THE STATE OF TEXAS : COUNTY OF WINKLER)

On this the 17th day April, 2015, 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:

Charles M. Wolf County Judge

Billy Stevens Commissioner, Precinct No. 1

Randy Neal Commissioner, Precinct No. 3

Billy Ray Thompson Commissioner, Precinct No. 4

Shethelia Reed County Clerk and Ex-Officio
Clerk of Commissioners' Court

Commissioner, Precinct No. 2

constituting a quorum of Court, at which time the following among other proceedings were had:

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

Following discussion and review of bid received from West Texas State Bank for Winkler County Bank Depository Contract for 2015-2019, it was determined that said bid did not meet the specification, therefore, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to authorize the County Auditor to advertise for bids for Winkler County Bank Depository Contract for 2015-2019; said bids to be received until 9:00 o'clock A.M. on Monday, May 11, 2015, 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 Stevens, Neal and Thompson

Noes: None

ABSENT:

Absent: Commissioner Wolf

Robbie Wolf

Following discussion regarding previous award of aggregate and asphalt bids from April 13, 2015, it was determined that one bid had been overlooked and that all bids needed to be re-tabulated and compared. A motion was made by Commissioner Neal and seconded by Commissioner Thompson to award bids for 2015 paving project as follows:

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1. Capitol Aggregates – aggregate

WINKLER COUNTY SPECIFICATIONS 2015 PAVING MATERIALS AGGREGATE

The Commissioners' Court of Winkler County, Texas will receive sealed bids for the purchase of Class A Aggregate to be used in the 2015 Paving Project. Scaled bids will be received amil 10:00 a.m., April 13, 2015, at which time said bids will be opened and read aboud. 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 "AGGREGATE 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, Texas 79745, or hand delivered to the office of the County Auditor, First Floor Counthouse, Kermit, Texas Any exceptions to specifications shall be noted and indicated on attachment to bid. The Commissioners' Court reserves the right to reject any and all bids and to waive any inegularities or informalities in any bid received

Winkler County estimates that the amount of aggregate required for the 2015 Paving Project will be approximately 3000 cubic yards of Class A, P.B. Grade #5 Aggregate and 250 cubic yards of Class A, Crade #6 Aggregate and 250 cubic yards of Class A, Grade #6 Aggregate and 250 cubic yards of Class A, Grade #7 Aggregate will determine the accurate total amount of material needed. Proc bid shall be the total unit pive PER CUBIC YARD of aggregate, FO.B, Kermit, Texas without exempt State and Federal taxes, and such price, if eccepted and avaided by the Commissioner's Court, shall remain from 6 all shipment of aggregate required until Desember 31, 2015. Tax

Shipment of aggregate shall be made in full truck lead loss delivered on location as instructed by Winkler County Commissioner Robbie Wolf.

MATERIAL SPECIFICATIONS

MATERIALS:
Aggregate shall be composed of sound, clean and durable particles of gravel, free of dust, organic matter and other foreign material. Aggregate shall conform to the lest and requirements of the Texas Department of Transportation Standard Specifications for Construction of Highways, Streets and Bridge, Item 302.

 $\label{eq:TYPEAND CLASS:} \begin{picture}(100,0) \put(0,0) \put$

GRADE:
When Tested by Test Mothod Tex-200F, Part I, the graduation requirements for the aggregate shall be as follows:

GRADE NO. 5 Retained on 3/8 sieve	PERCENT BY WEIGHT
Retained on No. 4 Sieve	0 - 5
Retained on No. 8 sieve	50 ~ 80
The property of all 1	98 - 100

The aggregate shall not contain more than 1.0 percent loss from fine dust, clay-like particles and/or silt pre when tested in accordance with Test Method Tex-217 F. Part I, Item 302, Table 3.

WINKLER COUNTY BID FORM 2015 PAYING MATERIALS AGGREGATE

The undersigned proposes to furnish the materials listed below at the prices indicated within the delivery time set forth, all prices F.O.B., Kermit, Texas without Federal Excise or State Sales Taxes.

The undersigned certifies that the materials offered herein meet the specifications set forth for such by the Causity of Winkler. Any deviations from said specifications are clearly and completely set forth on stached sheet or sheets.

It is understood that the Winkler County Conumssioners' Court reserves the right to reject any and all bids, to waive all formalities.

