

STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 8th 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
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.

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) Payment to Capitol Aggregates, Inc. for County road paving projects in the amount of \$29,925.15 from budgeted lateral road funds
- (e) Payment in the amount of \$30,161.97 for Winkler County's 3rd Quarter pro-rate share of the 2019 Appraisal District Budget
- (f) Report from County Extension Agent.

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 using the area surrounding the Courthouse for Kermit Celebration Days on September 28-29, 2019, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve allowing City of Kermit to use the area surrounding the Courthouse for Kermit Celebration Days on September 28-29, 2019 with the understanding that all flower beds would be blocked off so that no one could enter them; 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 five (5) ton cargo truck from State of Texas Federal Surplus for Wink Volunteer Fire Department in an amount not to exceed \$7,500.00 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 Stevens and seconded by Commissioner Wolf to approve change order for golf cart sheds in the amount of \$3,500.00 from committed 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 approve purchase of twenty-five (25) (+) computers from Dell in an amount not to exceed \$45,000.00 from committed Courthouse computer 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 Stevens and seconded by Commissioner Williams to approve payment in the amount of \$7,482.00 to Onsolve, LLC for CodeRED extension and CodeRED Weather Warning extension for the period of July 09, 2019 to July 08, 2020 with \$1,255.96 to be billed to the City of Wink, \$970.20 to Wink-Loving Independent School District, \$834.50 to Loving County, \$3,237.54 to the City of Kermit and \$1,183.80 from Winkler County 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 adoption of amendments pursuant H.B. 2840, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to table matter until a later date; 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 replacement of the door at Winkler County Recreation Center in the amount of \$2,750.00 and replacement of two (2) doors at the Boy Scout Building in the amount of \$6,240.00 by Doerksen Construction from committed funds for the Recreation Center and from budgeted funds for the Boy Scout Building; 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) 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 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 Williams and seconded by Commissioner Stevens 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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams 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 Thompson and seconded by Commissioner Stevens 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 entered into Budget Workshop at 9:45 o'clock A.M. and recessed at 12:00 o'clock P.M. until Tuesday, July 09, 2019 at 9:00 o'clock A.M.

At 9:00 o'clock A.M. on Tuesday, July 09, 2019 Judge Wolf called the meeting to order and the Court entered into Budget Workshop. At 12:00 o'clock P.M. the Court recessed until Wednesday, July 10, 2019 at 9:00 o'clock A.M.

At 9:00 o'clock A.M. on Wednesday, July 10, 2019 Judge Wolf called the meeting to order and the Court entered into Budget Workshop.

There being no further business to come before the Court at this time, the meeting was adjourned.

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK