

STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 30th day of December, 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 and seconded by Commissioner to approve the following consent agenda item(s):

- (a) Bills over \$500.00
- (b) Claims against County
- (c) Payment to State Farm Fire and Casualty Company for surety bond for Bonnie Roberts, Assistant Librarian, for the period of February 22, 2020 to February 22, 2021 from budgeted funds
- (d) Request of Stephane Lara to use Kermit Community Center on March 05-08, 2020 for a 15th birthday party
- (e) Payment in the amount of \$7,700.00 to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended June 30, 2019 from budgeted funds

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

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

At 9:00 o'clock A.M. bidding for the purchase of gasoline for County fleet of vehicles for 2020 calendar year 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 WTG Fuels be accepted; which motion became an order of the Court upon the following vote:

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

WINKLER COUNTY
 BID FORM
 GASOLINE & DIESEL FUEL
 JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

Regular Unleaded Grade:	
Brand Name <u>Shell</u>	Posted Terminal Price <u>2.0725'</u>
As of (date) <u>12-6-19</u>	Bid Price Per Gallon <u>2.3225'</u>
Octane Rating <u>87</u>	
Unleaded Diesel (highway use):	
Brand Name <u>Shell</u>	Posted Terminal Price <u>2.2583'</u>
As of (date) <u>12-6-19</u>	Bid Price Per Gallon <u>2.5083'</u>
Dyed Diesel (off-road use):	
Brand Name <u>Shell</u>	Posted Terminal Price <u>2.0623'</u>
As of (date) <u>12-6-19</u>	Bid Price Per Gallon <u>2.3123'</u> (State Tax Exempt)
<i>Jimmy Arnold</i> Typed Name of Bidder	<i>Jimmy Arnold</i> Signature of Bidder
<u>WTG Fuels</u> Company Name	<u>Owner</u> Title of Bidder
<u>3100 S. Stanton</u> P. O. Box or Street Address	<u>Mexahns, Tx 77156</u> City, State, Zip
<u>(432) 443-3841 (432) 443-3888</u> Telephone Number Fax Number	<u>12-6-19</u> Date Submitted

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve 2019 tax roll; which motion became an order of the Court upon the following vote:

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

ASSESSMENT ROLL SUMMARY

**THE ASSESSMENT ROLLS OF WINKLER COUNTY FOR THE YEAR 2019 SHOW
THE FOLLOWING SUMMARIES:**

Local Roll Value:	446,568,800
Oil Roll Value:	5,066,201,160
Total Value:	5,512,769,960

	Tax Rates	Value	Total Taxes
County Ad Valorem	.4615	2,758,719,752	12,731,498.68
FC/LR	.0385	2,754,050,208	1,060,304.87
Totals	.5000	5,512,769,960	13,791,803.55

I, Minerva Soltero, Assessor-Collector of Winkler County do solemnly swear that the rolls to which this attached contain a correct and full listing of the real and personal property subject to taxation in Winkler County, so far as I have been able to ascertain. The appraised value of property is the true and full market value as reflected by the certified values furnished by the appraisal district, and the footings of the several columns in said rolls and the tabular statement returned are correct, as I verily believe.

