

STATE OF TEXAS

06-08-2020

COUNTY OF WINKLER

On this the 8<sup>th</sup> day of June, 2020, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, via video conference link: Zoom - Meeting ID# 4050268443 Password: cc, 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.

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 Williams and seconded by Commissioner Thompson to approve the following consent agenda item(s):

(a) Payroll

(b) Bills over \$500.00

(c) Claims against County

(d) Payment to State Farm Fire and Casualty Company in the amount of \$200.00 from budgeted funds for the following surety bonds:

1. Brenda Barron Assistant County Auditor, for the period of August 04, 2020 to August 04, 2021 in the amount of \$100.00
2. Renee Suzanne Treadwell, Assistant County Auditor, for the period of August 7, 2020 to August 07, 2021 in the amount of \$100.00.

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 Thompson and seconded by Commissioner Wolf for payment in the amount of \$3,744.24 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 1, 2020 through May 31, 2021 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 Thompson to approve County Judge signing airport hangar contract; 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 Stevens to approve opening of buildings to the public beginning August 01, 2020. The swimming pool in Kermit will be available to rent for parties only, beginning June 13, 2020. Hours for rental of the pool facility will be from 12:00 p.m. to 4:00 p.m. and from 6:00 p.m. to 10:00 p.m.; 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 Williams to approve proposal by TexStar Home Improvement to paint the interior of the Courthouse in an amount not to exceed \$35,000.00 from committed Courthouse improvements; 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 Strobe N More for lights and sirens for Kermit Volunteer Fire Department in the amount of \$3,921.24 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 Wolf and seconded by Commissioner Thompson to approve Super Maintenance Agreement between Winkler County Syntech Systems, Inc., for fuel system for Kermit Barn (\$2650.00) and Wink Barn (\$2650.00) for the period of July 28, 2020 through July 27, 2021 for a total payment of \$5300.00 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 Wolf and seconded by Commissioner Williams to approve Kermit Rotary Club repairing roof on small building at the 4-H pens where they store flags; 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 Commissioners Williams to approve change order and modification for Kermit Community Center in the amount of \$17,209.80 to Hi-Fidelity; which motion became an order of the Court upon the following vote:

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

There were no change orders and modifications for the Wink Community Center for the Court to consider at this time.

There were no construction claims for Winkler County Courthouse for the Court to consider at this time.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve and pay construction claims at the Kermit Community Center; which motion became an order of the Court upon the following vote:

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

There were no construction claims for the Wink Community Center.

There were no construction claims for the Winkler County Airport.

A motion was made by Commissioner Stevens and Seconded by Commissioner Williams to approve payment in the amount of \$26,169.45 for Winkler County Golf Course construction claims; which motion became an order of the court upon the following votes:

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

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A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve construction claim for Winkler County EMS in the amount of \$60,377.67 to Brown Reynolds Watford Architects; 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 the monthly reports from County Officials; which motion became an order of the court upon the following vote:

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

There were no line item adjustments for the Court to consider at this time.

There were no budget amendments for the Court to consider at this time.

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to adjourn the meeting at 9:35 a.m.; 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\_\_\_\_\_.

\_\_\_\_\_  
PAM GREENE, WINKLER COUNTY CLERK