

THE STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 23rd day of April, 2012, the Commissioners' Court of Winkler County, Texas, met in Special Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

Bonnie Leck	County Judge
J. R. Carpenter	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Randy Neal	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Shethelia Reed	County Clerk and Ex-Officio Clerk of Commissioners' Court

constituting the entire Court, at which time the following among other proceedings were had:

At 9:00 o'clock A.M. Judge Leck called the meeting to order.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve March, 2012 minutes; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

At this time Judge Leck asked for matters of business from the audience.

The Court received reports from Robin Hawkins, Director, regarding activities at the Senior Citizens Recreation Center; James Everett, Chief Paramedic, regarding the Emergency Medical Service and Chase Settle, Extension Agent – Agriculture, regarding 4-H activities.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve amending Winkler County Emergency Medical Services Medical Protocols in include 12-lead ECG; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

There was no Financial Information or Monthly Reports from Winkler Memorial Hospital for the Court to consider at this time.

There were no Winkler County Memorial Hospital line item transfer(s), budget amendment(s) or salary schedule change(s) for the Court to consider at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Winkler County 4-H Shooting Sports to sponsor 2nd Annual Kermit Kruizers Car Club Car Show on the East side

of County Park in Kermit on Saturday, August 18, 2012; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve request of Senior Citizens Recreation Center to use van for out-of-county trip to Midland, Texas for Senior Celebration on Thursday, May 10, 2012; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

Agenda item regarding request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy was not needed at this time.

A motion was made by Commissioner Wolf and seconded by Commissioner Neal to approve committing proceeds from County auction held March 31, 2012 in the amount of \$46,056.12 to lateral road fund; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Wolf to approve transfer of the following equipment between precincts following County auction:

Equipment Transfers				TO	FROM
2000	GMC Dump Truck	# 0240	774-588	3/22/2012 Prct 2	Prct 1
1995	GMC Dump Top Kick Truck	# 0564	664-572	3/22/2012 Prct 3	Prct 2
	Small Yellow Trailer			Prct 4	

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve the following policies for access driveway from county roads, road cuts, road bores and cattle guard specifications:

Effective immediately no road cuts will be approved across county roads. Forms for access driveway from county roads, road bores and cattle guard specifications for installation of new cattle guards across county roads were approved of use immediately;

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve granting easement to HeLMS Oil and Gas, LLC for access to their property from County Road 101, subject to return of signed agreement; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

**REQUEST TO CONSTRUCT ACCESS DRIVEWAY FACILITIES
ON WINKLER COUNTY RIGHT OF WAY**

The County of Winkler, State of Texas, hereinafter called the County, hereby authorizes NMR ENERGY LLC, hereinafter called the Applicant, to construct access driveway in the county right of way abutting County Road 101, in County Commissioner Precinct Number 1, as shown on the attached sketch or plat, for the purpose of ingress/egress to a lease road. (type of facility).

Name of Company NMR ENERGY LLC

Agent Ash Stoker, HeLMS Oil & Gas, LLC Telephone Number (432) 682-1122 (office)
(432) 664-4204 (cell)

Comments: _____

1. The Applicant hereby agrees to comply with the terms and conditions set forth in this permit for an access driveway on the county road right of way.
2. All construction and materials shall be subject to inspection and approval by the County Commissioner or Commissioners' Designee.
3. Maintenance of facilities constructed hereunder shall be the responsibility of the Applicant, and the County reserves the right to require any changes, maintenance or repairs as may be necessary to provide protection of life or property on or adjacent to the county road. Change in design will be made only with the written approval of the County.
4. The Applicant shall hold harmless and defend the County and it's duly appointed agents and employees against any action for personal injury or property damage
5. Except for regulatory and guide signs at county roads, the Applicant shall not erect any sign on or extending over any portion of the county right of way, and vehicle service fixtures such as fuel pumps, vendor stands or tanks shall be located at least twelve (12)

feet from the right of way line to ensure that any vehicle services from these fixtures will not be in the county right of way.