Minerva Soltero
MINERVA SOLTERO,
TAX ASSESSOR-COLLECTOR

12/17/2019
DATE

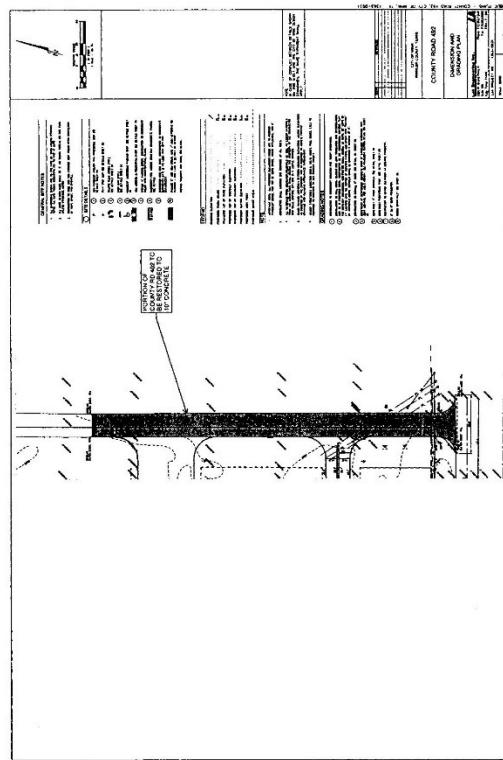
Job ID: 16409

Tax Year: 2018										Tax Period: Oct 1, 2017 - Sep 30, 2018	
Tax ID: 08972101015		Tax Group: Residential		Exemptions		Assessed Value of Properties		Total Taxable		Tax Rate	
Taxing Unit	Number of Properties	Number	Address	Amount	Value	Amount	Value	Amount	Value	Rate	Amount
CITY	1,080	54	100.0000	202	800,140	33,501,568	629,26000	94,229.0	0	0.0000	0.0000
CDW	44,903	2,841,405	772	11,115	67,197	2,754,000,208	1,060,524,67	0	0.0000	0.0000	0.0000
MED	30,229	1,314,500	202	7,250	90,237,800	1,224,024,520	1,189,000,000	14,480,542.27	461	171,924,760	207,940,940

Training Unit	Levy Fund	Tax Rate	Total Taxes Owed
CRK	Manuscripts & Operations Professional Liability Premium Fees	0.46150000	\$2,210.00
GWM	Manuscripts & Operations Professional Liability Premium Fees	0.46150000	\$2,210.00
	Total:		\$4,420.00

Following discussion regarding CR402, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve construction and rehabilitation of CR402 by Exxon Mobil; which motion became an order of the Court upon the following vote:

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



Following discussion regarding Winkler County committees, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to appoint the following members to Winkler County Committees:

APPOINTMENTS
(Revised 1/2/2020)

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>EXPIRES</u>
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SENIOR CITIZENS BOARD (2-YEAR TERM)

Martha Stodghill	Precinct #1	Dec. 31, 2020
Karen Mitchell	Precinct #2	Dec. 31, 2021
Jan Cates	Precinct #3	Dec. 31, 2021
Jarrell Solomon	Precinct #4	Dec. 31, 2020
Suetta Lemmon	County Judge	Dec. 31, 2021

GOLF COURSE ADVISORY BOARD (2-YEAR TERM)

Ronald Hawley	Precinct #1	Dec. 31, 2020
Terry Max Warren	Precinct #2	Dec. 31, 2021
Layne Nutt	Precinct #3	Dec. 31, 2020
	Precinct #4	Dec. 31, 2021
Mike Emmerson	County Judge	Dec. 31, 2021

RECREATION CENTER ADVISORY BOARD

NO APPOINTMENTS MADE

HISTORICAL COMMISSION (2-YEAR TERM) (appoint in January)

Betty Edwards	Dec. 31, 2020	Vicki Pigmon	Dec. 31, 2020
Kenneth Edwards	Dec. 31, 2020	Vida Simpson	Dec. 31, 2020
Bonnie Leck	Dec. 31, 2020	Minerva Soltero	Dec. 31, 2020
Alice Leese	Dec. 31, 2020	Barbara Waddell	Dec. 31, 2020
Janet Marler	Dec. 31, 2020	Bill Waddell	Dec. 31, 2020
Eva Mitchell	Dec. 31, 2020	Ted Westmoreland	Dec. 31, 2020
Dorothy Parker	Dec. 31, 2020	Teresa Crawford	Dec. 31, 2020
Nita Pigmon	Dec. 31, 2020	Billie Keen Sharp	Dec. 31, 2020

COUNTY HEALTH OFFICER (2-YEAR TERM)

FIRE MARSHALL

Eddie Brewer	Dec. 31, 2020
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REGISTRAR

Pam Greene	
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ASSISTANT REGISTRAR

Criselda Valenzuela	
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PERMIAN BASIN REGIONAL PLANNING COMMISSION

Charles M. Wolf	
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WINKLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minerva Soltero	Dec. 31, 2020
Ed Simmons	Dec. 31, 2020

WINKLER COUNTY COMMITTEE ASSIGNMENTS
Updated 1/2/2020

Insurance Committee

Dal Watson
Tommy Duckworth
Jeanna Willhelm

Investment Committee

Layne Nutt
Charles Wolf
Geneva Baker
Duff Michel
Jeanna Willhelm
Robbie Wolf

Safety Committee

Susan Willhelm
Tiffany Holly
Blane Wolf

Sick Leave Committee

Jeanna Willhelm
Charles Wolf
Susan Willhelm

Technology Committee

Jeanna Willhelm
Tommy Duckworth
Minerva Soltero
Mark Terry

Employee Handbook Review Committee

Robbie Wolf	Billy Stevens
Susan Willhelm	Darin Mitchell
Jeanna Willhelm	Sandra Shepard
Tommy Duckworth	

