

STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 12th day of August, 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 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 Thompson to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Monthly Report of Investment Officer
- (e) Accepting insurance proceeds in the amount of \$9,690.42 from Texas Association of Counties Risk Management Pool-Claims for hail damage to Ford F150 at Winkler County Golf Course
- (f) Accepting donation from Hope Williams of one (1) Elkay water fountain for Winkler County Recreation Center
- (g) Payment to State Farm Fire and Casualty Company in the amount of \$100.00 for surety bond for James Darin Mitchell, Winkler County Sheriff, for the period October 04, 2019 to October 04, 2020 from budgeted funds
- (h) Request of Scotty Carman, Superintendent of Wink-Loving Independent School District, for exception to burn ban for

bonfire to be held on Thursday, September 05, 2019, or in case of inclement weather, to hold the bonfire on October 24, 2019

(i) Request of Diana Muniz to use the Kermit Community Center on October 25-27, 2019 for a wedding

(j) Request to Construct Access Driveway Facilities by Wood, on Winkler County right-of-way on County Road 402

(k) Annual Service Agreement Renewal for County Attorney Law Library and payment to Total Office Solution in the amount of \$580.00 from budgeted funds

(l) The following contracts for juvenile offender placement:

1. Contract and Agreement for detention of juvenile offenders between Taylor County and Winkler County for the period of September 01, 2019 through August 31, 2020;

2. Contract and Agreement Placement of Juvenile Offenders space Available between Garza County and Winkler County for the period of September 01, 2019 through August 31, 2020; and

3. Contract and Agreement for Detention of Juvenile Offenders between Tom Green County and Winkler County for the period of September 01, 2019 through August 31, 2020

(m) Payment to D. K. Boyd Land & Cattle Co., for caliche in the amount of \$3,780.00 from budgeted lateral road funds

(n) Receive report from County Extension Agent

(o) Payment to Don Wise Transportation Services, Inc., for premix in the amount of \$2,809.17 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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to receive Annual Report of Minerva Soltero, Winkler County Tax Assessor-Collector; which motion became an order of the Court upon the following vote:

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

Following discussion regarding Imposition of Optional Fees, a motion was made by Commissioner Wolf and seconded by Commissioner Steven to keep the optional fees at \$7.50; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve Interlocal Agreement between the Texas Department of Motor Vehicles and Winkler County for Provision of Equipment and Consumables; 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 request of Felix Energy to rent the Winkler County Golf Course on Monday, September 09, 2019 for a golf event; 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 funds, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to pay one-hale (1/2) of \$50.00 monthly fee per fireman for an annual total of \$9,600.00; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve the following Sheriffs' and Constables' Fees Schedule for 2020:

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 payment to Rykin Pump Company for repair of fuel island at Winkler County Airport in the amount of \$4,547.00 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 purchase of one (1) Skid Unit from MTECH, Inc., a motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve purchase of one (1) Skid Unit from MTECH, Inc., for Kermit Volunteer Fire Department in an amount not to exceed \$12,000.00 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 Wolf and seconded by Commissioner Stevens to approve purchase of multi frequency pipe and cable locator for Precinct No. 2, in the amount of \$2,648.00 from committed parks 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 Stevens to approve payment to Southwest Ford, Inc., in the amount of \$39,530.00 for one (1) new 2019 Ford F-350, VIN 1FDRF3HT2KDA21294, for Wink Volunteer Fire Department from Wink Volunteer Fire Department 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 Wolf and seconded by Commissioner Stevens to approve payment to Wildfire Truck & Equipment Sales, LTD, in the amount of \$7,720.08, to remount truck onto new chassis from Wink Volunteer Fire Department 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 Williams and seconded by Commissioner Thompson to approve payment to Commercial Ice Machine Company for Ice Maker, in the amount of \$5,394.00 for Winkler County Senior Citizens Recreation Center from contingency 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 energy rates, a motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve locking in energy rates with Direct for 48 months; which motion became an order of the Court upon the following vote:

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

Following discussion regarding purchase of one (1) NorthStar Hot Water/Steam Pressure Washer, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve purchase of one (1) NorthStar Hot Water/Steam Pressure Washer from Northern Tool, in an amount not to exceed \$5,000.00, for Winkler County Park in Kermit from committed parks 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 Interlocal Agreement between Lubbock County, Texas and Winkler County, Texas for the West Texas Regional Public Defender for Capital Case Task Force and approve payment in the amount of

\$1,318.00 to Regional Public Defender Office/Lubbock County for the 2020 participation from legal services 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 action on land (Vest Park) agreement between Kermit Independent School District and Winkler County Probation, a motion was made by Commissioner Wolf and seconded by Commissioner Williamsto; 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 Williams to table approving 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 Williams and seconded by Commissioner Thompson 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

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

A motion was made by Commissioner Williamsand seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of July, 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

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

At this time the Court took a short recess and upon returning to open session, entered into Budget Workshop.

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

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK