STATE OF TEXAS)
:
COUNTY OF WINKLER)

On this the 29th 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

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 10:00 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.

At this time bidding for Winkler County Courthouse lawn renovation was declared closed. Only one (1) bid was received and after reviewing same, a motion was made by Commissioner Wolf and seconded by Commissioner Williams that the bid of Tom's Tree Place, Lubbock, Texas, in the amount of \$193,800.00, be accepted, with funds coming from Courthouse renovation 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 Inmate Agreement between Winkler County, Texas and Reeves County, Texas effective April 24, 2019 for housing Reeves County, Texas 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

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Following discussion, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve proposal from Ocean Water Pool, San Angelo, Texas, in the amount of \$45,737.00, to re-plaster big pool at the Kermit swimming pool; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Williams and Thompson

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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: Noes: | | Commissioners Stevens, Wolf, Williams and Thompson None | | | | |
|----------------|-------|--|------|-----------|--|------|
| | MINUT | ES approved the_ | | _day of | | , 20 |
| | | | COUN | NTY CLERK | | |

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