

STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 23rd day of March, 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:

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), with the exception of agenda item(s) h, k and l:

- (a) February, 2020 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) Payment to Robison Johnston & Patton LLP for preparation of audited financial statements for the CSCD Program in connection with audit of the Texas Juvenile Probation Commission Grant Fund for the year ended August 31, 2019 in the amount of \$5,650.00 from budgeted funds

(h) Request of Joanna Muniz to use Kermit Community Center on May 08-10, 2020 for a wedding– NOT APPROVED

(i) Request of American Legion to use Kermit Community Center on November 11, 2020 for Veterans' Day ceremonies and Memorial Gardens at the Courthouse for flag ceremony

(j) Payment to Dell Marketing L.P. for six (6) computers and monitors and nineteen (19) soundbars in the amount of \$8,173.79 from budgeted funds

(k) Request of Jerry Wright to use Winkler County Recreation Center on April 18, 2020 for Kermit Volunteer Fire Department fire convention – NOT APPROVED

(l) Request of Evelyn Lockwood to use Winkler County Recreation Center on April 04, 2020 for Kermit High School Prom – NOT APPROVED

(m) Request of Commissioners, Precinct Nos. 1, 2, 3 and 4 to hire summer employees from budgeted funds

(n) Pipeline Construction and Indemnity Contract between Winkler County and Centurion Pipeline LP, road crossing on County Road 401 for a 10" steel pipeline

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

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

At 9:00 o'clock A.M. bidding for Winkler County Golf Course Irrigation Project was declared closed and the bids received were opened, tabulated and compared. A motion was made by Commissioner Stevens and seconded by Commissioner Williams to accept the bid of Duininck for \$526,411.00; 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 Standard Form of Agreement between Winkler County and Brown Reynolds Watford Architects, Inc., for Winkler County EMS Station and authorize County Judge to sign said Agreement; 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 payment to West Texas Water Well Service for repair to water well at Winkler County Golf Course in the amount of \$7,904.37 from committed water well 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 payment to Megadyne Services Co. for direct burial cable at Winkler County Golf Course in the amount of \$3,800.00 from budget 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 Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas; which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve payment to Kermit Motor Co., Inc. for one (1) 2020 Ford F150 Supercab, VIN# 1FTFX1C53LK80267 for Precinct No. 4 in the amount of \$32,190.00 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 Williams and seconded by Commissioner Stevens to table approving proposal from Parsons Commercial Roofing, Inc., for repair to Courthouse roof in the amount of \$46,518.00 from committed capital 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 purchase of security lighting from Sunco in an amount not to exceed \$3,000.00 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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve Inmate Agreement between Winkler County and Lubbock County effective March 23, 2020 for housing Lubbock County prisoners at Winkler County Law Enforcement Center; which motion became an order of the Court upon the following vote:

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

INSERT

Following discussion regarding Employee Handbook, a motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve

Employee Handbook as is; which motion became an order of the Court upon the following vote:

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

Following discussion regarding use, policies and fees for Wink Community Center, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to take action regarding 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 discussion regarding Winkler County buildings and facilities, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to take action regarding Winkler County buildings and facilities; 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 Kermit Community Center change order(s) and modification(s) to add an extra \$100,000.00 for equipment; 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 Wink Community Center change order(s) and modification(s) to add extra \$25,000.00 for equipment; 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.

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 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

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 Williams to receive the following Monthly Reports from County Officials of fees earned and collected for the month of February, 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 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

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