6. The County reserves the right to require a new access driveway permit in the event of a material change in driveway traffic volume or vehicle types.
7. This permit will become null and void if the above referenced driveway facilities are not constructed within ninety (90) days from the issuance date of this permit.
8. Applicant shall have all underground utilities marked by contacting Texas Excavation Safety System at Dig-Tess (800) 344-8377 prior to installation. Installation will not occur unless markers are present.
9. Applicant agrees to repair county road to the same condition as existed prior to commencement of the work on the roadway. Said driveway access will be paved with asphalt by applicant and signage put in place to advise vehicles to stop before entering county road.
10. Applicant will indemnify County against all losses, damages, liabilities, expenses or cost incurred or made by County as the necessary result of actions, suits or proceedings from any negligence in the performance of work in connection herewith for any defect in the roadway as a result of the work done by Applicant or its agents, employees and assigns.
11. In the event it becomes necessary after the date of this agreement for the said County roadway to be widened, Applicant will indemnify County for all expenses and costs in connection therewith for adjusting, lowering, deepening and casing said driveway in the County roadway.
12. In the event that any of the cut sections of the identified County road should sink or drop within a five (5) year period after that above-mentioned repair of such section, the Applicant will indemnify County for all costs incurred in connection with the adjustment and repair of such damaged sections.
13. It is further understood that no work will be done under this permit until written approval from the County has been received by the Applicant, and that the offices of the Winkler County Judge and the County Commissioner Precinct Number 1 be advised twenty-four (24) hours prior to the beginning of work covered by this application.

Witness our hands this the 23rd day of April, 2012.

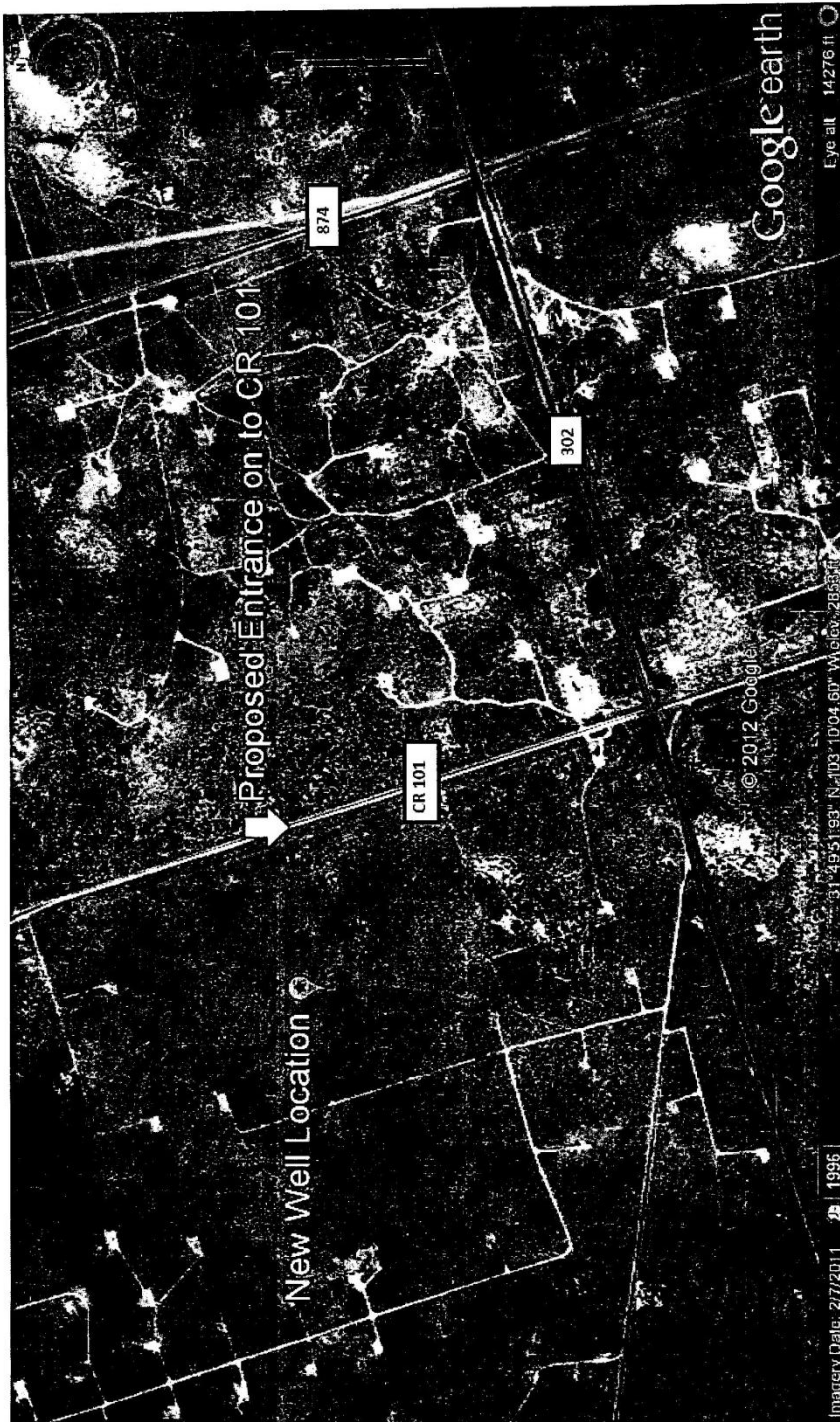
NMR ENERGY LLC
 APPLICANT
800 Bering Drive, Suite 250
Houston, TX 77057
 ADDRESS

BY: Ash Stoker
 Ash Stoker, AGENT
HeLMS Oil & Gas, LLC
P.O. Box 52808
Midland, TX 79710

 (432) 682-1122 (Office)
 (432) 664-4204 (Cell)
 APPLICANT TELEPHONE

This Application was presented to the Winkler County Commissioners' Court on the 23rd day of April, 2012, and was Approved ~~or Denied~~ as reflected in the Minutes of said meeting.

