

**COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING**

TIME: 9:00 O'CLOCK A.M.
DATE: TUESDAY, MAY 26, 2020
PLACE: VIRTUAL MEETING

Notice is hereby given that at the Meeting of the above named Commissioners' Court the following subjects will be discussed and appropriate action taken. These subjects may or may not be discussed in the order shown. *All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.*

Pursuant to the Suspension Order by Governor Abbott, the Commissioners Court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following video conference link: Zoom – Meeting ID# 4050268443 Password: cc

1. Call Meeting to Order.
2. Consent Agenda Items:
 - (a) Approve April minutes.
 - (b) Receive monthly report of County Treasurer.
 - (c) Approve payroll.
 - (d) Approve bills over \$500.00.
 - (e) Approve claims against county.
 - (f) Receive Monthly Report of Investment Officer.
 - (g) Approve Resolution adopting County Investment Policy effective May 26, 2020.
 - (h) Approve Resolution adopting County Investment Strategy effective May 26, 2020.
 - (i) Approve Resolution appointing County Auditor as County Investment Officer effective May 26, 2020.
 - (j) Consider for approval payment to D.K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$8,400.00 from budgeted lateral road funds.
3. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
4. Consider, discuss, and take action necessary on Winkler County buildings, facilities, and summer employees.
5. Consider, discuss, and approve proposal from Hi-Fidelity for Courtroom Audio Visual Technology Upgrade in the amount of \$37,831.33 from budgeted funds.
6. Consider for approval replacement of ice machine in Precinct 3 shop by Commercial Ice Machine in the amount of \$3,309.29 from committed ice machine funds.
7. Approve change orders and modifications for Kermit Community Center.
8. Approve change orders and modifications for Wink Community Center.
9. Approve Winkler County Courthouse construction claims.
10. Approve Kermit Community Center construction claims.
11. Approve Wink Community Center construction claims.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
TUESDAY, MAY 26, 2020
PAGE TWO

12. Approve Winkler County Airport construction claims.
13. Approve Winkler County Golf Course construction claims.
14. Receive monthly reports from county officials.
15. Discuss and approve line item adjustments.
16. Discuss and approve budget amendments.
17. Adjourn.

WINKLER COUNTY

INVESTMENT POLICY

EFFECTIVE MAY 26, 2020

ATTACHMENT: A

WINKLER COUNTY INVESTMENT POLICY

A RESOLUTION

THE STATE OF TEXAS

,

,

COUNTY OF WINKLER

,

BE IT RESOLVED that the Winkler County Commissioners' Court convened on the 26th day of May, 2020, in the Commissioners' Courtroom in the Winkler County Courthouse in Kermit, Texas with the following members present:

- Charles Wolf, County Judge Presiding
- Billy Stevens, Commissioner Precinct One
- Robbie Wolf, Commissioner Precinct Two
- Hope Williams, Commissioner Precinct Three
- Billy Ray Thompson, Commissioner Precinct Four

Being five members present and among other proceedings, had the following order passed:

WHEREAS, it is required that the Winkler County Commissioners' Court adopt a County Investment Policy in accordance with the statutory requirements of Local Government Code 116.112 and Government Code Chapter 2256, Subchapters A & B.

BE IT ORDERED, ADJUDGED AND DECREED by the Winkler County Commissioners' Court that the Commissioners' Court adopt the Winkler County Investment Policy effective the 26th day of May, 2020.

WHEREFORE, on the motion of _____ and seconded by _____, the members of the Winkler County Commissioners' court approved this resolution on this the 26th day of May, 2020.

Charles Wolf, Winkler County Judge

Billy Stevens
Commissioner Precinct One

Robbie Wolf
Commissioner Precinct Two

Hope Williams
Commissioner Precinct Three

Billy Ray Thompson
Commissioner Precinct Four

ATTEST:

Pam Greene
County Clerk

ATTACHMENT: B

WINKLER COUNTY INVESTMENT STRATEGY

A RESOLUTION

THE STATE OF TEXAS

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‘

COUNTY OF WINKLER

BE IT RESOLVED that the Winkler County Commissioners' Court convened on the 26th day of May, 2020, in the Commissioners' Courtroom in the Winkler County Courthouse in Kermit, Texas with the following members present:

Charles Wolf, County Judge Presiding
Billy Stevens, Commissioner Precinct One
Robbie Wolf, Commissioner Precinct Two
Hope Williams, Commissioner Precinct Three
Billy Ray Thompson, Commissioner Precinct Four

being five members present and among other proceedings, had the following order passed:

WHEREAS, it is required that the Winkler County Commissioners' Court adopt a County Investment Strategy in accordance with the statutory requirements of Local Government Code 116.112 and Government Code Chapter 2256, Subchapters A & B.

BE IT ORDERED, ADJUDGED AND DECREED by the Winkler County Commissioners' Court that the Commissioners' Court adopt the Winkler County Investment Strategy effective the 26th day of May, 2020.

WHEREFORE, on the motion of _____ and seconded by _____, the members of the Winkler County Commissioners' Court approved this resolution on this the 26th day of May, 2020.

Charles Wolf, Winkler County Judge

Billy Stevens
Commissioner Precinct One

Robbie Wolf
Commissioner Precinct Two

Hope Williams
Commissioner Precinct Three

Billy Ray Thompson
Commissioner Precinct Four

ATTEST:

Pam Greene
County Clerk

ATTACHMENT: C

WINKLER COUNTY

INVESTMENT STRATEGY

The County of Winkler maintains a portfolio which utilizes one specific investment strategy that is designed to address the unique characteristics of the operating fund represented in the portfolio.

Investment strategies for operating funds have as their primary objective to assure that anticipated cash flows are matched with adequate investment liquidity. The secondary objective is to create a portfolio structure which will experience minimal volatility during economic cycles. This may be accomplished by purchasing high quality, short- to medium-term securities which will complement each other in a laddered or barbell maturity structure. The dollar weighted average maturity of 365 days or less will be calculated using the stated final maturity dates of each security. The \$3,000,000.00 fund balance that may have a maximum allowable stated maturity of (2) years is excluded from this calculation.

ATTACHMENT D:

WINKLER COUNTY INVESTMENT OFFICER

A RESOLUTION

THE STATE OF TEXAS

:

:

COUNTY OF WINKLER

:

BE IT RESOLVED that the Winkler County Commissioners' Court convened on the 26th day of May, 2020, in the Commissioners' Courtroom in the Winkler County Courthouse in Kermit, Texas with the following members present:

Charles Wolf, County Judge Presiding
Billy Stevens, Commissioner Precinct One
Robbie Wolf, Commissioner Precinct Two
Hope Williams, Commissioner Precinct Three
Billy Ray Thompson, Commissioner Precinct Four

Being five members present and among other proceedings, had the following order passed:

WHEREAS, it is required that the Winkler County Commissioners' Court designate a County Investment Officer in accordance with the statutory requirements of Local Government Code 116.112 and Government Code Chapter 2256, Subchapters A & B.

BE IT ORDERED, ADJUDGED AND DECREED by the Winkler County Commissioners' Court that the Commissioners' Court designated the County Auditor as the County Investment Officer. The County Auditor, under the direction of the Winkler County Commissioners' Court and the Winkler County Investment Committee, may invest funds only within the scope of the Winkler County Investment Policy adopted by the Winkler County Commissioners' Court effective the 26th day of May, 2020.

WHEREFORE, on the motion of _____ and seconded by _____, the members of the Winkler County Commissioners' Court approved this resolution on this the 26th day of May, 2020.

Charles Wolf, Winkler County Judge

Billy Stevens
Commissioner Precinct One

Robbie Wolf
Commissioner Precinct Two

Hope Williams
Commissioner Precinct Three
ATTEST:

Billy Ray Thompson
Commissioner Precinct Four

Pam Greene
County Clerk

I. INVESTMENT AUTHORITY AND SCOPE OF POLICY

General Statement

This policy serves to satisfy the statutory requirements of Local Government Code 116.112 and Government Code Chapter 2256, Subchapters A&B to define and adopt a formal investment policy. See attachment A: Resolution to Adopt Investment Policy. This policy will be reviewed and adopted by resolution at least annually.

Funds Included

This investment policy applies to all financial assets of all funds of the County of Winkler, Texas, at the present time and any funds to be created in the future and any other funds held in custody by the County Treasurer, unless expressly prohibited by law or unless it is in contravention of any depository contract between Winkler County and any depository bank.

County's Investment Officer

In accordance with Sec. 116.112(A), Local Government Code and/or Chapter 2256, Sec. 2256.005(f) and (g), the County Auditor, under the direction of the Winkler County Commissioners Court, may invest County funds that are not immediately required to pay obligations of the County. The Commissioners Court shall designate by resolution one or more officers or employees as investment officer.

If the investment officer has a personal business relationship with an entity - or is related within the second degree by affinity or consanguinity to an individual - seeking to sell an investment to the county, the investment officer must file a statement disclosing that personal business interest - or relationship - with the Texas Ethics Commission and the Commissioners Court.

Quality, Capability and Training of Investment Officer

It is the County's policy to provide training required by the Public Funds Act, Sec. 2256.008 as follows:

- (1) the investment officer shall attend at least one training session relating to the officer's responsibilities within 12 months after assuming duties.
- (2) the investment officer is required to attend a training session not less than once in a two-year period and receive not less than 10 hours of instruction relating to investment responsibilities from an independent source approved by the Commissioners Court or a designated investment committee advising the investment officer as provided for in the investment policy of the local government. See Attachment E, Certification of Training Statement.

II. INVESTMENT OBJECTIVES

General Statement

Funds of the County will be invested in accordance with federal and state laws, this investment policy and written administrative procedures. The County will follow investment strategies appropriate to each type of fund that are adopted by Commissioners Court resolution. See Attachment B: Resolution to Adopt Investment Strategies Per Type of Fund.

Safety Maintenance of Adequate Liquidity

Winkler County is concerned about the return of its principal; therefore, safety of principal is a primary objective in any investment transaction.

The County's investment portfolio must be structured in conformance with an asset/liability management plan which provides for liquidity necessary to pay obligations as they become due.

Diversification

It will be the policy of Winkler County to diversify its portfolio to eliminate the risk of loss resulting from over concentration of assets in a specific maturity, a specific issuer or a specific class of investments. Investments of the County shall always be selected that provide for stability of income and reasonable liquidity.

Yield

It will be the objective of the County to earn the maximum rate of return allowed on its investments within the policies imposed by its safety and liquidity objectives, investment strategies for each fund, and state and federal law governing investment of public funds.

Maturity

Portfolio maturities will be structured to meet the obligations of the County first and then to achieve the highest return of interest. When the County has funds that will not be needed to meet current-year obligations, maturity restraints will be imposed based upon the investment strategy for each fund. The maximum allowable stated maturity of any individual investment owned by the county is one (1) year with the exception of \$3,000,000.00 of fund balance that may have a maximum allowable stated maturity of (2) two years.

Investment Strategies

In accordance with the Public Funds Investment Act, a separate written investment strategy will be developed for each of the funds under Winkler County's control. Each strategy must describe the investment objectives for the particular fund using the following priorities of importance:

- (1) understanding of the suitability of the investment to the financial requirements of the entity;
- (2) preservation and safety of principal;
- (3) liquidity;
- (4) marketability of the investment if the need arises to liquidate the investment before maturity;

Winkler County Investment Policy
Effective May 26, 2020

- (5) diversification of the investment portfolio;
- (6) yield; and
- (7) maturity restrictions.

Attachment C includes investment strategies for all funds. In accordance with the Public Funds Investment Act, investment strategies will be reviewed and adopted by resolution at least annually.

III. INVESTMENT TYPES

Authorized

The Winkler County Investment Officer shall use any or all of the following authorized investment instruments consistent with governing law:

- A. Obligations of, or guaranteed by, governmental entities:
 - (1) obligations of the United States or its agencies and instrumentalities;
 - (2) direct obligations of this state or its agencies and instrumentalities;
 - (3) other obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of, this state or the United States or their respective agencies and instrumentalities.
- B. Certificates of deposit if issued by a state or national bank, which has its main office or a branch office in this state and is:
 - (1) guaranteed or insured by the Federal Deposit Insurance Corporation;
- C. Eligible investment pools (as discussed in the Public Funds Investment Act, Sec. 2256.016-2256.019) if the Commissioners Court by resolution authorizes investment in the particular pool. An investment pool shall invest the funds it receives from entities in authorized investments permitted by the Public Funds Investment Act. A county by contract may delegate to an investment pool the authority to hold legal title as custodian of investments purchase with its local funds.

The settlement of all transactions, except investment pool funds and mutual funds, are on a delivery versus payment basis.

Prohibited

The Winkler County Investment Officer will not use any investment not enumerated above.

IV. INVESTMENT RESPONSIBILITY AND CONTROL

Investment Institutions Defined

The Winkler County Investment Officer shall invest County funds with any or all of the following institutions or groups consistent with federal and state law and the current Depository Bank contract:

- (1) Depository Bank;
- (2) Other state or national banks domiciled in Texas that are insured by FDIC;
- (3) Public funds investment pools; Texpool or Texpool Prime
- (4) Saving & Loans domiciled in Texas that are insured by FDIC;
- (5) State and Federal Credit Unions domiciled in Texas that are insured by National Credit Union Share Insurance Fund.

Standards of Operations

The County Auditor/Investment Officer shall develop and maintain written administrative procedures for the operation of the investment program, consistent with this investment policy.

Winkler County Investment Policy
Effective May 26, 2020

Audit Control

The Winkler County Commissioners Court, at a minimum, will have an annual financial audit of all county funds and reports prepared by the investment officer by an independent auditing firm, as well as a compliance audit of management controls on investments and adherence to the entity's established investment policies. The results of the audit shall be reported to the Commissioners Court.

Standard of Care

Investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for investment, considering the probable safety of capital and the probable income to be derived. Investment of funds shall be governed by the following investment objectives, in order of priority: preservation and safety of principal; liquidity; and yield.

In determining whether an investment officer has exercised prudence with respect to an investment decision, the determination shall be made taking into consideration:

- (1) the investment of all funds, or funds under the entity's control, over which the officer had responsibility rather than a consideration as to the prudence of a single investment; and
- (2) whether the investment decision was consistent with the written investment policy of the entity.

Acknowledgement of Receipt and Review of Winkler County's Investment Policy

A written copy of Winkler County's Investment Policy shall be presented to all business organizations engaged in any investment transactions with Winkler County. The business organization shall execute a written instrument in a form acceptable to Winkler County and the business organization stating that:

- (1) the business organization has received and reviewed Winkler County's Investment Policy
- (2) acknowledge that the business organization has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted between Winkler County and the organization that are not authorized by the entity's investment policy. The acknowledgement must be signed by a "Qualified Representative" which means a person who holds a position with the business organization, who is authorized to act on behalf of the business organization, and who is one of the following:

(A) for a state or federal bank, a savings bank, or a state or federal credit union, a member of the loan committee for the bank or branch of the bank or a person authorized by corporate resolution to act on behalf of and bind the banking institution ; or

(B) for an investment pool, the person authorized by the elected official or board with authority to administer the activities of the investment pool to sign the written instrument on behalf of the investment pool.

See Attachment F which is the Acknowledgement of Receipt and Review of Winkler County's Investment Policy.

V. INVESTMENT REPORTING AND PERFORMANCE EVALUATION

Monthly Report

At least monthly, the investment officer shall prepare and submit to the Commissioners Court a written report of investment transactions for all funds for the preceding reporting period within a reasonable time after the end of the period. The report must:

- (1) describe in detail the investment position of the county on the date of the report;
- (2) be prepared jointly by all investment officers of the county;
- (3) be signed by each investment officer of the county;
- (4) contain a summary statement, prepared in compliance with generally accepted accounting principles, of each pooled fund group that states the:
 - (A) beginning fair market value for the reporting period;
 - (B) additions and changes to the fair market value during the period;
 - (C) ending fair market value for the period; and
 - (D) fully accrued interest for the reporting period;
- (5) state the book value and fair market value of each separately invested asset at the beginning and end of the reporting period by the type of asset and fund type invested;
- (6) state the maturity date of each separately invested asset that has a maturity date;
- (7) state the account or fund or pooled group fund in the county for which each individual investment was acquired; and
- (8) state the compliance of the investment portfolio of the county as it relates to:
 - (A) the investment strategy expressed in the county's investment policy; and
 - (B) relevant provisions of this chapter.

Fair Market Value will be quoted using the Wall Street Journal dated the last day of the month of the report

Notification of Investment Changes

It shall be the duty of the County Investment Officer of Winkler County, Texas to notify the Winkler County Commissioners Court of any significant changes in current investment methods and procedures prior to their implementation.

Noted Changes to Investment Policy

In accordance with Sec. 2256.005(e) the Investment Policy so adopted shall record any changes made from the policy previously adopted. Noted changes to Winkler County's Investment Policy, effective April 23, 2018 are as follows:

Changes to IV- Investment Institutions Defined to allow Texpool Prime

VI. INVESTMENT COLLATERAL AND SAFEKEEPING

Collateral or Insurance

The Winkler County Investment Officer shall insure that all county funds are fully collateralized or insured consistent with federal and state law and the current Bank Depository Contract.

Safekeeping

All purchased securities shall be held in safekeeping by the County, or a County account in a third party financial institution, or with the Federal Reserve Bank.

All certificates of deposit, insured by the FDIC, purchased outside the Depository Bank shall be held in safekeeping by either the County or a County account in a third party financial institution.

All pledged securities by the Depository Bank shall be held in safekeeping by the County, or a County account in a third party financial institution, or with a Federal Reserve Bank.

VII. NON-COUNTY FUNDS

The Tax Assessor/Collector, County Clerk and District Clerk funds fall into this category. These funds are not considered funds that belong to county but could be considered a liability for the County. All funds will be invested in compliance with the Public Funds Investment Act and the County's Investment Policy except when a court order is issued to follow a different procedure.

Tax Assessor/Collector

County funds are invested to enhance investment return for the County before the funds are received by the County. State funds in the custody of the Tax Assessor/Collector may be invested before remitting to the State.

County Clerk Trust Funds

County Clerk Trust funds are received by court order from either Commissioners Court, County Courts at Law or County Courts. These funds must be deposited in the County depository and then invested according to the court orders. A court order is required from the County Courts and County Courts at Law prior to disbursement of the funds.

District Clerk Trust Funds

District Clerk Trust funds are received by court order from the District Courts. These funds must be deposited in the County depository and then invested according to the court orders. A court order is required from the District Courts prior to the disbursement of the funds.

D. K. BOYD LAND & CATTLE CO.

3317 Andrews Hwy
Midland, Texas 79703
(432) 685-1022

DATE: 05-07-20

INVOICE NO.: WC-CR101R-04-20001

INVOICE

TO: Winkler County
Drawer 0
Kermit, Texas 79745

Attn: Billy Stevens

FOR: County Road 101 Repair - Caliche Use and Topsoil
Winkler County, Texas

1. 1,680 yd³ caliche used for repair work on County
Ronds @ \$5.00/yd³.

\$ 8,400.00

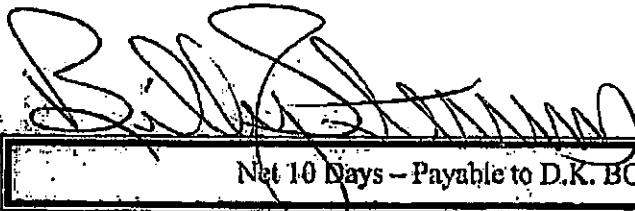
TOTAL:

\$ 8,400.00

RECEIVED

MAY 11 2020

AUDITOR'S OFFICE



Net 10 Days -- Payable to D.K. BOYD Land & Cattle Co.

