



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

TIME: 9:00 AM

DATE: MONDAY, FEBRUARY 10, 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. Consent Agenda Items:
 - (a) Approve payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Geneva Baker, District Clerk, for the period of April 1, 2025 to April 1, 2026 from budgeted funds.
 - (e) Approve request from Grace Temple Baptist Church to use Winkler County Ball Park for the Easter egg drop at 10:00 a.m. on April 12, 2025.
 - (f) Accept funds in the amount of \$5,819.00 from Texas Feeding Texans: Home Delivered Meal Grant Program for the period of February 1, 2025, to January 31, 2026.
 - (g) Consider for approval payment in amount of \$16,729.51 to AVFUEL for County Airport.
 - (h) Consider for approval payment to Permian Basin Regional Planning Commission for membership dues in the amount of \$2,000.00 from budgeted funds.
3. Consider for approval of advertising and setting bid dates for Winkler County Park irrigation.
4. Close bidding and award bid for Precinct #2 truck.
5. Consider, discuss, and approve the purchase and installation of washer and dryer for the

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Winkler County Sheriff's Office in the amount of \$22,834.00 from ASAP Companies to be paid from committed funds.

6. Consider, discuss, and approve payment in amount of \$5,415.20 to Kirby Smith Machinery, INC. for repairs to manlift to be paid out of Kermit Barn funds.
7. Consider for approval payment to Harrell's in amount of \$6,197.46 for fungicide and fertilizer to be used at Winkler County Golf Course from budgeted funds.
8. Consider, discuss, and approve changes to Winkler County Travel Policy without overnight stays.
9. Receive monthly reports from county officials.
10. Approve CR313 construction claims.
11. Approve Winkler County Library (Wink) construction claim.
12. Approve Winkler County Meals on Wheels construction claims.
13. Discuss and approve line item adjustments.
14. Discuss and approve budget amendments.
15. Adjourn.