

STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 25th 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
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 Thompson to approve the following consent agenda item(s):

- (a) February, 2019 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 Officer
- (g) Request of Delia Heredia to use the Kermit Community Center on May 17-19, 2019 for an anniversary party and retirement party
- (h) Payment in the amount of \$30,161.97 for Winkler County's 2nd Quarter pro-rate share of the 2019 Appraisal District

Budget

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 Proclamation declaring April 07-13, 2019 as "National Library Week 2019" in Winkler County; 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 Wolf 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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve payment to Northern Tool & Equipment for purchase of flat rig equipment for Kermit Volunteer Fire Department in the amount of \$3,887.85 from Kermit Volunteer Fire Department equipment 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 Wolf to approve payment to Ervin Plumbing, Inc., for repair of heating unit at Winkler County Law Enforcement Center in the amount of \$3,455.54 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 Williams to approve payment to DACO Fire Equipment for repair of EMS Rescue #1 in the amount of \$13,790.00 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 Thompson and seconded by Commissioner Stevens to approve payment to Galls, LLC, in the amount of \$3,118.49 for Entry Shield from committed Phillips 66 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 Thompson and seconded by Commissioner Williams to approve request of Commissioners, Precinct Nos. 1, 2, 3 and 4 to hire summer employees 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 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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment to BWI Companies, Inc., for fertilizer in the amount of \$3,041.88 for Precinct No. 2 from budgeted 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 road widener attachment, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve purchase of road widener attachment in the approximate amount of \$55,000.00 from committed 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 discussion regarding Etnyer chip spreader, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve purchase of Etnyer chip spreader K7191 in the approximate amount of \$233,455.56 from committed road and bridge distributor 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 of two (2) invoices to GT Distributors, Inc., for weapons and tactical gear in the total amount of \$1,277.53 for Winkler County Sheriff's Office from Asset Forfeiture 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 conditions and terms of bids for golf course cart shed, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to authorize the County Auditor to advertise for bids for sale of golf course cart shed; said bids to be advertised on April 04, 2019 and April 11, 2019 and received until 9:00 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 tabulation and comparing bids received for general construction of the Kermit Community Center, a motion was made by Commissioner Thompson and seconded by Commissioner Williams that the bid of RRC, in the amount of \$4,031.149.00 be awarded; which motion became an order of the Court upon the following vote:

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

Following tabulation and comparing bids received for general construction of the Wink Community Center, a motion was made by Commissioner Wolf and seconded by Commissioner Williams that the bid of RRC, in the amount of \$1,823,000.68 be awarded; which motion became an order of the Court upon the following vote:

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

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

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

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

There were no budget amendment(s) for the Court to consider at this time.

A motion was made by Commissioner Williams and seconded by Commissioner Stevens 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