

STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 8th day of April, 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) Request of Kermit Elementary School to use the Pavilion at Winkler County Park in Kermit on May 15, 16 & 20, 2019 for end of the year school parties
- (e) Pipeline Construction and Indemnity Contract between Winkler County and Gibson Energy Infrastructure, LLC, road crossing on County Road 209 for a 12" steel pipeline
- (f) Pipeline Construction and Indemnity Agreement between Winkler County and Ronnie Hawkins for installation of water and sewer pipelines on the south side of Winkler County right-of-way CR 528, for use with water and sewer services from the City of Wink
- (g) Accept donation of one (1) Powermate Edger King, 163cc, 4 cycle, model P-WLE-1639-(e), Serial Number JF168FJHB10042500

from Hope Williams to Precinct No. e
 which motion became an order of the Court upon the following vote:

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

Following recommendations of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Stevens and seconded by Commissioner Williams 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 Stevens and seconded by Commissioner Williams to approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County; which motion became an order of the Court upon the following vote:

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

INSERT

Following discussion, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve purchase of equipment trailer in the approximate amount of \$7,500.00 from contingency funds for Precinct No. 2; which motion became an order of the Court upon the following vote:

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

At this time, the Court heard presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 01, 2018 through December 31, 2018.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to accept the contract from RRC Construction for Wink Community 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 Thompson and seconded by Commissioner Williams to accept the contract from RRC Construction for Kermit Community 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 Wolf and seconded by Commissioner Stevens to approve payment to Whitetail Constructors in the

amount of \$35,124.75 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 payment to Level 5 Design Group for services from committed funds for the following:

- a. Kermit Community Center and Annex in the amount of \$3,450.00;
- b. Wink Community Center in the amount of \$3,246.25; and
- c. Winkler County Courthouse Renovation 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 review of Agreement for Professional Services between Winkler County and Parkhill, Smith & Cooper, Inc., regarding the Winkler County Airport Hangar Project, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to authorize County Judge to sign the agreement; 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 Williams and seconded by Commissioner Stevens to receive the following Monthly Reports from County Officials of fees earned and collected for the month of March, 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 Wolf and seconded by Commissioner Stevens 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