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 appoint the following subordinate officers:

1. Librarian (Kermit) – Laurie Shropshire;
2. Assistant Librarian (Wink) – Bonnie Roberts;
3. Meals Program Director – Robin Hawkins;
4. County Maintenance Engineer – Mark Terry;

5. Extension Agent-Agriculture – Dena Floyd;
6. Veterans Service Coordinator – ;
7. Senior Citizens Recreation Center Director – Robin Hawkins;
- and 8. Human Resources Director – Susan Willhelm

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 Wolf to designate the second (2nd) Monday and fourth (4th) Monday of the month in which Commissioners' Court shall convene in Regular Term each month during fiscal year 2020; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

Following discussion regarding additional Commissioners' Court dates, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to designate September 21, 2020 and September 30, 2019 as additional Commissioners' Court dates; 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 applications of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, County Treasurer, Librarian, Extension Agent-Agriculture, Justice of the Peace, Precinct No. 1, and Justice of the Peace, Precinct No. 2 for deputies, assistants, secretaries and stenographers; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve transfer of unexpended 2019 budgeted funds for specific projects not completed to dedicated committed funds; which motion became an order of the Court upon the following vote:

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

ACCOUNT NUMBER	12/31/2018 BALANCE	2018 UNEXPENDED BUDGETED		2019 CLEAN UP ACCOUNTS		2020 APPROVED		2020 TOTAL COMMITTED	
		2018	2019	2019	2020	2020	2020	2020	2020
COMMITTED PARKS IMPROVEMENT	\$ 265,968.32					\$ 100,000.00		\$ 265,968.32	
COMMITTED DIST CLK IMAGING	\$ 276,909.94	\$ 100,000.00						\$ 376,909.94	
COMMITTED LAW LIBRARY	\$ -							\$ 8,320.00	
COMMITTED VFD TIRE FUND	\$ 8,320.00								
COMMITTED KERMIT PARKS EQUIPMENT	\$ 15,970.00		\$ (15,970.00)			\$ (15,970.00)			
COMMITTED VOLUNTEER FIRE DEPT FUNDS	\$ 127,000.02								
COMMITTED KERMIT RADIO COMMUNICATIONS	\$ 24,000.02								
COMMITTED ELECTION EXPENSE	\$ 62,000.00	\$ 10,000.00							
COMMITTED COUNTY WIDE EQUIPMENT	\$ 3,270.00		\$ (3,270.00)			\$ (9,270.00)			
COMMITTED TIRE 1 EQUITY	\$ 49,523.00		\$ 11,105.00			\$ 116,100.00		\$ 158,623.00	
COMMITTED WHEEL LOADER PACT 2	\$ 43,368.00		\$ (49,395.00)			\$ (49,506.00)			
COMMITTED LATERAL ROAD FUNDS	\$ -								
COMMITTED HEALTH INS FUNDS	\$ 500,000.00								
COMMITTED MEDICAL & EMERGENCY	\$ 626,567.36								
COMMITTED CH ADA & FUND	\$ 1,260,524.00								
COMMITTED WVF FUNDS	\$ 4269.00								
COMMITTED EMS EQUIPMENT CAPITAL	\$ 22,611.00		\$ (22,611.00)			\$ (22,611.00)			
COMMITTED HOSPITAL SUPPORT	\$ 1,035,384.00								
COMMITTED JAIL IMPROVEMENTS	\$ 1,035,384.00								
COMMITTED REC CENTER ROOF	\$ -								
COMMITTED WVF SUITS	\$ -								
COMMITTED COMMUNITY CENTER EQUIPMENT	\$ 260,000.00								
COMMITTED KERMIT COMMUNITY CENTER	\$ 1,982,930.00		\$ 142,000.00			\$ 142,000.00		\$ 2,124,930.00	
COMMITTED WINK PARKS EQUIP	\$ 200,000.00	\$ 110,000.00				\$ 7,000.00		\$ 317,000.00	
COMMITTED ICE MACHINE	\$ -					\$ 25,000.00		\$ 25,000.00	
COMMITTED AIR CONDITIONERS	\$ -					\$ 150,000.00		\$ 150,000.00	
COMMITTED WAT. PUMPER	\$ 2,749.00		\$ (2,749.00)						
COMMITTED WINK TIRE BARN	\$ 1,411.00		\$ (1,411.00)						
COMMITTED R & B DISTRIBUTOR	\$ 16,500.00		\$ (16,500.00)						
COMMITTED CONTINGENT CAPITAL IMPROVEMENTS	\$ 1,725,005.00		\$ 2,256,373.00			\$ 2,256,373.00		\$ 5,282,373.00	
COMMITTED AIRPORT CAPITAL	\$ 1,214,988.00	\$ 63,030.00				\$ 102,000.00		\$ 63,030.00	
COMMITTED KVF FUNDS	\$ -								
COMMITTED WINK LIBRARY CAPITAL	\$ -								
COMMITTED BOY SCOUT HUT	\$ -								
COMMITTED JUV PROBATION CAMERAS	\$ 15,500.00								
COMMITTED DIST COURT SALARY SUPPLEMENTS	\$ 27,448.00		\$ 24,000.00						
COMMITTED WINK COMMUNITY CENTER	\$ 705,032.00								
COMMITTED CH COMPUTER EQUIP/TECHNOLOGY	\$ 38,631.00								
COMMITTED CH IMPROVEMENTS	\$ 506,428.00		\$ 250,000.00						
COMMITTED JAIL EQUIPMENT	\$ 74,150.00	\$ 55,600.00							
COMMITTED EMS STAFFING	\$ 2,534,885.00								
COMMITTED CART SHEDS	\$ 24,100.00		\$ (24,100.00)						
COMMITTED GOL COURSE FUNDS	\$ 196,179.00		\$ 24,100.00						
COMMITTED WATER WELLS	\$ 50,000.00		\$ 150,000.00						
COMMITTED SENIOR CITIZENS EQUIPMENT	\$ 1,700.00	\$ 6,000.00	\$ 13,300.00						
	\$ 13,841,660.64	\$ 521,118.00	\$ -			\$ 6,155,057.00		\$ 5,576,175.00	\$ 20,510,035.04

