



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

TIME: 9:00 AM

DATE: MONDAY, JANUARY 13, 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 the County.
 - (d) Consider for approval payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bond from budgeted funds:
 - i. Rhonda Willhelm, County Auditor, for the period of March 1, 2025 to March 1, 2026 in the amount of \$100.00; and
 - ii. Bonnie Roberts, Wink Library, for the period of February 22, 2025 to February 22, 2026 in the amount of \$100.00.
 - (e) Approve the request of Winkler County Historical Commission to appoint and reappoint court members to the commission for the 2025-2026 term.
4. Approve 2024 tax roll.
5. Accept Tax Assessor Collector Continuing Education Transcript for 2024 as evidence of compliance with Property Tax Code Section 6231(d) V.T.C.A.
6. Consider for approval bids and bid dates for advertising trucks for Precinct # 2.

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7. Consider for approval transfer of Ford F-150 pickup VIN#1FTPF12V59KA55069 from Precinct #3 to Precinct #1.
8. Consider, discuss, and approve payment to Ratliff Electric Co. for water well services at Kermit Park totaling \$5,550.54 from budgeted funds.
9. Consider, discuss, and approve proposal in amount of \$3,080.00 from Guardian Security Solutions, LC for Winkler County Pool Surveillance Upgrade from budgeted funds.
10. Consider for approval bids and bid dates for advertising additional irrigation and golf cart sheds at Winkler County Golf Course.
11. Consider, discuss, and approve payment in amount of \$5,931.23 to Winsupply Irrigation and Landscape for sprinkler system maintenance at Winkler County Golf Course from budgeted funds.
12. Approve payment to Petro Communications, INC for repeaters for Sherriff's Office and EMS in amount of \$41,270.00 from committed radio communications fund.
13. Consider for approval the following Contracts for Tax Billing and Collection Services for the period of February 1, 2025 to January 31, 2026:
 - a. The City of Kermit;
 - b. The City of Wink;
 - c. Kermit Independent School District; and
 - d. Winkler County Hospital District.
14. Appoint County Judge Pro-Tem for 2025.
15. Set terms of County Court (Civil, Criminal, and Probate) and terms of Justice Court.
16. Consider, discuss, and approve the 2025 areas of responsibility's for County Judge and Commissioners.
17. Receive the Racial Profiling Report and Exemption for the 109th Judicial District Attorney's Office.
18. Consider for approval payment in amount of \$19,300.00 to i3 verticals for annual hosted software service for Justice of the Peace Office from budgeted funds.
19. Consider for approval purchase of 2025 Polaris for Winkler County Airport in amount of \$22,350.80 from committed funds.
20. Consider for approval of Judge to sign Airport Construction Contracts with Parkhill for Runway extension, fuel farm, and apron.

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21. Approve Winkler County Library (Wink) construction claims.
22. Approve Winkler County Meals on Wheels construction claims.
23. Approve CR313 construction claims.
24. Receive monthly reports from county officials.
25. Discuss and approve line item adjustments.
26. Discuss and approve budget amendments.
27. Adjourn.