Frying Pan Ranch

D. K. Boyd Oil and Gas Co.

LE Ranch

L/E

STATE OF TEXAS

COUNTY OF WINKLER

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§
§

**ORDER PROHIBITING CERTAIN FIREWORKS
IN UNINCORPORATED AREAS OF WINKLER COUNTY, TEXAS**

WHEREAS, on the 26th day of May, 2020, the Commissioners' Court of Winkler County has determined that conditions on certain uncultivated acreage in the county are extremely hazardous for the danger of fire because of high grass or dry vegetation;

NOW, THEREFORE, the Commissioners Court of Winkler County adopts this Order prohibiting the sale or use of restricted fireworks in the unincorporated areas of Winkler County:

- A. A person may not sell, detonate, ignite, or in any way use fireworks classified as "skyrockets with sticks" under 49 C.F.R. part. 173.100(r)(2) (10-1-86 edition), or "missiles with fins" in the unincorporated areas of Winkler County.
- B. This Order does not prohibit "permissible fireworks" as authorized in Occupations Code Section 2154.003(a).
- C. A person commits an offense if the person knowingly or intentionally violates a prohibition established by this Order. An offense under this order is a Class C Misdemeanor.
- D. This order expires at midnight, July 4, 2020.

APPROVED THIS THE 26th DAY OF MAY, 2020, BY THE WINKLER COUNTY COMMISSIONERS COURT.

Charles M. Wolf, Winkler County Judge

Billy J. Stevens
Commissioner, Precinct 1

Robbie Wolf
Commissioner, Precinct 2

Hope Williams
Commissioner, Precinct 3

Billy Ray Thompson
Commissioner, Precinct 4

ATTEST:

Pam Greene
Winkler County Clerk

HI-FIDELITY

Proposal

Courtroom Audio Visual Technology Upgrade

Winkler County

Presented By:

Hi-Fidelity

7619 University Ave.
Lubbock, TX 79423 US
806 794 4507

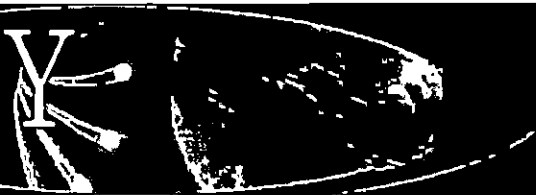
<http://www.controlmyworld.com>

Modified: 2/17/2020

Revision: 0

HI-FIDELITY

Simplify your life. Control your world.



Judge's Bench

1	Binary B6-HD-2 Binary B6-Series GripTek High Speed Licensed HDMI Cable with Ethernet, 2 Meter	\$45.00
1	Binary B-900-MOIP-4K-RX 900 Series 4K Ultra HD Media over IP Receiver	\$800.00
1	Episode ES-500-AW-4-WHT All-Weather Series Surface Mount Speaker	\$150.00
1	Hi-Fidelity 16/2 16/2 Wire Drop	\$26.00
1	Hi-Fidelity 22/2 Shielded 22/2 Shielded Wire Drop	\$50.00
2	Hi-Fidelity CAT6 CAT6 Drop	\$44.00
1	RTI KA11 11 Inch Countertop/In-Wall Touchpanel	\$2,000.00
1	Samsung UN24H4500 24" 720p LCD TV	\$190.00
1	Sense SE-300-DMB-BLK Universal XLR Desktop Microphone Base	\$220.00
1	Sense SE-300-GM18-C 18" Condenser Gooseneck Microphone - Cardioid	\$265.00
1	Sense SE-300-SM-C Surface Condenser Microphone - Cardioid	\$220.00
Judge's Bench Total:		\$4,010.00

* Price Includes Accessories

Presented By: Hi-Fidelity

Project Name: Courtroom Audio Visual Technology Upgrade

Project No.: HI-FI-2992

2/21/2020

Page 2 of 10

HI-FIDELITY

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Front of House

1	Binary B6-HD-2 Binary B6-Series GripTek High Speed Licensed HDMI Cable with Ethernet, 2 Meter	\$45.00
1	Binary B-900-MOIP-4K-RX 900 Series 4K Ultra HD Media over IP Receiver	\$800.00
1	Hi-Fidelity 22/2 Shielded 22/2 Shielded Wire Drop	\$50.00
2	Hi-Fidelity CAT6 CAT6 Drop	\$44.00
1	Samsung QN75Q60RAFXZA 75" Class Q60R QLED Smart 4K UHD TV	\$1,500.00
1	Sense SE-300-CM-W Ceiling Condenser Microphone - White	\$275.00
1	Strong SM-CS-ART2-XL Strong Contractor Series Universal Articulating Mount With Dual Arm for Large 47 - 90 inch TVs	\$450.00
Front of House Total:		\$3,164.00

Court Reporter

1	Hi-Fidelity 22/2 Shielded 22/2 Shielded Wire Drop	\$50.00
1	Hi-Fidelity CAT6 CAT6 Drop	\$22.00
1	RTI KA11 11 Inch Countertop/In-Wall Touchpanel	\$2,000.00
Court Reporter Total:		\$2,072.00

* Price Includes Accessories

Presented By: Hi-Fidelity

Project Name: Courtroom Audio Visual Technology Upgrade

Project No.: HI-FI-2992

2/21/2020

Page 3 of 10

HI-FIDELITY

Simplify your life. Control your world.



