THE STATE OF TEXAS : COUNTY OF WINKLER)

On this the 8th day of November, 2013, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

Bonnie Leck County Judge

Billy Stevens 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 and asked for matters of business from the audience. Hope Williams gave a short report regarding the progress of the Christmas float.

There was no financial information or monthly reports regarding Winkler County Memorial Hospital for the Court to consider at this time.

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Poly Quiroz to use Recreation Center at County Park in Kermit for birthday party on Saturday, November 16, 2013; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Neal to appoint Martha Stodghill as Precinct No. 1 member to Senior Citizens Advisory Board to fill unexpired term; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

After reviewing specifications and bid form for gasoline for County fleet of vehicles for 2014 calendar year, a motion was made by Commissioner Neal and seconded by Commissioner Wolf to authorize the County Auditor to advertise for bids for gasoline for County fleet of vehicles for 2014 calendar year; said bids to be received until 10:00 o'clock A.M. on Monday, December 09, 2013, 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:

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Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

WINKLER COUNTY
SPECIFICATIONS & BID FORM
GASOLINE & DIESEL FUEL
2014

The Commissioners Court of Winkler County, Texas, will receive sealed bids on gasoline and diesel fuel for the county fleet for the period beginning January 1 through December 31, 2014. Sealed bids will be received until 10:00 a.m., December 9, 2013 at which time said bids will be opened and read aloud. Bids received after that date and time will be returned to the bidder unopened.

Bids must be submitted in a sealed, opaque envelope and marked on the face "FUEL BID". Bidders are required to submit the original and five copies of their bid using the enclosed bid form. Bids may be mailed to the Winkler County Auditor, Drawer O, Kermit, TX 79745, or hand delivered to the office of the County Auditor, First Floor Courthouse, Kermit, TX. The Commissioners Court reserves the right to reject any or all bids and to waive any irregularities or informalities in any bid received.

SPECIAL CONDITIONS:

Prices shall be FOB County Barn-Kermit, Hospital-Kermit, County Barn-Wink, and Winkler County Golf Course, and shall be net, excluding federal tax, but including state tax. Tax exemption certificates will be furnished to the successful bidder.

Gasoline bids shall be on regular unleaded gasoline. Bidder shall indicate octane rating. Annual estimated usage is approximately 30,000 gallons. Diesel bids shall be for both dyed diesel fuel ("off-road" use) and for low sulfur, undyed diesel fuel (highway use). Estimated annual usage is 10,000 gallons for "off-road" diesel. Highway use diesel will be purchased as needed from vendor's stock. Estimated annual usage is 15,000 for highway use. Delivery is to be on an "as needed" basis. Bidder must provide above ground storage tanks as indicated:

Golf Course - 300 gal. gasoline tank

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Winkler County Gasoline & Diesel Fuel Bid Page 2

Bids must be submitted on a constant price basis. Constant shall be the difference between the posted terminal price and the selling price as quoted on the bid. Increases in the constant will not be allowed during the terms of this contract. Bid price per gallon should be the total of the posted terminal price and the bidder's profit margin per gallon delivered to Winkler County or sold at the bidder's pump (applicable state tax must be included in bid price). Fluctuation of the posted terminal price shall be allowed during the term of the contract. In the space provided on the bid form, indicate the refiner's posted terminal price for the time frame 11/18/13 through 11/25/13.

Any exceptions to specifications shall be noted and indicated on attachment to bid form.

WINKLER COUNTY BID FORM GASOLINE & DIESEL FUEL JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

Regular Unleaded Grade:			
Brand Name	Posted Terminal Price		
As of (date)	Bid Price Per Gallon		
Octane Rating			
Undyed Diesel (highway use):			
Brand Name	Posted Terminal Price		
As of (date)	Bid Price Per Gallon		
Dyed Diesel (off-road use):			
Brand Name	Posted Terminal Price		
As of (date)	Bid Price Per Gallon (State Tax Exempt)		
Typed Name of Bidder	Signature of Bidder		
Company Name	Title of Bidder		
P.O. Box or Street Address	City, State, Zip		
Telephone Number Fax Number	Date Submitted		

