



COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS REGULAR MEETING

TIME: 9:00 AM

DATE: MONDAY, APRIL 28, 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 March minutes.
 - (b) Approve Treasurers report.
 - (c) Approve payroll.
 - (d) Approve bills over \$500.00.
 - (e) Approve claims against county.
 - (f) Consider for Approval of adding Susan Willhelm and removing Shannon Nutt from the signature card for Prosperity Bank.
 - (g) Consider for approval payment in amount of \$1,950.00 to Thomas Duckworth, Jr for Attorneys Fees from budgeted funds.
 - (h) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$9,870.00 from budgeted lateral road funds.
 - (i) Consider for approval payment to CNA Surety for surety bond for Jeanette Nunez from budgeted funds.
 - (j) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Blackbeard Operating, LLC. for road bore on County Road 404.
4. Consider for approval of purchase and installation of walk-in cooler for Meals Kitchen by Commercial Food Service in the amount \$24,312.17 from committed funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, APRIL 28, 2025
PAGE TWO

5. Consider for approval of RFP for Winkler County Airport Terminal project and award construction Manager at Risk.
6. Consider for approval or purchase and installation of a Camera System for Wink Sports Complex by Hi-Fidelity in the amount of \$12,509.05 from Committed funds.
7. Consider, discuss, and approve extending the Depository Contract between Winkler County and West Texas National Bank for an additional two (2) years at the same terms expiring May 14, 2027.
8. Consider for approval of payment to Warren CAT for Sheriffs Office generator annual maintenance in the amount of \$2,925.02 from budgeted funds.
9. Consider, discuss, and approve the hiring for summer help and approve and review opening/closing dates for swimming pools and any other summer activities.
10. Approve Winkler County Library (Wink) construction claims.
11. Approve Winkler County Airport Terminal construction claims.
12. Approve Winkler County Meals on Wheels construction claims.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn.

[MEET_FOOT]