Witness Stand

1	Episode ES-500-AW-4-WHT All-Weather Series Surface Mount Speaker	\$150.00
1	Hi-Fidelity 16/2 16/2 Wire Drop	\$26.00
1	Hi-Fidelity 22/2 Shielded 22/2 Shielded Wire Drop	\$50.00
1	Sense SE-300-DMB-BLK Universal XLR Desktop Microphone Base	\$220.00
1	Sense SE-300-GM12-C 12" Condenser Gooseneck Microphone - Cardioid	\$255.00
Witness Stand Total:		\$701.00

* Price Includes Accessories

Presented By: Hi-Fidelity

Project Name: Courtroom Audio Visual Technology
Upgrade

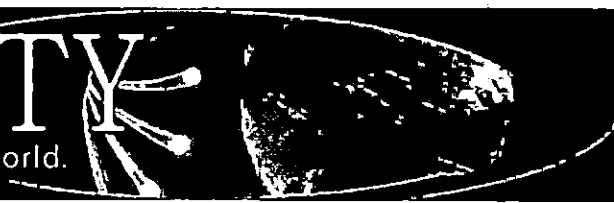
Project No.: HI-FI-2992

2/21/2020

Page 4 of 10

HI-FIDELITY

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Defendant's Table

1	Binary B6-HD-2 Binary B6-Series GripTek High Speed Licensed HDMI Cable with Ethernet, 2 Meter	\$45.00
1	Binary B6-HD-3 Binary B6-Series GripTek High Speed Licensed HDMI Cable with Ethernet, 3 Meter	\$65.00
1	Binary B-900-MOIP-4K-RX 900 Series 4K Ultra HD Media over IP Receiver	\$800.00
1	Binary B-900-MOIP-4K-TX 900 Series 4K Ultra HD Media over IP Transmitter	\$800.00
1	Crestron HD-SCALER-HD-E High-Definition Video Scaler, HDMI® In, HDMI Out	\$500.00
1	Episode ES-500-AW-4-WHT All-Weather Series Surface Mount Speaker	\$150.00
1	Hi-Fidelity 16/2 16/2 Wire Drop	\$26.00
1	Hi-Fidelity 22/2 Shielded 22/2 Shielded Wire Drop	\$50.00
2	Hi-Fidelity CAT6 CAT6 Drop	\$44.00
1	Samsung UN24H4500 24" 720p LCD TV	\$190.00
1	Sense SE-300-DMB-BLK Universal XLR Desktop Microphone Base	\$220.00
1	Sense SE-300-GM12-C 12" Condenser Gooseneck Microphone - Cardioid	\$255.00
Defendant's Table Total:		\$3,145.00

* Price Includes Accessories

Presented By: Hi-Fidelity

Project Name: Courtroom Audio Visual Technology Upgrade

Project No.: HI-FI-2992

2/21/2020

Page 5 of 10

HI-FIDELITY

Simplify your life. Control your world.



Plaintiff's Table

1	Binary B6-HD-2 Binary B6-Series GripTek High Speed Licensed HDMI Cable with Ethernet, 2 Meter	\$45.00
1	Binary B6-HD-3 Binary B6-Series GripTek High Speed Licensed HDMI Cable with Ethernet, 3 Meter	\$65.00
1	Binary B-900-MOIP-4K-RX 900 Series 4K Ultra HD Media over IP Receiver	\$800.00
1	Binary B-900-MOIP-4K-TX 900 Series 4K Ultra HD Media over IP Transmitter	\$800.00
1	Crestron HD-SCALER-HD-E High-Definition Video Scaler, HDMI® In, HDMI Out	\$500.00
1	Episode ES-500-AW-4-WHT All-Weather Series Surface Mount Speaker	\$150.00
1	Hi-Fidelity 16/2 16/2 Wire Drop	\$26.00
1	Hi-Fidelity 22/2 Shielded 22/2 Shielded Wire Drop	\$50.00
2	Hi-Fidelity CAT6 CAT6 Drop	\$44.00
1	Samsung UN24H4500 24" 720p LCD TV	\$190.00
1	Sense SE-300-DMB-BLK Universal XLR Desktop Microphone Base	\$220.00
1	Sense SE-300-GM12-C 12" Condenser Gooseneck Microphone - Cardioid	\$255.00
Plaintiff's Table Total:		\$3,145.00

* Price Includes Accessories

Presented By: Hi-Fidelity

Project Name: Courtroom Audio Visual Technology Upgrade

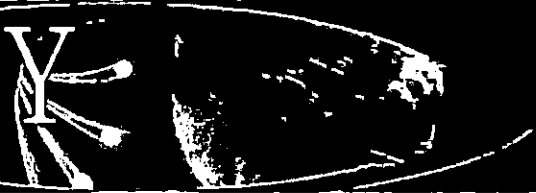
Project No.: HI-FI-2992

2/21/2020

Page 6 of 10

HI-FIDELITY

Simplify your life. Control your world.