A motion was made by Judge Leck and seconded by Commissioner Thompson to approve purchase of furniture and equipment from Steve Taliaferro in the amount of \$5,000.00 from budgeted County Attorney equipment line item; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve transfer of 2007 Ford F-350 pickup, VIN #1FTWF30P17EB31751, from Area II Road and Bridge to Emergency Management; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve payment in the amount of \$120.00 to State Farm Fire and Casualty Company for the following bonds:

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- 1. Surety bond for Rosa Parker, Probation Clerk for The term of December 17, 2013 to December 17, 2014 from budgeted funds (\$50.00); and
- 2. Surety bond for Dixie Randolph, Deputy District Clerk for the term of December 14, 2013 to December 14, 2014 from budgeted funds (\$70.00)

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

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve payment in the amount of \$5,460.00 to Diamond A Ranch for caliche for County Road 409 from Lateral Road funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

There were no park project claims for the Court to consider at this time.

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

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following line item adjustment(s):

WINKLER COUNTY LINE ITEM ADJUSTMENTS NOVEMBER 8, 2013

KERMIT PARKS

10-209-090 MAINTENANCE \$ 5,000.00

10-209-050 UTILITIES \$ 5,000.00

AMD-UTILITIES TO MAINTENANCE

DISTRICT ATTORNEY

10-226-030 SUPPLIES \$ 500.00

10-226-040 TELEPHONE/INTERNET \$ 500.00

AMD-TELEPHONE TO SUPPLIES

NONDESIGNATED

10-230-214 EMPLOYEE ENRICHMENT \$ 100.00

10-230-146 COPIER SUPPLIES \$ 100.00

AMD-COPIER SUPPLIES TO EMPLOYEE ENRICHMENT

AIRPORT

10-231-090 AIRPORT MAINTENANCE \$ 3,000.00

10-231-080 EQUIPMENT \$ 3,000.00

AMD-EQUIPMENT TO AIRPORT MAINTENANCE

SHERIFF

10-404-011 SALARIES FIELD DEPUTIES \$ 42,329.00

10-404-024 SALARY DEPUTY/JAILER \$ 42,329.00

AMD-SALARY DEPUTY TO SALARIES FIELD DEPUTIES

SHERIFF

10-404-014 OVERTIME \$ 2,000.00

10-404-018 COLA \$ 2,000.00

AMD-COLA TO OVERTIME

SHERIFF

10-404-031 JAIL SUPPLIES \$ 1.400.00

10-404-018 COLA \$ 1,400.00

AMD-COLA TO JAIL SUPPLIES

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

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following budget amendment(s):

WINKLER COUNTY BUDGET AMENDMENTS NOVEMBER 7, 2013

EMS

 10-104-212
 EMS REVENUE
 \$ 5,000.00

 10-236-157
 INTERMEDIX
 \$ 5,000.00

TO FUND COMMISSION FEES FOR INTERMEDIX

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

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of October, 2013;

For the Month of	October 13
DUCKWOYH Steve Taliaterro, Co Attorney Fee	1-5-13 15.00 Date Amount Received 125.00 16-13 125.00
Bonnie Leck, County Judge	
Patti Franks, Tax Assessor	
Shethelia Reed, County Clerk	4.4.1
Glenda Mixon, JP Precinct #2	· · · · · · · · · · · · · · · · · · ·
Sherry Terry, District Clerk	
DeLynn Trammell, JP Precinct #1	7
George Keely, Sheriff	4722.60 11-1-13
Eric DeAnda, Probation	
Billy Stevens, Commissioner Precinct #1	
Billy Ray Thompson, Commissioner Precinct #	4
Jeanna Willhelm, Auditor Investment	
Eulonda Everest, Treasurer	
Lee Wilson, Constable Pct # 2	
Richard Crow, Constable Pct #1	

MONTHLY REPORTS

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

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens 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 Stevens, 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 Stevens, Wolf, Neal and Thompson

Noes: None

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

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

MINUTES approved the	day of	, 20
(COUNTY CLERK	