

STATE OF TEXAS)
COUNTY OF WINKLER)

On this the 11th day of February, 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:

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
Pam Greene	Chief Deputy 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 Thompson to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Payment in the amount of \$100.00 to State Farm Fire and Casualty Company for Public Official Bond for Susan Willhelm, Director of Human Resources, for the period of January 31, 2019 through January 31, 2020, from budgeted funds
- (e) Accept annual report of Winkler County Historical Commission

INSERT

- (f) Request of Misty Bell to use Kermit Community Center on March 01-03, 2019 for a 15th birthday party
- (g) Pipeline Construction and Indemnity Contract between Winkler County and Enterprises Crude Pipeline, LLC, road crossing on County Road 201 for a 20" crude oil pipeline

(h) Request to Construct Access Driveway Facilities by Ronnie Hawkins/Wildcat Enterprises, Inc., on Winkler County right-of-way on County Road 528

(i) Replacement of carpet in the Justice of the Peace Office, Precinct No. 1, in the amount of \$1,700.00 from committed funds

(j) Payment to Parsons Commercial Roofing for Winkler County Recreation Center in the amount of \$48,518.00 from committed funds

(k) Payment to Lowe's Home Improvement for 20 folding tables and 260 folding chairs for Kermit Community Center in the amount of \$7,129.27 from budgeted funds

(l) Payment to Trimax Mowing Systems, Inc., for mower for Winkler County Golf Course in the amount of \$35,105.30 from committed funds

(m) Payment to John Deere for one (1) utility tractor for Winkler County Golf Course in the amount of \$42,410.50 from capital expenditures

(n) Payment to D. K. Boyd Land & Cattle Co. for caliche in the amount of \$3,600.00 from budgeted lateral road funds

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

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

Following discussion regarding qualifying and awarding bid for Construction Manager at Risk for the Winkler County Community Center in Kermit, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to authorize the County Auditor to re-advertise for bids for construction manager at risk for the new Winkler County Community Center in Kermit, Texas; said bids to be received until 4:00 o'clock P.M., on Friday, March 08, 2019 and opened and read aloud on Monday, March 11, 2019, 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

Following discussion regarding qualifying and awarding bid for Construction Manager at Risk for the Winkler County Community Center in Wink, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to authorize the County Auditor to re-advertise for bids for construction manager at risk for the new Winkler County Community Center in Kermit, Texas; said bids to be received until 4:00 o'clock P.M., on Friday, March 08, 2019 and opened and read aloud on Monday, March 11, 2019, 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 Wolf and seconded by Commissioner Williams to approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas; 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 Stevens and seconded by Commissioner Williams to approve appointment of Leon Stroud as Constable, Precinct Nos. 1 & 3; 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 Wolf to approve purchase of one (1) 2018 Cat Skid Steer loader for Precinct No. 3 in the amount of \$35,175.00 from contingency funds; which motion became an order of the Court upon the following vote:

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

Following discussion regarding lease options for County lands, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to lease County land, a portion located on East Avenue, with terms of lease options to be worked out at a later date; 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 Participation Agreement with Texas New Mexico Power Co., to lock in rebate for solar project for Winkler County Park in Kermit in the amount of \$12,767.28; 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 Purchase/Services Agreement between Winkler County Sheriff's Office and KOLOGIK, Inc., for records management in the amount of \$77,220.00 for the first two (2) years being paid by NIBRS Grant, and then in the amount of \$9,500.00 per year paid by Winkler County from budgeted funds or purchase compliance package in the amount to of \$7,500.00 from contingency 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 reschedule the date of Commissioners' Court from

May 27, 2019 to May 28, 2019 because of the Memorial Day holiday; 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 receive the following Monthly Reports from County Officials of fees earned and collected for the month of January, 2019:

INSERT

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

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

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

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

INSERT

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