Jury Box

2	Episode ES-500-AW-4-WHT All-Weather Series Surface Mount Speaker	\$300.00
2	Hi-Fidelity 16/2 16/2 Wire Drop	\$52.00
1	Hi-Fidelity 22/2-Shielded 22/2 Shielded Wire Drop	\$50.00
1	Sense SE-300-CM-W Ceiling Condenser Microphone - White	\$275.00
Jury Box Total:		\$677.00

Gallery

2	Episode ES-500-AW-4-WHT All-Weather Series Surface Mount Speaker	\$300.00
2	Hi-Fidelity 16/2 16/2 Wire Drop	\$52.00
Gallery Total:		\$352.00

* Price Includes Accessories

Presented By: Hi-Fidelity

Project Name: Courtroom Audio Visual Technology Upgrade

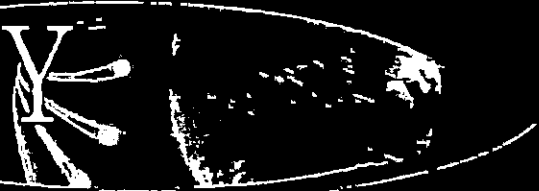
Project No.: HI-FI-2992

2/21/2020

Page 7 of 10

HI-FIDELITY

Simplify your life. Control your world.



Courtroom Head End

1	Barco CSE-200 Clickshare Wireless presentation system for small to medium sized meeting rooms	\$1,600.00
2	Binary B6-HD-3 Binary B6-Series GripTek High Speed Licensed HDMI Cable with Ethernet, 3 Meter	\$130.00
1	Binary B-900-MOIP-4K-CTRL 900 Series 4K Ultra HD Media over IP Controller	\$400.00
1	Binary B-900-MOIP-4K-TX 900 Series 4K Ultra HD Media over IP Transmitter	\$800.00
1	Brightsign LS423 Entry-Level Media Player	\$250.00
1	BSS BLU-100 12 analog mic/line input, 8 analog output, networked signal processor w/ BLU link	\$1,685.00
1	Cisco SG350X-24MP 24 Port 350X series stackable managed switch	\$990.00
1	Episode EA-AMP-12D-45A Episode 12-channel digital amplifier	\$1,200.00
1	RDL PS-24AS RDL 24V Power Supply	\$27.00
1	RDL ST-SH2 Stereo Headphone Amplifier - STICK-ON Series	\$165.00
1	RTI XP-8V Advanced remote control processor	\$1,700.00
1	Strong SR-WMS-18U 18U Wall Mount Swing Rack with Door	\$1,015.00
1	WattBox KIT-UPS-IP12-1100 IP UPS Kit - 12 Controllable Outlets 1100 VA	\$1,500.00
Courtroom Head End Total:		\$11,462.00

* Price Includes Accessories

Presented By: Hi-Fidelity

Project Name: Courtroom Audio Visual Technology Upgrade

Project No.: HI-FI-2992

2/21/2020

Page 8 of 10



Project Subtotal: \$28,728.00

* Price Includes Accessories

Presented By: Hi-Fidelity

Project Name: Courtroom Audio Visual Technology Upgrade

Project No.: HI-FI-2992

2/21/2020
Page 9 of 10



Project Summary

Equipment:	\$28,728.00
Installation Supplies:	\$488.41
Pre-Wire Labor:	\$658.75
Programming Labor:	\$3,570.00
Finish Labor:	\$4,386.17
Grand Total:	\$37,831.33

Client:

Date

Contractor: Hi-Fidelity

Date

* Price Includes Accessories.



Quote

05/14/2020

Project:
Winkler County
Hope Williams

From:
Commercial Ice Machine
Company
Frank Roumell
501 East 2nd St.
Odessa, TX 79761-5433
(432)337-4379
(432)337-1681 107 (Contact)

Project Code: WINKLER_

Item	Qty	Description	Item	Item Total
1	1 ea	ICE MAKER, CUBE-STYLE Ice-O-Matic Model No. CIM0430HA Elevation Series™ Modular Cube Ice Maker, air-cooled, self-contained condenser, dual exhaust top/side air discharge, 30" W, approximately 435 lb production/24 hours at 70°/50° (320 lb at 90°/70°), half-size cubes, PURE ICE® built-in antimicrobial protection, LED status display, one touch sanitize/descaling controls, dishwasher safe food zone components, cULus, NSF, CE, ENERGY STAR® Dimensions 21.25(h) x 30.25(w) x 24.25(d)	\$3,089.29	\$3,089.29
	1 ea	3 yr. parts & labor warranty, standard		
	1 ea	5 yr. evaporator warranty, standard		
	1 ea	5 yr. parts on the compressor warranty, standard		
	1 ea	115v/60/1-ph, 11.0 amps, standard		
	Class 92.5	Weight: 155 lbs total		



