

STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 26th 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
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) July, 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) Contract for Detention Services between Tom Green County and Winkler County for the period of September 01, 2019 through August 31, 2020
- (h) Pipeline Construction and Indemnity Contracts between Winkler County and Lone Star Pipeline LP on the following roads:
 1. road crossing on County Road 101 for a 24" natural gas liquids pipeline;
 2. road crossing on County Road 144 for a 24"

natural gas liquids pipeline;

3. road crossing on County Road 305 for a 24" natural gas liquids pipeline; and
4. road crossing on County Road 313 for a 24" natural gas liquids pipeline

(i) Request to Construct Access Driveway Facilities by Lone Star NGL Pipeline LP on the following Winkler County right-of-ways:

1. County Road 101 Northeast side;
2. County Road 101 Southwest side;
3. County Road 133 East side;
4. County Road 133 West side;
5. County Road 305 East side;
6. County Road 305 West side;
7. County Road 313 West side; and
8. County Road 313 East side

(j) adjust salary schedule for 2019 to add stipend for construction manager

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 Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse servicers for the period of September 01, 2019 through August 31, 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 Thompson to approve Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse/Individual Counseling/Anger Management/Battered Intervention Program/Mental Health Services for the period of September 01, 2019 through August 31, 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 Williams that the following Election Judges, Alternate Judges, Central Counting Station Officials and Early Voting Ballot Board Officials be appointed to serve for all General and Special Elections for a term beginning on August 01, 2019 and expiring on July 31, 2020:

<u>VOTING PRECINCT</u>	<u>ELECTION JUDGE</u>	<u>ALTERNATE JUDG</u>
No. 101	Maxine Glander	Joan Clay
No. 201	George Sanchez	Oscar Bermea
No. 202	Tammie Lujan	Grace Kemp
No. 301	Donna Hayes	Jerry Rogers
No. 401	Chris Martinez	Norma Martinez

CENTRAL COUNTING OFFICIALS

Manager – Shethelia Reed, County Clerk
Tabulating Supervisor – Pam Greene, Chief Deputy
Presiding Judge – Elisa Briones
Resolution Board – Suetta Lemmon, Barbara Dudley and Debbie Simmons

EARLY VOTING BALLOT BOARD

Shawna Doran Barbara Sabonya Barbara Dudley

This order applies to all General and Special Elections to be held in any political subdivision for any purpose. The Court also establishes the rate of compensation for Election Judges, Alternate Judges and Clerks at \$10.00 per hour and two (2) early voting clerks at \$12.00 per hour, to include compensation for attending training programs. All Precinct Election Judges will be paid \$15.00 for picking up and returning election supplies; that the following locations be established as the official polling places for each precinct:

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:

Noes:

A motion was made by Commissioner Wolfand seconded by Commissioner Williamsto approve payment to Detention Lock & Equipment Service, LLC, for Winkler County Jail in the amount of \$4,092.51 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) 2019 Caterpillar 950M SW Wheel Loader, a motion was made by Commissioner Williams and seconded by Commissioner Stevensto approve purchase of one (1) 2019 Caterpillar 950M SW Wheel Loader in the amount of \$298,780.00 from committed Precinct No. 2 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 Stevensto approve payment in the amount of \$5,202.50 to Election Systems & Software, LLC, for firmware and support for the Winkler County Clerk's Office for the period of November 01, 2019 through October 31, 2020 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 replacement of carpet, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve replacement of carpet in the following Courthouse offices from committed funds;

1. District Attorney in the amount of \$3,120.36;
2. County Attorney in the amount of \$2,604.36;
3. District Clerk in the amount of \$2,584.00; and
4. Commercial vinyl in elevator area \$1,500.00

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

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

Following discussion regarding construction of pump skid, a motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve Do Little Services, LLC, constructing a pump skid on Wink Volunteer Fire Department fire truck in an amount not to exceed \$6,000.00 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 Stevens and seconded by Commissioner Thompson 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.

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

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

Following discussion regarding health insurance plan, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve health insurance plan changes set in proposed budget workshop; 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 then returned to open session to enter 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