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve purchase of two (2) 4RE VISTA WiFi systems for Winkler County Juvenile Probation Department vehicles in an amount not to exceed 15,000.00 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 Williams and seconded by Commissioner Thompson to not approve disbursement of funds in the amount of \$1,000.00 to Upper Pecos Soil and Water Conservation District No. 213; 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 payment to Casco Industries for Globe-750 Turnout gear for Kermit Volunteer Fire Department in the amount of \$4,700.00 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 Williams and seconded by Commissioner Stevens to approve General Warranty Gift Deed from Winkler County to the City of Kermit for a 0.52 acre tract of land located in the SW/4 of Section 27, Block B-3, Texas School Land; which motion became an order of the Court upon the following vote:

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

NOTICE OF CONFIDENTIALITY RIGHTS: YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

General Warranty Gift Deed

Date: December 18, 2019

Grantor: Winkler County, Texas

Grantor's Mailing Address:

Winkler County
 100 E. Winkler
 Kermitt, Texas 79745

Grantee: City of Kermitt, Texas

Grantee's Mailing Address:

City of Kermitt
 110 S. Tomillo
 Kermitt, Texas 79745

Consideration:

Love of, and affection for, Grantee.

Property (including any improvements):

A 0.52 ACRE TRACT OF LAND LOCATED IN THE SW/4 OF SECTION 27, BLOCK B-3, TEXAS SCHOOL LAND, WINKLER COUNTY TEXAS MORE FULLY DESCRIBED IN EXHIBIT 'A' ATTACHED HERETO.

Reservations from Conveyance:

None

Exceptions to Conveyance and Warranty:

Validly existing easements, rights-of-way, and prescriptive rights; all presently recorded and validly existing restrictions, reservations, covenants, conditions, oil and gas leases, mineral interests, and water interests outstanding in persons other than Grantor.

Grantor, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, and the Restrictions contained herein, grants, gives, and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

GRANTEE IS TAKING THE PROPERTY IN AN AS-IS LENGTH AGREEMENT BETWEEN THE PARTIES. THE CONSIDERATION WAS BARGAINED ON THE BASIS OF AN "AS IS", WHERE TRANSACTION AND REFLECTS THE AGREEMENT OF THE PARTIES THAT THERE ARE NO REPRESENTATIONS OR EXPRESS OR IMPLIED WARRANTIES. GRANTEE HAS NOT RELIED ON ANY INFORMATION OTHER THAN GRANTEE'S INSPECTION.

