

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 10th day of June, 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:

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| 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. Hope Williams, Commissioner, Precinct No. 3, announced that the Kermit Pool should be open on June 11, 2019. At this time it will be only the pool that opens and not the slides.

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 Williams 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 Chris Tabor with Permian Basin Gas Processors Association and with the Association of Pipeliners to use the Kermit Community Center on Tuesday, July 09, 2019 for a Cajun cookout for Winkler County First Responders
- (e) Payment to State Farm Fire and Casualty Company in the amount of \$100.00 for surety bond for Brenda Barron, Assistant County Auditor, for the period of August 04, 2019 to August 04, 2020 from budgeted funds
- (f) Payment to D. K. Boyd Land & Cattle Co., for caliche and Top soil in the amount of \$3,060.00 from budgeted lateral road 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 City of Kermit water storage facility, a motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve agreement to transfer of property from Winkler County to City of Kermit for a 150'x150' lot; City of Kermit to exchange lots with Winkler County Memorial Hospital, with no gain to Winkler County or exchange of monies if all three (3) entities are in agreement; 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 purchase of carport from American Steel Carports, Inc., for Precinct No. 2 tire barn in the approximate amount of \$7,505.00 from committed Wink tire barn 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 lowering speed limit on certain County roads, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to table this 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 discuss regarding purchase and installation of playground equipment, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve purchase and installation of playground equipment from PTI Sports & Recreation Construction for Winkler County Park in Wink in an amount not to exceed \$110,000.00 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 Stevens and seconded by Commissioner Williams to approve payment to S & W Steel and Supply, LLC for two (2) cattle guards for CR 301 and CR 302 in the amount of \$11,650.00 to be paid from TxDOT Grant; which motion became an order of the Court upon the following vote:

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

Following discussion regarding increasing the deposit and rental fee of certain County building, a motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve increasing the deposit to \$300.00 and the rental fee to \$100.00 per day for use of Winkler County Senior Citizens Recreation Center and that the Winkler County Senior Citizens

Recreation Center is for Senior Citizens events only; which motion became an order of the Court upon the following vote:

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

Following discussion regarding replacement of PAPI at Winkler County Airport, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve replacement of PAPI by B-C Company, Inc., for Winkler County Airport in an amount not to exceed \$26,000.00 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 Williams and seconded by Commissioner Thompson to approve payment to Bee Equipment Sales, LTD, for repair to Precinct No. 2 broom sweeper in the amount of \$2,952.84 from County-wide equipment 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 of pump from Leslie's Pool Supply for Kermit pool in an amount not to exceed \$2,500.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

Following discussion regarding Senate Bill 354, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Order for Disbursement of Salaries and Routine Office Expenses; which motion became an order of the Court upon the following vote:

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

Following discussion regarding County pool rentals, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to redo rental agreement which will include a \$300.00 deposit; rental fee of \$150.00; the pool will have only one (1) party per night from 6:00P.M to 10:00 P.M. and NO lifeguards will be on duty; 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 Winkler County Courthouse construction claim(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 Thompson and seconded by Commissioner Williams to approve Kermit Community Center construction claim(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 Wink Community Center construction claim(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 Winkler County Airport construction claim(s); which motion became an order of the Court upon the following vote:

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

ade by Commissioner Wolf and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of May, 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.

At this time the Court heard presentation by Heartland Solar for solar project at Winkler County Park in Kermit.

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