



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

TIME: 9:00 AM

DATE: MONDAY, MARCH 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. 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) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$4,970.00 from budgeted lateral road funds.
 - (e) Approve annual report of The Winkler County Library.
 - (f) Consider for approval continuing Winkler County Library's membership in the State Library System for 2025.
 - (g) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$100.00 for surety bond for Susan Willhelm from budgeted funds.
 - (h) Consider for approval payment to CNA Surety for surety bond for Vanessa DeLeon from budgeted funds.
 - (i) Consider for payment to Winkler County Appraisal District for 2nd Quarter pro-rate share in the amount of \$43,265.90 from budgeted funds.
 - (j) Consider, discuss, and approve payment in amount of \$2,970.00 to Thomas Duckworth, Jr for Attorneys Fees from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, MARCH 10, 2025
PAGE TWO

- (k) Consider for approval payment in the amount of \$10,411.00 to Literacy Coalition of the Permian Basin.
 - (l) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Winkler Services, LLC for road bore on County Road 102.
4. Conduct an audit and consider for approval the asset forfeiture report of Winkler County Constables and Winkler County Attorney in accordance with Article 59.06, V.C.T.A.
 5. Consider, discuss, and approve the purchase and installation of washer and dryer for the Winkler County Sheriff's Office in the amount of \$24,341.54 from Alliance Laundry Systems to be paid from Committed Sheriff funds.
 6. Consider for payment to Level Up Retail Services for the installation of fitness equipment at both county parks in the amount \$28,500.00 for each location from Committed Capital funds.
 7. Consider, discuss, and make necessary changes to the employee handbook for day meals, and take necessary action on holiday pay to part-time employees.
 8. Approve payment to PMTS for the installation of Water Well Controller for Kermit Part in the amount of \$14,980.00 from Committed park funds.
 9. Approve invoice from City of Kermit for KVFD TESRS Pension in the amount of \$4,600.00 from budgeted funds.
 10. Consider for payment to PB Materials in the amount of \$4,453.00 for concrete for Wink Park Fitness pad from Committed funds.
 11. Approve Winkler County Airport Terminal construction claims.
 12. Approve Winkler County Meals on Wheels construction claims.
 13. Approve Winkler County Library (Wink) construction claims.
 14. Approve CR 313 construction claims.
 15. Receive monthly reports from county officials.
 16. Discuss and approve line item adjustments.
 17. Discuss and approve budget amendments.
 18. Adjourn.