

STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 23rd day of September, 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 and lead the Pledge of Allegiance.

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 Williamsto approve the following consent agenda item(s):

- (a) August, 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) Payment to Don Wise Transportation Services, Inc., for premix in the amount of \$2,628.53 from budgeted lateral road funds
- (h) Payment to D. K. Boyd Land & Cattle Co., for caliche in the amount of \$3,990.00 from budgeted lateral road funds
- (i) Pipeline Construction and Indemnity Contract between Winkler County and Gray Oak Pipeline, LLC, road crossing on County Road 201 for a crude pipeline

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 the following polling locations for March 03, 2020 Primary Election and May 26, 2020 Primary Runoff Election:

PRECINCT NO. 101

Kermit Community Center
 118 N. Poplar
 Kermit, TX

PRECINCT NO. 201

Precinct Community Building
 735 N. Pine
 Kermit, TX

PRECINCT NO. 202

Community Center
 201 NE 3rd
 Wink, TX

PRECINCT NO. 301

Recreation Center
 1507 School Street
 Kermit, TX

PRECINCT NO. 401

Westside Community Center
 1204 W. San Antonio
 Kermit, TX

EARLY VOTING

County Clerk's Office
 Courthouse/100 E. Winkler
 Kermit, TX

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

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

Following discussion regarding the lease of approximately five (5) acres of land at Winkler County airport, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve allowing Terry Jarrett to lease approximately five (5) acres of land at Winkler County Airport; 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 accept Texas "J" Regional Advisory Council 2018 EMS/Trauma Care System Funds in the amount of \$8,681.00 to Winkler County EMS; 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 accept Texas "J" Regional Advisory Council 2018 EMS/Trauma Care System Funds in the amount of \$6,912.00 to Winkler County EMS – Loving County; which motion became an order of the Court upon the following vote:

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

Following audit, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.; 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 Thompson to enter asset forfeiture report of Winkler County District Attorney in Minutes of Commissioners' Court in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.; 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 Wolf to approve payment to Caldwell Country Chevrolet in the amount of \$75,164.00 for two (2) Chevrolet Tahoe vehicles, VIN #1GNLCDEC7KR370043 and VIN #1GNLCDEC8KR371878 for Winkler County Juvenile Probation department from capital expenditures; which motion became an order of the Court upon the following vote:

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

Following discussion regarding Reference Station Installation Agreement, a motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve Reference Station Installation Agreement between Winkler County and AllTerra Central, Inc., for a GPS antenna at Winkler County Airport at a cost of \$600.00 per year from AllTerra; which motion became an order of the Court upon the following vote:

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

Following discussion regarding Big Tex 22GN 102" x 40 Tandem Gooseneck Equipment trailer, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve purchase of Big Texas 22GN 102" x 40 Tandem Gooseneck Equipment trailer, VIN #16VGX4022J6034009 from Big Tex Trailers in an amount not to exceed \$8,300.00 from committed Kermit Park equipment fund; 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 Siddons-Martin Emergency Group in the amount of \$5,456.43 for repair of EMS Rescue 2 vehicle from maintenance funds; which motion became an order of the Court upon the following vote:

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

No action was taken on agenda item #14 concerning temporarily hiring an outside company to haul caliche for the County,

Following discussion replacement of 5-ton condenser and coil, a motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve replacement of 5-ton condenser and coil for Winkler County Law Enforcement Center by Thornhill Heating and Air Service in the amount of \$5,400.00 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 Williams to receive the following Monthly Reports from County Officials of fees earned and collected for the month of August, 2019:

INSERT

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 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 Williams 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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Kermit Community Center construction change order(s) for electricity, roofing and dirt work; which motion became an order of the Court upon the following vote:

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

There were no Kermit Community Center construction claim(s) for the Court to consider at this time.

There were no Wink Community Center construction claim(s) and change order(s) for the Court to consider at this time.

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

There were no Winkler County Golf Course construction claim(s) and change order(s) for the Court to consider at this time.

At this time the Court entered into Budget Workshop to discuss 2019 County Budget.

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