



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

TIME: 9:00 AM

DATE: MONDAY, APRIL 14, 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) Receive first quarter report from County Extension Agent.
 - (e) Consider for approval payment in the amount of \$11,246.39 to AVFUEL for County Airport.
 - (f) Consider for purchase Pct.3 pickup truck from Bayer Motor Co., Inc in amount of \$44,454.50 3GCUKEE81SG192258 from budgeted funds and trade in of three (3) Ford Pickup F150'S;
 - i. 2013 1FTVX1CFXDKD65898
 - ii. 2009 1FTRW12889FB13302
 - iii. 2010 1FTNF1CV9AKB45108
3. 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.
4. Consider for approval payment to Yellowhouse Machinery Co.,for repairs to John Deere 850K in the amount of \$10,728.22 from county-wide funds.
5. Consider for approval advertising for bids for asphalt and gravel for 2025 paving projects.

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6. Consider for approval bids and bid dates for advertising additional irrigation at Winkler County Golf Course.
7. Consider, discuss, and approve the construction of sidewalks for Wink and Kermit Park outdoor fitness centers in an amount not to exceed \$16,000.00 from committed park funds.
8. Consider for approval to Seal Coat and Striping of parking lots at Courthouse and Kermit Community Center in amount of \$45,800.00 from capital expenditures by Rudis Paving.
9. Consider, discuss, and approve payment in amount of \$4,364.12 to Ervin Plumbing & Supply, Inc. for plumbing maintenance at the Winkler County Sheriff's Office from budgeted funds.
10. Consider, discuss, and approve the installation of asphalt in the amount of \$27,500.00 to expand parking for the Senior Center from committed funds.
11. Consider, discuss, and approve payment to Pinner Carpets, Inc. for installation of carpet at Wink Barn in amount of \$3,995.93 from committed funds.
12. Consider, discuss, and approve rules for the Wink Sports Complex, Wink Swimming Pool, and Wink Park parking and any other county facility that may need to be updated.
13. Consider for approval payment to Harrell's in amount of \$6,645.30 for fungicide and fertilizer to be used at Winkler County Golf Course from budgeted funds.
14. Consider, discuss, and approve payment in the amount of \$2,590.00 to American Emergency Products for installation of cameras on two (2) Winkler County Sheriff's Office Tahoes from budgeted funds.
15. Hear presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 1, 2024 to December 31, 2024.
16. Consider for approval payment in the amount of \$15,000.00 to CCS, Inc. for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period of May 1, 2025 to April 30, 2026 from budgeted funds.
17. Consider for approval of maintenance of Kermit Pool Filter systems in an amount not to exceed \$25,000.00 from Committed Park Funds by Four Seasons Pool Services.
18. Consider approval of Opioid Funds Disbursements to Winkler County in the amount of \$18,222.55.
19. Approve Winkler County Airport Terminal construction claims.
20. Approve Winkler County Library (Wink) construction claims.
21. Approve Winkler County Meals on Wheels construction claims.

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22. Receive monthly reports from county officials.
23. Discuss and approve line item adjustments.
24. Discuss and approve budget amendments.
25. Adjourn.

[MEET_FOOT]