

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 24th day of February, 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 Thompson to approve the following consent agenda item(s):

- (a) January, 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 Kermit Chamber of Commerce to change use of Kermit Community Center for annual banquet from March 28-30, 2020 (approved in Commissioners' Court on January 13, 2020) to April 23-25, 2020
- (h) Payment to D. K. Boyd Land & Cattle Co., for caliche and top soil in the amount of \$3,975.00 from budgeted lateral road

funds

- (i) Pipeline Construction and Indemnity Contract between Winkler County and ETC Texas Pipeline, LTD, road crossing on County Road 402 for a 10" steel pipeline with condition of payment for previous damages.
- (j) Requests to Construct Access Driveway Facilities by Wink to Webster Pipeline, LLC on Winkler County right-of-way on:
 - 1. County Road 201;
 - 2. County Road 203;
 - 3. County Road 204;
 - 4. County Road 402; and
 - 5. County Road 407
- (k) Payment to Dell for fifteen (15) monitors in the amount of \$2,645.85 from budgeted funds
- (l) Placing District Judge's Order appointing Rhonda ReJean Willhelm as County Auditor of Winkler County, Texas for period beginning March 01, 2020 through February 28, 2022 in Minutes of Commissioners' Court

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

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

At 9:05 o'clock A.M. bidding for asphalt and gravel for 2020 paving project was declared closed and the bids received were opened, tabulated and compared. A motion was made by Commissioner Williams and seconded by Commissioner Stevens to accept the following bids:

- 1. Capitol Aggregate, Inc, -
 - a. Grade No. 3, Class A - \$47.98
- 2. Cherry Creek Aggregate -
 - a. P. B. Grade No, 5, Class A - \$42.20
- 3. Holly Frontier Refining and Marketing, LLC -
 - a. HFE 90 - \$2.36
 - b. TAC AEP - \$2.57

INSERT

INSERT

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 receive 2019 Racial Profiling Report from Winkler County Sheriff; which motion became an order of the Court upon the following vote:

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

INSERT

The Court heard Sheriff's presentation of Annual Jail Report from Texas Commission on Jail Standards.

Following presentation from Brown Reynolds Watford, Architects on EMS building, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to move forward with proposal as presented; which motion became an order of the Court upon the following vote:

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

The Court discussed the following items regarding paving project for 2020:

1. Precinct No. 1 –

County Roads 105, 107 and 133 – pave

2. Precinct No. 2 –

County Roads 201, 202, 208 and 209 – seal coat

3. Precinct No. 3 -

County Roads 301, 302, part of 306 and 313, Colt Drive and East Winkler

4. Precinct No. 4 –

County Road 402 – new road

No action was taken at this time.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment to Midland Powersports for repair to 2018 Can-Am Defender for Winkler County Park in Wink in the amount of \$3,433.93 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 Williams to approve purchase of Pump Station from PMTS for golf

course in an amount not to exceed \$175,000.00 from golf course capital funds (buy board); which motion became an order of the Court upon the following vote:

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

Following discussion regarding water well drilling at the golf course, a motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve water well drilling at the golf course in an amount not to exceed \$49,999.99 from golf course capital; 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 payment for repair of Dozer in the amount of \$18,267.66 from budgeted funds; 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 constructions 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 Stevens and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of January, 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 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

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