

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 11th day of March, 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 Thompson and seconded by Commissioner Williams to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Request of Kermit Chamber of Commerce to use the Kermit Community Center on March 19-20, 2019 for a planning and zoning public meeting for the City of Kermit presented by Parkhill, Smith & Cooper
- (e) Disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy
- (f) Request to Construct Access Driveway Facilities by Felix Mid-stream, LLC on Winkler County right-of-way on County Road 201
- (g) Request of Melinda Huslander to use Kermit Community Center on August 30 – September 01, 2019 for a wedding and reception.

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 accept donation in the amount of \$5,000.00 each from Anadarko to Wink Volunteer Fire Department, Kermit Volunteer Fire Department and Winkler County EMS; 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 in the amount of \$1,200.00 to County Judges' and Commissioners' Association of Texas for annual County dues 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 Stevens and seconded by Commissioner Thompson to approve payment to W. S. Darley & Co., Darley Fire Equipment Division for Kermit Volunteer Fire Department equipment in the amount of \$6,737.00 from Kermit Volunteer Fire Department 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 Williams and seconded by Commissioner Thompson to approve payment to Whitetail Constructors in the amount of \$50,485.12 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 Williams and seconded by Commissioner Thompson to approve purchase and installation of steel solid double walk-through door for Winkler County Recreation Center in the amount of \$11,600.00 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 Stevens and seconded by Commissioner Wolf to approve proposal of Trenchless Replacement Specialists for repair of pipe from second (2nd) floor restroom of the Courthouse to the first (1st) floor in the amount of \$4,200.00 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 Wolf and seconded by Commissioner Stevens to approve payment to Chief Supply Corporation in the amount of \$8,875.00 for seven (7) turnout pants and five (5) turnout coats for Wink Volunteer Fire Department from Forest Service Grant; 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 Professional Turf Products for commercial greens mower for Winkler County Golf Course in the amount of \$53,344.63 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 approve payment to Professional Turf Products for one (1) Multi Pro 1750 sprayer for Winkler County Golf Course in the amount of \$44,429.63 from capital expenditures and one (1) Multi Pro sprayer for Winkler County Park in Kermit in the amount of \$44,429.63 from committed Kermit Park equipment funds for a total of \$88,859.26; which motion became an order of the Court upon the following vote:

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

Following discussion regarding Justice of the Peace, Pct. No. 1 clerk's hours, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to table said agenda item at this time; 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 Thompson and seconded by Commissioner Wolf to approve the transfer of the Senior Citizens Recreation Center van, VIN #1FBSS3BL8DDA29941 and Sheriff's Department van, VIN #1FBSS31L98DA73244 to Winkler County Hospital District for Meals on Wheels support; 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 transfer of 2007 Ford Van, VIN #2FTZA54297BA28126, 2006 Ford Pickup, VIN #1FTPW12546FA01430 and 2005 Ford Van, VIN #1FBSS31S25HA82993 to Winkler County Hospital District; 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 Level 5 Design Group for services (plans and architect fees) from committed funds for the following:

1. Kermit Community Center and Annex in the amount of \$16,766.40;
2. Wink Community Center in the amount of \$3,435.00; and
3. Winkler County Courthouse in the amount of \$1,000.00

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 Wolf and seconded by Commissioner Williams to approve purchase and installation of playground equipment for Winkler County Park in Wink from committed and capital expenditure funds in the approximate amount of \$100,000.00 (\$19,250.00 from committed Wink Park improvements; \$35,000.00 from capital expenditure and \$45,750.00 from committed contingent capital improvement); 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 the distribution of funds in an amount of \$1,072,257.00 to Winkler County Hospital District for capital improvements from committed hospital support; which motion became an order of the Court upon the following vote:

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

At this time, bidding for general construction of the Wink Community Center was declared closed and the following bids received were opened and read aloud:

1. Fronteira Construction Del Rio - \$2,121,200.00;
2. RRC Construction - \$1,809,000.00; and
3. M W Builders of Midland - \$2,563,000.00.

After the Commissioners have tabulated and compared all of the bids, the winning bid will be awarded at a later Commissioners' Court meeting.

At this time, bidding for general construction of the Kermit Community Center was declared closed and the following bids received were opened and read aloud:

1. Fronteira Construction Del Rio - \$4,912,500.00;

2. RRC Construction - \$3,957,000.00; and
3. M W Builders of Midland - \$5,127,000.00.

After the Commissioners have tabulated and compared all of the bids, the winning bid will be awarded at a later Commissioners' Court meeting.

Following discussion regarding advertising for bids for lease of County property located on East Avenue, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to authorize the County Auditor to advertise for bids for lease of County property located on East Avenue; said bids to be advertised on April 04, 2019 and April 11, 2019 and received until 9:00 o'clock A.M. on Monday, April 22, 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

Following discussion regarding hiring Parkhill, Smith & Cooper for design and construction manager of Winkler County Airport hangar project in the approximate amount of \$150,000.00, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to hire Parkhill, Smith & Cooper for design and construction manager for one (1) box hanger and eight (8) t-hangars for Winkler County Airport; which motion became an order of the Court upon the following vote:

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

Following discussion regarding entering into an Interlocal Contract between The Department of Information Resources and Winkler County for election security assessment, a motion was made by Commissioner Williams and seconded by Commissioner Wolf to enter into an Interlocal Contract between The Department of Information Resources and Winkler County for election security assessment; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: Commissioner Thompson

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of February, 2019:

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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