

STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 28th day of January, 2019, 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:

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| Charles M. Wolf | County Judge |
| Billy Stevens | Commissioner, Precinct No. 1 |
| Robbie Wolf | Commissioner, Precinct No. 2 |
| Hope Williams | 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 Wolf called the meeting to order, lead the Pledge of Allegiance and asked for matters of business from the audience.

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 Williams to approve the following consent agenda item(s):

- (a) December, 2018 Commissioners' Court Minutes
- (b) Monthly Report of County Treasurer
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Report
- (g) Use of the Recreation Center on February 22 – 24, 2019 for Wes-Tex Community Credit Union Annual Shareholder Meeting
- (h) Request of the Kermit Chamber of Commerce to use the Kermit Community Center on the following dates:

1. February 22 - 25, 2019 for the Chamber of Commerce Banquet
2. April 16, 2019 for Bunny Bingo
3. September 28 – 29, 2019 for a space Museum; and
4. November 12, 2019 for Turkey Bingo

(i) Request of the Kermit Chamber of Commerce to use the Pavilion at the County Park in Kermit on the following dates:

1. July 03 – 04, 2019 for Fourth of July activities; and
2. October 26, 2019 for Halloween Carnival

(j) Pipeline Construction and Indemnity Contract between Winkler County and SCM Crude, LLC, road crossing on County Road 101 for a 6" crude oil Pipeline

(k) Request to Construct Access Driveway Facilities by SCM Crude, LLC, on Winkler County Right-of-Way on County Road 101

(l) Request of Kermit Garden Club to use foyer of the Courthouse on April 17 – 18, 2019 for the annual plant sale, depending on the status of Courthouse construction, or in that event to use the Kermit Community Center on April 17 -18, 2019

(m) Request of Tonya Tidwell to use the Winkler County Ballpark for an Easter egg drop on April 13, 2019

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

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

No action was taken on agenda item regarding bid Proposals for Construction Manager at Risk for the Winkler County Community Center in Kermit.

No action was taken on agenda item regarding bids for construction of the Winkler County Community Center in Wink.

Following recommendation of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve extension of burn ban in unincorporated areas of Winkler County for ninety (90) days or less if drought conditions change; which motion became an order of the Court upon the following vote:

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

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A motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve Inmate Agreement between Winkler County, Texas and the City of Wink, effective January 01, 2019, for housing of City of Wink prisoners at Winkler County Law Enforcement; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Inmate Agreement between Winkler County, Texas and Loving County, effective January 01, 2019, for housing Loving County prisoners at Winkler County Law Enforcement Center; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment to Doerksen Construction for mental building for Winkler County Sheriff's Department in the amount of \$36,000.00 from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment to Terry County Tractor, Inc. for commercial mower and grass catcher for Precinct No. 2 in the amount of \$18,500.00 from budgeted funds and capital expenditures; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Williams and seconded by Commissioner Wolf to approve proposal from B-C Company, Inc., in the amount of \$15,532.65 to replace the beacon at the Winkler County Airport from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve payment to Rubios Paving, LLC, for Precinct No. 3 in the amount of \$26,070.00 from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve payment to Physio-Control, Inc., for maintenance agreement on LifePak cardiac monitors and Lucas CPR devices for Winkler County EMS, effective January 01, 2019 through December 31, 2020

in the amount of \$6,604.56 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve payment in the amount of \$685.00 to Texas Association of Counties for Annual County Membership for 2019 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to accept funds in the amount of \$5,243.39 from Texans Feeding Texans: Home Delivered Meal Grant Program for the period of February 01, 2019 through December 31, 2020; which motion became an order of the Court upon the following vote:

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

After reviewing specifications and bid form for asphalt and gravel for 2019 paving project, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to authorize the County Auditor to advertise for bids for asphalt and gravel for 2019 paving project, using the specs as used in 2018; said bids to be advertised on February 07, 2019 and February 14, 2019 and received until 9:00 o'clock A.M. on Monday, February 25, 2019, at which time the bids will be opened, tabulated and compared, 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, Wolf, Williams and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment to S & W Steel and Supply, LLC in the amount of \$17,891.00 for cattle guards from budgeted road and bridge funds; which motion became an order of the Court upon the following vote:

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

Following audit, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve asset forfeiture report of Winkler County Sheriff, Winkler County Constables and Winkler County Attorney in accordance with Article 59.06, V.T.C.A; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve the Texas Department of Transportation Aviation airport contract amendment and authorize County Judge to sign and remit \$4,676.00 in sponsor's share; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve replacement of carpet in the following Courthouse offices from committed funds:

1. Wink Library in the amount of \$7,000.00;
2. Tax Assessor-Collector in the amount of \$4,500.00;
3. County Clerk in the amount of \$9,000.00;
4. 2nd floor conference room in the amount of \$1,300.00;
5. 3rd floor ladies lounge in the amount of \$850.00 and
6. Treasurer in the amount of \$900.00

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment to Weapon Systems Training Council in the amount of \$990.00 for Winkler County Sheriff's Department from Asset Forfeiture Account; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment to GT Distributors, Inc. in the amount of \$886.55 for Winkler County Sheriff's Department from Asset Forfeiture Account; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment to Whitetail Constructors in the amount of \$47,488.33 for Courthouse renovation from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve purchase of one (1) 2019 Chevy Tahoe vehicle for Winkler County Sheriff's Department in the amount of \$45,799.00 capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve purchase of two (2) 2019 Chevy Tahoe vehicles for Winkler County Juvenile Probation in the amount of \$75,164.00 from capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to receive the following Monthly Reports from County Officials of fees earned and collected for the month of December, 2018:

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

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

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

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

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

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

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

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

A motion was made by Commissioner Williams 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, Williams and Thompson
Noes: None

MINUTES approved the _____ day of _____, 20 _____.

COUNTY CLERK