



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

TIME: 9:00 AM

DATE: MONDAY, MAY 12, 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 Postretirement Health and Welfare Valuation for Fiscal Year ending December 31, 2024.
4. Consider approval of contract between Winkler County Detention Center and Verity Ann Tubb to conduct a Prison Rape Elimination Act Audit in the amount of \$6,230.00 from budgeted funds.
5. Consider, discuss, and approve the Kofile records imaging proposal for the County Clerk's Office in the amount of \$77,281.84 from committed funds.
6. Consider for approval payment to Yellowhouse Machinery Co., for repairs to John Deere 772G in the amount of \$2,862.51 from County-Wide funds.
7. Consider, discuss, and approve payment in the amount of \$4,103.65 from Guardian Security Solutions, LC for Courthouse door service call from budgeted funds.
8. Consider for approval payment in the amount not to exceed \$10,000.00 to Motorola Solutions for APX8500 radio for Winkler County Sheriff's Department from Conoco Phillips Grant.
9. Consider approval of payment to the Texas Department of Criminal Justice for Auditors' furniture in the amount of \$4,645.00 from budgeted funds.

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10. Consider approval of asphalt installation around PCT 3 Barn in an amount not to exceed \$50,000.00 from committed and budgeted funds.
11. Consider for approval payment in the amount of \$10,263.67 to Vulcan Materials Company for paving materials from budgeted funds.
12. Consider for approval payment to Claudia Lujan Agency for EMS Yearly Insurance premium in the amount of \$11,013.45 from budgeted funds.
13. Approve Winkler County Library (Wink) construction claims.
14. Approve CR313 construction claims.
15. Approve Winkler County Meals on Wheels construction claims.
16. Approve Winkler County Airport Terminal construction claims.
17. Approve Golf Course Irrigation and Construction claims.
18. Approve Kermit Park Irrigation and Construction claims.
19. Receive monthly reports from county officials.
20. Discuss and approve line item adjustments.
21. Discuss and approve budget amendments.
22. Adjourn.