Grade No. 3, Class A, aggregate at <u>Form Fourth</u>, dollars and <u>Fine http://creats.per.cubic.yard.</u>
(written)

\$ <u>48, 41</u> (numerical)

P. B. Grade No. 5, Class A aggregate as required and requested at 5 rty Four dollars and written (written)

\$ <u>69 9/</u> (numerical)

BIDDER: Cap to Agytogy tos DATE: 3/2/15 By: Ward MECry Simpler lok hoperantation (Title)

Telephone No: 437-25/-2588 Fax No: 410-871-6924

FO BOX 332YU (Street or P.O. Box) SanGriores Tx 78765 - 3740 (City, State & Zip Code)

2. Western Emulsions, Inc. - CRS-2 and HFE 90

WINKLER COUNTY BID FORM 2015 PAVING MATERIALS ASPHALT

The undersigned proposes to furnish the materials listed below at the prices indicated within the delivery time and location set forth, all prices F.O.B., Kermit, Texas without Federal Excise or State Sales Taxes.

The undersigned certifies that the materials offered herein meet the specifications set forth for such by the County of Winkler. Any deviations from said specifications are clearly and completely set forth on archeds been or sheets.

It is understood that the Winkler County Commissioners' Court reserves the right to reject any and all bids, to wrive all formalities.

BID PROPOSAL:	Activate /	peccentral HIEE 90	TAC AEP	TAC MC-30
PRICE PER GALLON	\$ 1.01	1.50	No Bid	no Bid
* SHIPPING CHARGES/ PER GALLON	. 17	\$,17	\$	\$
* FUEL ADJUSTMENT/ CHARGES PER GALLON	\$	\$	*	*
OTHER CHARGES	\$	•	5	5
TOTAL BID PRICE / PER GALLON	\$ 1.78	\$ 1.07	S no Bid	5 N. R.

BUDDER: Western Emulsions Inc DATE: 4/7/15 By: 1 Efmellmorth
(Name of Company)

Regional Sales Dik. Telephone No: 806-787-0557

3516 Krnosha De. (Steet of P.O. Box.) (City, State & Zip Code)

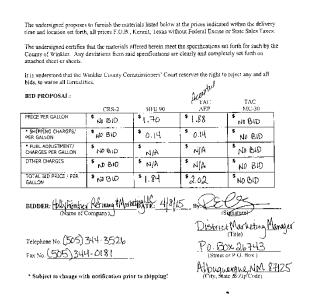
2

Fax No: 806-799-1836

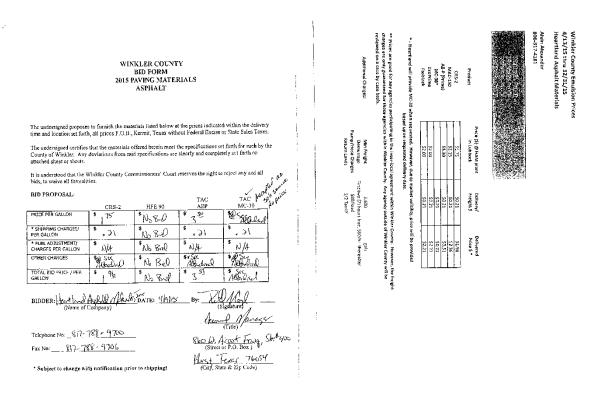
^{*} Subject to change with notification prior to shipping!

3. Holly Frontier Refining & Marketing, LLC - TAC AEP

WINKLER COUNTY BID FORM 2015 PAVING MATERIALS ASPHALT



4. Heartland Asphalt Materials, Inc. – TAC MC-30 as sole source – no price



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

Ayes: Commissioners Stevens, Neal and Thompson

Noes: None

Absent: Commissioner Wolf

Following discussion of Third Amended Resolution in support of Hotel Occupancy Tax, a motion was made by Commissioner Neal and seconded by Commissioner Stevens to rescind current Second Amended Resolution; develop plan as to where tax money would be used and re-submit during the next legislative session in 2017; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Neal and Thompson

Noes: None

Absent: Commissioner Wolf

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, Neal and Thompson

Noes: None

Absent: Commissioner Wolf

MINUTES approved the_	day of	, 20	·

COUNTY CLERK