

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 28th day of May, 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
Billy Ray Thompson	Commissioner, Precinct No. 4
Pam Greene	Chief Deputy County Clerk and Ex-Officio Clerk of Commissioners' Court

ABSENT: Hope Williams Commissioner, Precinct No. 3

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 Stevens to approve the following consent agenda item(s):

- (a) April, 2019 Commissioners' Court Minutes
- (b) Monthly Report from County Treasurer

INSERT

- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer

INSERT

- (g) Quarterly Report from Extension Agent
- (h) Payment to State Farm Fire and Casualty Company in the Amount of \$100.00 for surety bond for Jennifer R. Dominguez, District Clerk's Office, for the period of January 28, 2019 to

January 28, 2020 from budgeted funds

- (i) Donation of three (3) Vizio televisions from Exxon Mobil for Kermit Community Center, Wink Community Center and Precinct No. 3 office
- (j) Request of Ana Rodriguez to use the Kermit Community Center on August 23-25, 2019 for an anniversary party
- (k) Request of Kermit Chamber of Commerce to us Kermit Community Center for a paint party on June 13, 2019 from 6:00 p.m. – 9:00 p.m.
- (l) Pipeline Construction and Indemnity Contracts between Winkler County and Gibson Energy Infrastructure, LLC:
 1. road crossing on County Road 201 for a 12" steel pipeline; and
 2. road crossing on County Road 201 for a 12" steel pipeline
- (m) Request of Kermit Chamber of Commerce to use the Pavilion at the County Park in Kermit on June 22, 2019 from 8:00 p.m. – 10:00 p.m. for movie at the park

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson 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 and Thompson
 Noes: None
 Absent: Commissioner Williams

INSERT

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment to Casco Industries, Inc., for eight (8) Glo-Coat coat and pants for Kermit Volunteer Fire Department in the amount of \$14,615.00 with \$10,000.00 being paid by Phillips 66 Grant and \$4,615.00 being paid by Anadarko Grant; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to table approving installation of Courthouse locks and physical security system from Guardian Security Solutions,

LC, in an amount not to exceed \$35,000.00 from committed Courthouse funds; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the purchase, installation and repair of airport runway equipment from budgeted funds in an amount not to exceed \$45,000.00 (with one-half (1/2) coming from Grant funds); which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve aerial herbicide spraying of Winkler County Airport in an amount not to exceed \$26,000.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve termination of contract with Synetra/Computex Technology Solution for IT Services; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve contract with Hi-Fidelity for network management and IT services for a monthly fee of \$3,845.00 and a set-up fees of \$1,500.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve purchase and installation of IT switches for Courthouse from Hi-Fidelity in the amount of \$6,933.15 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve quote from Husky Mechanical, LLC, for replacement of A/C unit at Kermit Community Center in the amount of

\$9,368.13 from budgeted and contingency funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve quote from Husky Mechanical, LLC, for replacement of A/C unit, in the kitchen of the Kermit Community Center, in the amount of \$7,038.00 from budgeted and contingency funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment in the amount of \$3,625.28 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 01, 2019 through May 01, 2020 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve Super Maintenance Agreement between Winkler County and Syntech Systems, Inc., for fuel system for Kermit Barn (\$2,650.00) and Wink Barn (\$2,650.00) for the period of July 28, 2019 through July 27, 2020 for a total payment of \$5,300.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment to YellowHouse Machinery Co., for one (1) John Deere 772G Motor Grader for Precinct No. 1 in the amount of \$255,629.93 less \$40,000.00 trade-in of 2006 John Deere 770D having Serial Number DW770DX603645 and less \$9,000.00 trade-in of 1998 John Deere 60CH having Serial Number DW670CH569813) from committed Precinct No. 1 equipment funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment to YellowHouse for one (1) 624K Loader forks in the amount of \$8,500.00 from committed capital funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Thompson
 Noes: None

Absent: Commissioner Williams

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment to Retirement Horizons Incorporated for preparation of the GASB-45 accounting reports for OPED plan providing retiree medical benefits in the amount of \$7,700.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve Letter of Engagement between Winkler County and Robison Johnston & Patton LLP for the year ending December 31, 2018; which motion became an order of the Court upon the following vote:

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

Following discussion regarding summer employee wages, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to pay summer employees as follows:

1. Uncertified Life Guards and Pool Cleaners - \$10.00 per hour
2. Certified Life Guards- \$14.00 per hour
3. Pool Supervisor - \$16.00 per hour
4. Road and Bridge summer employees - \$12.00
5. Certified Life Guards will be reimbursed \$150.00, at the end of the season, for taking and passing certification training and have worked at least 250 hours at the pool

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

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

Agenda item regarding action on City of Kermit water storage facility was tabled.

There were no Winkler County Courthouse construction claim(s) for the Court to consider at this time.

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve the Kermit Community Center construction claim(s); which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the Wink Community Center construction claims; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Thompson

Noes: None
Absent: Commissioner Williams

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the Winkler County Airport construction claims; which motion became an order of the Court upon the following vote:

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

There were no Monthly Reports from County Officials of fees earned and collected for the month of May, 2019 for the Court to approve at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the following line item adjustment(s):

INSERT

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

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

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

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

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

A motion was made by Commissioner Thompson 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 and Thompson
Noes: None
Absent: Commissioner Williams

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK