

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 27th day of January, 2020, 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:

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| 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 | 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 William to approve the following consent agenda item(s):

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

INSERT

- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer

INSERT

- (g) Request of Dorothy Henry to use Kermit Community Center on February 14, 2020 – February 16, 2020 for a wedding
- (h) Pipeline Construction and Indemnity Contract between Winkler County and Blackbeard Operating, LLC, road crossing on County Road 404 for a 10" poly line for natural gas run through a 14" bored hole with casing pipeline

(i) Accept presentation of Tax Assessor Collector Continuing Education Transcript for 2019 as evidence of compliance with Property Tax Code Section 6231 (d) V.T.C.A.

INSERT

(j) Request of Andrea Campos to use the Kermit Community Center on February 21, 2020 – February 23, 2020 for a wedding

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 Thompson to approve payment of \$685.00 to Texas Association of Counties for Annual County Membership dues for 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 camera system at Winkler County Law Enforcement Center, a motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve replacement of camera system at Winkler County Law Enforcement Center by Sydaptic, Inc., in the total amount of \$35,299.00 with \$6,820.00 being paid by the Jail Commission Systems grant and \$28,479.00 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 sending a jailer to Law Enforcement Academy, a motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve sponsoring Corey Gallagher in an amount up to \$3,000.00, to be reimbursed upon graduation, from forfeiture account; 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 payment to Kologik, Inc., for NIBRS Reporting Module for COPsync mobile, in the amount of \$7,500.00 from budgeted funds, to be reimbursed from NIBRS grant; 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 Williams and seconded by Commissioner Thompson to take action necessary on Winkler County Golf Course water well; 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 twenty-four (24) eight feet (8') picnic tables, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve purchase of twenty-four (24) eight feet (8') picnic tables from Highland Products Group, LLC, for Winkler County Park in Kermit, in the amount of \$14,840.00 from committed park improvement funds; which motion became an order of the Court upon the following vote:

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

After reviewing specifications and bid form for asphalt and gravel for 2020 paving project, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to authorize the County Auditor to advertise for bids for asphalt and gravel for 2020 paving project, using the specs as used in 2019; said bids to be advertised on February 06, 2020 and February 13, 2020 and received until 9:00 o'clock A.M. on Monday, February 24, 2020, at which time the bids will be opened, tabulated and compared, with the Commissioners' Court reserving the right to reject any and all bids; which motion became an order of the Court upon the following vote:

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

Following discussion regarding Wink Community Center, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to take necessary action on use, policies and fees for Wink Community Center; which motion became an order of the Court upon the following vote:

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

Following audit, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve asset forfeiture report of Winkler County Sheriff, Winkler County Constables and Winkler County Attorney in accordance with Article 59.06, V.T.C.A.; 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 change order(s) and modification(s) for the Court to consider at this time.

There were no Wink Community Center change order(s) and modification(s) for the Court to consider at this time.

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

There were no Kermit Community Center construction claim(s) for the Court to consider at this time.

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

INSERT

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 Williams and seconded by Commissioner Steven to receive the following Monthly Reports from County Officials of fees earned and collected for the month of December, 2020:

INSERT

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.

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve the following budget amendment(s):

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 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