in Winkler County.

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5. Consider, discuss, and make necessary changes to the employee handbook.
6. Consider approval of the transfer of \$500,000.00 from Committed Funds into Winkler County Employment Benefits.
7. Consider acceptance of Constable Pct 2/4's resignation effective June 30, 2026 and consider appointment of a replacement for an unexpired term.
8. Consider for approval payment to Harrell's in the amount of \$6,963.75 for fertilizer and fungicide to be used at Winkler County Golf Course from budgeted funds.
9. Consider, discuss, and approve the Kofile records imaging proposal for the District Clerk's Office in the amount of \$119,280.00 from committed funds.
10. Consider for approval the purchase of one (1) 2026 Mack Haul MD7 Dump Truck VIN 1M2MDBAB9TS077942 for Pct 1 Road and Bridge from Bruckner's Truck and Equipment in the amount of \$205,557.75 from capital funds.
11. Consider, discuss, and approve the hiring for summer help and approve and review the opening/closing dates for swimming pools and any other summer activities.
12. Consider, discuss, and approve the contract with Tienart for the construction of the Wellness Center.
13. Receive monthly reports from county officials.
14. Approve Winkler County Construction claims.
15. Discuss and approve line item adjustments.
16. Discuss and approve budget amendments.
17. Adjourn.