



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

TIME: 9:00 AM

DATE: MONDAY, JANUARY 27, 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 December minutes.
 - (b) Approve payroll.
 - (c) Approve bills over \$500.00.
 - (d) Approve claims against county.
 - (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 \$4,970.00 from budgeted lateral roads fund.
 - (h) Consider for approval payment to Yellowhouse Machinery Co., for repair to John Deere 850K in the amount of \$ 5,020.30 from county wide funds.
 - (i) Approve annual report of The Winkler County Historical Commission.
 - (j) Consider for approval payment to Civic Plus in the amount of \$25,921.46 for website design and support for 2025.
4. Hear presentation from Parkhill of Winkler County Airport Terminal and approve contract.

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5. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective February 25, 2025 and ending at midnight March 2, 2025.
6. Hear recommendation of Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas in the county.
7. Consider for approval Winkler County Golf Course 2025 Tournament Schedule.
8. Consider, discuss, and approve Golf Course Management Services Agreement between Winkler County and Scott Edwards.
9. Consider, discuss, and approve payment in the amount of \$23,372.00 BigTex for the purchase of a gooseneck dump trailer for Pct 2 from capital expenditures.
10. Consider, discuss, and approve purchase of two (2) Zero-Turn Mower for Wink Parks not to exceed the amount of \$39,000.00 from committed Wink park funds.
11. Consider, discuss, and approve the purchase of a drain cleaning machine for Kermit Barn not to exceed \$5,000.00 from budgeted funds.
12. Consider for approval purchase of 2025 Polaris for Wink Park in amount of \$19,317.20 from budgeted funds.
13. 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.
14. Consider, discuss, and approve the purchase of Chevy pickup for Sheriff's Office in amount not to exceed \$71,000.00 from Sheriff's Office capital funds.
15. Consider, discuss, and approve Judges signature on proposal from BRW Architects for the new Winkler County Wellness Center.
16. Consider, discuss, and approve the Resolution relating to compensation for the members of the Winkler County Juvenile Board.
17. Consider, discuss, and approve the service contract with Civic Plus for remediation services and software agreement in amount of \$6,294.72 from budgeted funds.
18. Close bidding and award bid for irrigation at Winkler County Golf Course.
19. Close bidding and award bid for Trucks for Precinct # 2.
20. Approve CR313 construction claims.
21. Approve Winkler County Meals on Wheels construction claims.

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22. Approve Winkler County Library (Wink) construction claim.
23. Receive monthly reports from county officials.
24. Discuss and approve budget amendments.
25. Discuss and approve line item adjustments.
26. Adjourn.