



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

TIME: 9:00 AM

DATE: TUESDAY, MAY 27, 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 claims against county.
 - (c) Approve April minutes.
 - (d) Approve Treasurers report.
 - (e) Approve bills over \$500.00.
 - (f) Receive monthly reports from county officials.
 - (g) Consider for payment to Winkler County Appraisal District for 3rd Quarter pro-rate share in the amount of \$48,706.79 from budgeted funds.
4. Hear presentation by Kimley-Horn for Highway and Road Safety Action Plan for Winkler County.
5. Consider for approval of payment to Southern Kraft Builders for pool plaster at Kermit Pool in amount of \$48,620.00 from committed funds.
6. Consider for approval of installation of AC unit for Senior Citizens craft building the amount of \$8.865.00 from Committed AC funds by AllStar LLC.
7. Consider, discuss, and approve the purchase of a Backhoe Loader from Warren Cat in the amount of \$150,740.00 to be paid from capital expenditures..

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8. Consider, discuss, and approve the purchase of misc. tools for Wink VFD in the amount of \$6,721.26 from Conoco Phillips Grant.
9. Consider for approval payment in the amount of \$14,800.00 to Vulcan Materials Company for paving materials and seal coat from budgeted funds.
10. Consider for approval payment in the amount of \$3,981.24 to Otis Elevator Company for Maintenance Service Contract for elevator in the Winkler County Courthouse for the period of June 1, 2025 to May 31, 2026 from budgeted funds.
11. Consider, discuss, and approve payment in the amount of \$58,920.00 to Cameron County Dodge for the purchase of a 2023 Dodge 1500 pickup Vin#1C6RR7XT9PS566783 for the Sheriff's Office from committed funds.
12. Consider for final approval of field use for Wink & Kermit ballfields and facilities and any other county rental.
13. Approve Winkler County Wellness Center construction claims.
14. Approve Winkler County Airport Terminal construction claims.
15. Approve Golf Course Irrigation and Construction claims.
16. Approve Kermit Park Irrigation and Construction claims.
17. Receive monthly reports from county officials.
18. Discuss and approve line item adjustments.
19. Discuss and approve budget amendments.
20. Adjourn.