ITEM TOTAL: \$3,089.29

Merchandise	\$3,089.29
Installation	\$220.00
Subtotal	\$3,309.29
Total	\$3,309.29

Manufacturer Summary

Mfr	FOB	ZIP	Class	Weight	Good Until	Terms	Notes
Ice-O-Matic	Denver	80239	92.5	155			

Acceptance: _____ Date: _____

Printed Name: _____

Project Grand Total: \$3,309.29



tom's

TREE PLACE

Date: 5/4/2020
 Ordered By: Mark Terry
 PO Number: Kermit Community Center
 Home Telephone:
 Mobile Telephone: (432) 448-2103
 Email: mark.terry@co.winkler.tx.us

ESTIMATE

**Winkler County
 Kermit, TX 79745**

TTP Salesperson: Tanner Hensel

**Tom's Tree Place
 5104 34th Street Lubbock, Texas 79410
 806.799.3677 - Voice 806.799.8743 - Fax
 www.tomstreeplace.com**

Quantity	Description	Comments	Size	Unit Cost	Line Total
2	Herbicide Application		PER	\$250.00	\$500.00
23950	Fine Grading Landscape Areas (+/- 1" of Finished grade)		SF	\$0.20	\$4,790.00
29150	Fine Grading of Seeding Areas (+/- 1" of Finished grade)		3 CF BAG	\$0.10	\$2,915.00
125	Composted Soil Conditioner		3 CF BAG	\$10.00	\$1,250.00
240	1"-3" River Rock	4" Depth	CY	\$140.00	\$33,600.00
70	3/4" Golden Brown Aggregate (Bed Areas around Bldg.)	3" Depth	CY	\$150.00	\$10,500.00
9	Desert Willow Tree		B&B	\$387.50	\$3,487.50
9	Chinest Pistache Tree		4" CAL	\$487.50	\$4,387.50
9	Cedar Elm Tree		4" CAL	\$487.50	\$4,387.50
51	Red Yucca		5 GAL	\$27.50	\$1,402.50
20	Lantana 'New Gold'		1 GAL	\$9.50	\$190.00
32	Texas Sage 'Green Cloud'		5 GAL	\$27.50	\$880.00
35	Muhly Grass 'Regal Mist'		1 GAL	\$9.50	\$332.50
29140	Seeding Buffalo Grass		SF	\$0.15	\$4,371.00
1	Irrigation		LUMP	\$19,800.00	\$19,800.00
1	Mobilization		LUMP	\$5,000.00	\$5,000.00
45	Per Diem		PER	\$135.00	\$6,075.00
	Exclusions: Rough Grading, Top Soil, Demo, Excavation of limestone base, Concrete Work, Weed Fabric, Irrigation Sleeves, Maintenance Past 30 Days.				
	** A sample will be provided of rock material for owner's approval prior to contract				



tom's
TREE PLACE

Date: 5/4/2020
Ordered By: Mark Terry
PO Number: Kermit Community Center
Home Telephone:
Mobile Telephone: (432) 448-2103
Email: mark.terry@co.winkler.tx.us

ESTIMATE

Winkler County
Kermit, TX 79745

TTP Salesperson: Tanner Hensel

Tom's Tree Place
5104 34th Street Lubbock, Texas 79410
806.799.3677 - Voice 806.799.8743 - Fax
www.tomstreeplace.com

Quantity	Description	Comments	Size	Unit Cost	Line Total
	Materials Total				\$103,868.50
	Installation Total				\$38,931.50
	Subtotal				\$142,800.00
	Tax @ 0.00%				\$0.00
	Final Total				\$142,800.00

**Bid Sheet
Mansfield, TX**

CONTRACTOR

Landscaping Area GSF

CONTRACTOR FEE	0.00%
CONTINGENCY \$ AND/OR %	\$0
PROJECT DURATION	mo

LANDSCAPING

DESCRIPTION	TOM'S	RRC
Herbicide Application	\$500	
Fine Grading Landscape Areas (+/- 1" of Finished	\$7705	\$103497
Composted Soil Conditioner	\$1250	
1"-3" River Rock	\$33600	
3/4" Golden Brown Aggregate (Bed Areas around	\$10500	
Desert Willow Tree	\$3488	
Chinest Pistache Tree	\$4388	
Cedar Elm Tree	\$4388	
Red Yucca	\$1403	
Lantana 'New Gold'	\$190	
Texas Sage 'Green Cloud'	\$880	
Muhly Grass 'Regal Mist'	\$333	
Seeding Buffalo Grass	\$4371	
Irrigation	\$19800	\$6900
Mobilization	\$5000	
Per Diem	\$6075	
Material Cost	\$103869	\$110397
Installation/Labor/Fees	\$38932	\$19327
TOTAL PROJECT	\$142800	\$129724