Restrictions:

The property shall be used for the purpose of constructing and operating a water holding tank and/or water tower for use with Grantee's municipal water services.

Grantor, as the fee simple owner of the Property, establishes the Restrictions as covenants, conditions, and restrictions, whether mandatory, prohibitive, permissive, or administrative, to regulate the structural integrity, appearance, and uses of the Property and the improvements placed on it. Grantor and Grantee stipulate that (a) the Restrictions touch and concern the Property; (b) privity of estate exists by reason of the ownership of the Property; (c) notice is given by filing this instrument in the real property records of the county in which the Property is situated; and (d) the Restrictions are reasonable, their purposes being for the common benefit of Grantor, Grantee, and the Affected Property Owners, who are affected by the structural integrity, appearance, and uses of the Property. The Restrictions run with the land making up the Property, are binding on Grantee and Grantee's successors and assigns forever, and inure to the benefit of Grantor, Grantee, Affected Property Owners, and their successors and assigns forever.

In case of any violation of or deviation from the Restrictions above stated, the title to premises shall, without entry or suit, immediately revert to and vest in Grantor, Winkler County, Texas.

When the context requires, singular nouns and pronouns include the plural.

Winkler County, Texas
Charles Wolf
 Charles Wolf, County Judge

STATE OF TEXAS

COUNTY OF WINKLER

Before me, on this day personally appeared Charles Wolf, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that Charles Wolf executed the same as the act of Winkler County, a Texas County, as its County Judge, for the purposes and consideration therein expressed.

Given under my hand and seal of office this 30th day of December, 2019.



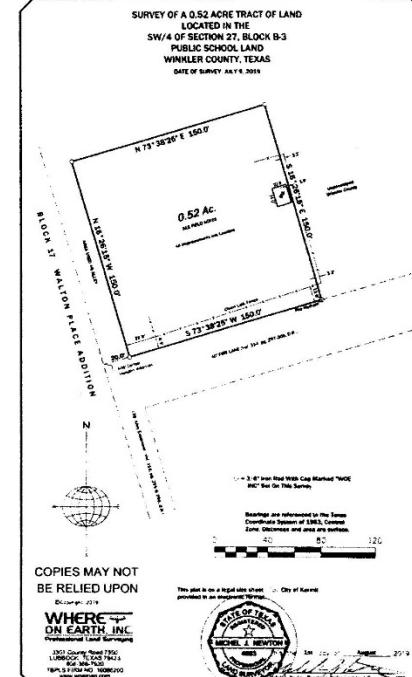
Debra Simmons
 Notary Public, State of Texas

PREPARED IN THE OFFICE OF:

Thomas Duckworth, Jr.
 P.O. Box 796
 Kermitt, TX 79745

AFTER RECORDING RETURN TO:

City of Kermitt
 110 S. Tomillo
 Kermitt, Texas 79745



Following discussion regarding Special Investigator, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve salary schedule for Special Investigator; which motion became an order of the Court upon the following vote:

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

Following discussion regarding committed funds, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve

he reallocation of committed funds; which motion became an order of the Court upon the following vote:

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

ACCOUNT NUMBER	12/31/2019 BALANCE	2019 UNSPENT CAPITAL	2018 CLEAN UP ACCOUNTS	2020 APPROVED	2020 TOTAL COMMITTED	
					COMMITTED	EXPIRED
COMMITTED PARKS IMPROVEMENT	10-0637	\$ 265,968.32			\$ -	\$ 265,968.32
COMMITTED DEPT CLX IMAGING	10-0648	\$ 216,806.94	\$ 100,000.00		\$ 100,000.00	\$ 316,806.94
COMMITTED LAW LIBRARY	10-0649	\$ -			\$ -	\$ -
COMMITTED CO TIF FUND	10-0642	\$ 8,320.00			\$ -	\$ 8,320.00
COMMITTED KERMIT PARKS EQUIPMENT	10-0643	\$ 15,970.00	\$ (15,970.00)		\$ (15,970.00)	\$ -
COMMITTED VOLUNTEER FIRE DEPT FUNDS	10-0670	\$ 127,006.02			\$ -	\$ 127,006.02
COMMITTED RADIO COMMUNICATIONS	10-0670	\$ 162,000.00	\$ 10,000.00		\$ 10,000.00	\$ 172,000.00
COMMITTED ELECTION EXPENSE	10-0700	\$ 9,270.00	\$ (9,270.00)		\$ (9,270.00)	\$ -
COMMITTED COUNTY WIDE EQUIPMENT	10-0710	\$ 40,523.00	\$ 118,106.00		\$ 118,106.00	\$ 158,629.00
COMMITTED PRCT 1 EQUIPMENT	10-0730	\$ 49,695.00	\$ (49,695.00)		\$ (49,695.00)	\$ -
COMMITTED WHEEL LOADER FRCT 2	10-0740	\$ -			\$ -	\$ -
COMMITTED LATERAL ROAD FUNDS	10-0750	\$ 843,801.00			\$ -	\$ 843,801.00
COMMITTED HEALTH INS FUNDS	10-0760	\$ 500,000.00			\$ -	\$ 500,000.00
COMMITTED MEDICAL & EMERGENCY	10-0770	\$ 020,001.00			\$ -	\$ 620,001.00
COMMITTED CIV ADA & FUND	10-0780	\$ 1,290,624.00			\$ -	\$ 1,290,624.00
COMMITTED WYFD FUNDS	10-0790	\$ 4,269.00			\$ -	\$ 4,269.00
COMMITTED EQU EQUIPMENT CAPITAL	10-0800	\$ 22,611.00	\$ (22,611.00)		\$ (22,611.00)	\$ -
COMMITTED HOSPITAL SUPPORT	10-0833	\$ -		\$ 1,035,384.00	\$ 1,035,384.00	\$ 1,035,384.00
COMMITTED JAIL IMPROVEMENTS	10-0840	\$ -			\$ -	\$ -
COMMITTED REC CENTER ROOF	10-0860	\$ -			\$ -	\$ -
COMMITTED WYFD SUITS	10-0870	\$ -			\$ -	\$ -
COMMITTED COMMUNITY CENTER EQUIPMENT	10-0880	\$ 290,000.00			\$ 142,000.00	\$ 2,132,936.00
COMMITTED KERMIT COMMUNITY CENTER	10-0890	\$ 1,982,630.00			\$ 7,000.00	\$ 317,000.00
COMMITTED WINK PARKS EQUIP	10-0900	\$ 200,000.00	\$ 110,300.00		\$ 25,000.00	\$ 25,000.00
COMMITTED ICE MACHINE	10-0900	\$ -			\$ 150,000.00	\$ 150,000.00
COMMITTED AIR CONDITIONERS	10-0902	\$ -			\$ (2,749.00)	\$ -
COMMITTED WYFD PUMPER	10-0930	\$ 2,749.00	\$ (2,749.00)		\$ (1,411.00)	\$ -
COMMITTED WINK TIRE BARN	10-0940	\$ 411.00	\$ (1,411.00)		\$ (1,411.00)	\$ -
COMMITTED R & B DISTRIBUTOR	10-0950	\$ 16,500.00	\$ (16,500.00)		\$ (16,500.00)	\$ -
COMMITTED COUNTRY CAPITAL IMPROVEMENTS	10-0960	\$ 1,720,000.00			\$ 2,256,373.00	\$ 3,962,378.00
COMMITTED HOSPITAL CAPITAL	10-0970	\$ 1,114,693.00	\$ 63,030.00		\$ 63,030.00	\$ 1,277,728.00
COMMITTED WYFD FUNDS	10-0980	\$ -	\$ 67,040.00		\$ 102,000.00	\$ 159,040.00
COMMITTED WINK LIBRARY CAPITAL	10-0981	\$ -	\$ 67,500.00		\$ 67,500.00	\$ 67,500.00
COMMITTED BOY SCOUT HUT	10-0982	\$ -	\$ 10,000.00		\$ -	\$ 10,000.00
COMMITTED JUV PROBATION CAMERAS	10-0983	\$ -	\$ 15,500.00		\$ 15,500.00	\$ 15,500.00
COMMITTED DIST COURT SALARY SUPPLEMENTS	10-0984	\$ -	\$ 27,448.00		\$ 24,000.00	\$ 51,448.00
COMMITTED WINK COMMUNITY CENTER	10-0950	\$ 706,063.3C			\$ -	\$ 706,063.30
COMMITTED CH COMPUTER EQUIP(TECHNOLOGY)	10-0991	\$ 38,601.3C			\$ -	\$ 38,601.00
COMMITTED CH IMPROVEMENTS	10-0992	\$ 596,408.3C			\$ 250,000.00	\$ 846,408.00
COMMITTED JAIL EQUIPMENT	10-0993	\$ 74,160.00	\$ 55,600.00		\$ 2,000,000.00	\$ 2,000,000.00
COMMITTED EMS STATION	10-0994	\$ 2,534,885.00			\$ (24,100.00)	\$ 24,100.00
COMMITTED GOLF CART SHEDS	10-0995	\$ 24,100.00	\$ (24,100.00)		\$ -	\$ 24,100.00
COMMITTED GOLF COURSE FUNDS	10-0997	\$ 98,000.00	\$ 24,100.00		\$ 150,000.00	\$ 200,000.00
COMMITTED WATER WELLS	10-0998	\$ 53,000.00			\$ 18,000.00	\$ 20,000.00
COMMITTED SENIOR CITIZENS EQUIPMENT	10-0999	\$ 1,700.00	\$ 5,000.00		\$ 13,300.00	\$ -
		\$ 13,841,860.64	\$ 571,118.00	\$ -	\$ 6,155,057.00	\$ 6,676,175.00
					\$ 6,676,175.00	\$ 20,518,035.64

