

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this the 23<sup>rd</sup> day of August, 2021, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, via video conference link: Zoom – Meeting ID# 4050268443 Password: cc, with the following members present, to-wit:

Charles M. Wolf	County Judge
Billy Stevens	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Victor Berzoza	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Pam Greene	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 Wolf called the meeting to order and lead the Pledge of Allegiance.

Judge Wolf asked at this time if any Commissioner wanted Consent Agenda item(s) moved to Discussion Agenda.

CONSENT AGENDA:

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve the following consent agenda item(s):

- (a) July minutes.
- (b) Monthly report of County Treasurer.
- (c) Payroll.
- (d) Bills over \$500.00.
- (e) Claims against county.
- (f) Monthly report of Investment Officer.
- (g) Approve Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse services for the period of September 1, 2021 to August 31, 2022.
- (h) Approve Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse/individual Counseling/Anger Management/Battered Intervention

Program/Mental Health Services for the period of September 1, 2021 to August 31, 2022.

- (i) Approve request of Scotty Carmen, Superintendent of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held Thursday, September 23, 2021, or in the case of inclement weather, to hold the bonfire October 21, 2021.
- (j) Approve payment of three (3) invoices from HollyFrontier Refining & Marketing LLC, in the total amount of \$37,961.67 from budgeted lateral road funds.
- (k) Approve payment of two (2) invoices from Don Wise Transportation Services, Inc., in the total amount of \$5,780.62 from budgeted lateral road funds.
- (l) Approve payment to capitol Aggregates, Inc., for gravel in the amount of \$19,844.29 to be paid from TxDOT grant.
- (m) Approve the following Clinical Affiliation Agreement between:
  - i) Winkler County EMS and School of EMS; and
  - ii) Winkler County EMS and NWCT EMS Resources.
- (n) Approve the following contracts for juvenile offender placement:
  - i. Contract and Agreement between Taylor County and Winkler County for the period of September 1, 2021 and August 31, 2022;
  - ii. Contract for Detention Services between Tom Green County and Winkler County for the period of September 1, 2021 and August 31, 2022.

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson  
Noes: None

After receiving and opening the bids for the paving project at the Winkler County Senior Center, a motion was made by Commissioner Thompson and seconded by Commissioner Stevens to award the bid to Rudis Paving, LLC in the amount of \$64,656.00; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson  
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept donation of equipment for First Responders in Winkler County from Permian Road Coalition in the amount 78,430.00; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson  
Noes: None

At this time, a public hearing on salaries, expenses and other allowances of all county elected officers, precinct officers, appointed officers, and all county employees for fiscal year 2022 was had with no persons attending from the public with questions or comments.

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to vote on proposed tax rate and confirm public hearing date of September 13, 2021 at 9:00 a.m.; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson  
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve payment to Kermit Electronics for equipment at Winkler County Senior Center in the amount of \$3,969.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson  
Noes: None

There were no Winkler County Golf Course construction claims for the Court to consider at this time.

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to approve Winkler County EMS construction claims;

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson  
Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to receive monthly reports from county officials for the month ending, July, 2021;

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson  
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve line-item adjustments;

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson  
Noes: None

A motion was made by Commissioner Stevens and Commissioner Thompson to approve budget amendments;

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson  
Noes: None

At this time the Court conducted a public hearing on proposed 2022 county budget, with no one from the public present for questions or comments, the court moved to the next agenda item.

Budget workshop – nothing to discuss.

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson  
Noes: None

MINUTES approved the \_\_\_\_\_ day of \_\_\_\_\_, 2021,

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PAM GREENE  
WINKLER COUNTY CLERK