

STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 22nd day of July, 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, 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. Item (f) regarding Monthly Report of Investment office was pulled until next Commissioners' Court meeting.

CONSENT AGENDA:

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

- (a) June, 2019 Commissioners' Court Minutes
- (b) Monthly Report of County Treasurer

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- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) (Pulled until next Commissioners' Court Meeting)
- (g) Payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,708.58 from budgeted lateral road funds
- (h) Payment to D. K. Boyd Land and Cattle Co., for caliche in the amount of \$5,600.00 from budgeted lateral road funds
- (i) Payment of three (3) invoices to Holly Frontier Refining & Marketing, LLC, for emulsion in the total amount of \$35,691.27 from

budgeted lateral road funds

- (j) Payment in the amount of \$100.00 to Far West Texas County Judges' & Commissioners' Association for membership dues from budgeted funds
- (k) Payment to DACO Fire Equipment for foam for Wink Volunteer Fire Department in the amount of \$4,560.00 from budgeted funds
- (l) Pipeline Construction and Indemnity Contract between Winkler County and El Paso Natural Gas Company, L.L.C., road crossing on County Road 404 for a 6' natural gas pipeline
- (m) Payment to Boyce Equipment for tires in the amount of \$2,898.00 for Kermit Volunteer Fire Department 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 approve payment to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended December 31, 2018 in the amount of \$25,150.00 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 R.T.C., Inc., for Whelen lights in the amount of \$2,664.00 for Road and Bridge Department from budgeted funds; (lights have not been received therefore the check will be held until lights are received 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 approve payment to Bruckner Truck Sales, Inc., for repair of 2016 Mack GU433 for Precinct No. 1 in the amount of \$2,866.43 from budgeted road and bridge 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 funding fireman's retirement fund, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to table this matter at this time; 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 Wolf to approve payment to BWI Companies, Inc., for herbicide in the amount of \$5,438.18 for Winkler County Airport 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 Wolf and seconded by Commissioner Williams to approve payment in the amount of \$5,894.35 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from postage and supplies 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 Thompson and seconded by Commissioner Stevens to approve payment to Reliable Chevrolet for 2019 Tahoe VIN# 1GNSKFEC9KR309867 for Winkler Volunteer Fire Department in the amount of \$45,940.79 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 Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioners' Court pursuant to H.B. 2840, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve H.B. 2840; 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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A motion was made by Commissioner Stevens and seconded by Commissioner Wolf 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

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.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Winkler County Golf Course 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 receive the following Monthly Reports from County Officials of fees earned and collected for the month of June, 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.

After a short recess, the Court returned and entered into Budget Workshop.

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