There was no end-of-year business for the Court to consider at this time.

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

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

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

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) for the Court to consider at this time.

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

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

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

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

WINKLER COUNTY
LINE ITEM ADJUSTMENTS
DECEMBER 30, 2019

AUDITOR

10-202-0700	TRAVEL	\$ 200.00
10-202-0300	SUPPLIES	\$ 200.00

SUPPLIES TO TRAVEL

COURTHOUSE

10-203-0900	MAINTENANCE	\$ 95.00
10-203-0500	UTILITIES	\$ 95.00

UTILITIES TO MAINTENANCE

WCC

10-207-0500	UTILTIES	\$ 12.00
10-203-0500	UTILTIES	\$ 12.00

CH UTILITIES TO EXPO UTILITIES

WINK LIBRARY

10-215-0500	UTILITIES	\$ 66.00
10-215-0400	INTERNET	\$ 66.00

INTERNET TO UTILITIES

KVFD

10-218-0800	EQUIPMENT	\$ 1,621.00
10-218-1180	RETIREMENT	\$ 1,621.00

RETIREMENT TO EQUIPMENT

DISTRICT COURT

10-224-0650	CRIMINAL CT APPT ATTORNEY	\$ 3,150.00
10-224-0451	OTHER CRT APPT ATTORNEY	\$ 1,434.00
10-224-0610	MILEAGE VISITING JUDGE	\$ 1,716.00

MILEAGE TO CRIMINAL CT APPT ATTORNEY

EMS

10-236-0500	UTILITIES	\$ 176.00
10-236-0300	SUPPLIES	\$ 176.00

SUPPLIES TO UTILITIES

EMS

10-236-1571	INTERMEDIIX	\$ 147.00
10-236-0300	SUPPLIES	\$ 147.00

SUPPLIES TO INTERMEDIIX

LAW LIBRARY

10-245-1410	BOOKS	\$ 456.00
10-230-0830	CONTINGENCY	\$ 456.00

CONTINGENCY TO BOOKS

LINE ITEM ADJUSTMENTS
DECEMBER 30, 2019

R&B 1

10-311-0900	MAINTENANCE	\$ 287.00
10-311-0570	TCDRS	\$ 287.00

TCDRS TO MAINTENANCE

R&B 2

10-312-0500	UTILTIES	\$ 78.00
10-312-0800	EQUIPMENT	\$ 78.00

EQUIPMENT TO UTILITYIES

R&B 2

10-312-0900	MAINTENANCE	\$ 167.00
10-312-0400	TELEPHONE	\$ 167.00

TELEPHONE TO MAINTENANCE

SHERIFF

10-404-0260	PRISONER MEDICAL	\$ 1,295.00
10-404-0420	PRISONER BOARD EXP	\$ 1,295.00

PRISONER BOARD EXP TO PRISONER MEDICAL

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

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

There were no budget amendment(s) for the Court to consider at this time.

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