Bonnie Leck
 Bonnie Leck
 Winkler County Judge



A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$8,420.00 to Dean Croker Electric for electrical work for Phase 2 of Kermit pool project from dedicated capital expenditure funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Carpenter and seconded by Commissioner Neal to approve payment in the amount of \$2,904.28 to M & M Truck Center, Inc. for repair to 2001 Mack Dump Truck from Area I Road and Bridge budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$100.00 to Jerry L. Phillips, Agent, State Farm Insurance for the following surety bonds:

- a. Bonnie Roberts – Assistant Jail Administrator – from April 16, 2012 to April 16, 2012; and
- b. Monty Z. Egger – Jail Administrator – from April 16, 2012 to April 16, 2012.

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

At this time the Court discussed 2012 paving project. No action was taken.

After reviewing specifications for asphalt and gravel for 2012 paving project, a motion was made by Commissioner Wolf and seconded by Commissioner Thompson to authorize the County Auditor to advertise for bids for asphalt and gravel for 2012 paving project; said bids to be received until 10:00 o'clock A.M. on Monday, May 14, 2012, with the Commissioners' Court reserving the right to reject any and all bids; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to receive Monthly Report of County Treasurer; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

WINKLER COUNTY TREASURER'S REPORT
EULONDA EVEREST

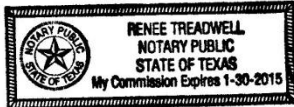
31-Mar-12

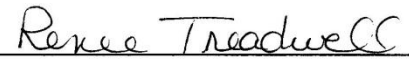
Balances	\$	1,041,080.47	
REVENUE DEPOSITS	\$	733,893.73	
LESS SERVICE CHARGE	\$	(70.00)	
LESS BANK ADJ-MARCH/APRIL	\$	(270.00)	
LESS BANK ADJ-MARCH/APRIL	\$	(50.00)	
GL ADJ	\$	(5.00)	
 Amount Paid			
Transfer FICA	\$		131,133.12
Accounts Payable	\$		700,475.74
Payroll	\$		209,649.16
Jury	\$		842.00
Wire Transfers-CSCD	\$		23.56
Wire Transfers-TCDRS			
Child Support	\$		611.08
Wire Transfers-Park			
Tex-Pool			
CD'S			
Hospital in-Out			
AMOUNT TO BALANCE			\$ 731,844.54
	\$	1,774,579.20	\$ 1,774,579.20


 Eulonda Everest, County Treasurer

STATE OF TEXAS
COUNTY OF WINKLER

SUBSCRIBED AND SWORN to before me on the 9 day
of April 2012




 Renee Treadwell
 Winkler County, Texas

There were no HVAC project claims, park project claims or Wink County Barn construction claims for the Court to consider at this time.

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve payroll; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

There were no line item adjustment(s) or budget amendment(s) for the Court to consider at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Wolf to receive the following Monthly Reports from County Officials of fees earned and collected for the month of April, 2012;

MONTHLY REPORTS

For the Month of	Date Received	Amount
Steve Taliaferro, Co Attorney Fee	for Mar 12 Hot Check # 56,900 4-10-12	CRIM \$150.00
Bonnie Leck, County Judge		
Patti Franks, Tax Assessor	for Mar 12 4-13-12	\$11,884.00
Shethelia Reed, County Clerk		
Glenda Mixon, JP Precinct #2		
Sherry Terry, District Clerk		
DeLynn Trammell, JP Precinct #1		
George Keely, Sheriff	for March 2012 4-9-12	\$1864.07
Steve Dunn, Probation	4-12-12	\$23,159.81
J.R. Carpenter, Commissioner Precinct #1	<i>JR Carpenter</i>	
Robbie Wolf, Commissioner Precinct #2		
Randy Neal, Commissioner Precinct #3		
Billy Ray Thompson, Commissioner Precinct #4		
Jeanna Willhelm, Auditor Investment		
Eulonda Everest, Treasurer		
Lee Wilson, Constable Pct # 2		

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to examine and approve bills over \$500.00 and place in line for payment; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve claims against the County and pay as per list of vouchers submitted; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to adjourn the meeting; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK