



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

TIME: 9:00 AM

DATE: MONDAY, FEBRUARY 24, 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 January minutes.
 - (e) Consider for approval payment to State Farm Insurance Company in the amount of \$1,743.00 from budgeted funds for the following surety bonds:
 - i. Victor Berzoza, Precinct 3 County Commissioner, in the amount of \$100.00 for the period from January 1, 2025, to Jan 1, 2029.
 - ii. Thomas Duckworth JR, County Attorney, in the amount of \$100.00 for the period from January 1, 2025, to Jan 1, 2029.
 - iii. Amanda Navarette, District Attorney, in the amount of \$100.00 for the period from January 1, 2025, to Jan 1, 2029.
 - iv. Carl Garrett, Precinct 2 Constable, in the amount of \$100.00 for the period from January 1, 2025, to Jan 1, 2029.
 - v. Billy Stevens, Precinct 1 County Commissioner, in the amount of \$100.00 for the period from January 1, 2025, to Dec 31, 2028.
 - vi. Minerva Soltero, Tax Assessor Collector, in the amount of \$1,243.00 for the period from January 1, 2025, to Jan 1, 2029.

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- (f) Receive monthly County Treasurer report.
 - (g) Accept \$8,000.00 grant from Devon Energy Corporation for the Dolly Parton's Imagination Library project.
 - (h) Approve payment in the amount of \$685.00 to Texas Association of Counties for Annual County Membership for 2025 from budgeted funds.
 - (i) Consider for approval payment in amount of \$17,471.87 to AVFUEL for County Airport.
4. Consider for approval bid and bid dates for advertising:
- a. Precinct 3 Truck
 - b. Precinct 3 Shop
 - c. Winkler County Park Irrigation
 - d. Winkler County Golf Course Irrigation
5. Consider, discuss, and approve the Judge's signature on the Professional Services Proposal for The Winkler County Wellness Center from BRW Architects.
6. Consider for approval the Intergovernmental Agreement between Winkler County and Ward County regarding housing of Ward County Inmates in the Winkler County Law Enforcement Center/Jail.
7. Consider for approval payment in the amount of \$4,357.50 to PB Materials for concrete for the exercise facility at Kermit Park from capital expenditures.
8. Consider, Discuss, and Approve the payment to B-C Company in the amount of \$89,284.00 for the installation of vault at the Winkler County Airport from committed funds.
9. Consider, discuss, and approve to adopt the following Construction Manager-at-Risk Evaluation Criteria and Scoring System for the Winkler County Terminal construction project(s).
10. Consider, discuss, and approve, to adopt the One-Step Construction Manager-at-Risk delivery method for the 3,600-square-foot Winkler County Terminal.
11. Consider, discuss, and approve changes to Winkler County Travel Policy without overnight stays.
12. Consider, discuss, and approve holiday pay for part-time employees.
13. Approve Winkler County Library (Wink) construction claim.

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14. Approve Winkler County Meals on Wheels construction claims.
15. Approve Winkler County Airport Terminal construction claims.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Adjourn.