

STATE OF TEXAS)
COUNTY OF WINKLER)

On this the 11th day of May, 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:

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 Stevens 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 for surety bond for Christi Gonzales, Winkler County Juvenile Probation Department, for the period of July 20, 2020 to July 20, 2021 in the amount of \$200.00 from budgeted funds
- (e) Payment to Mayfield Paper Company for supplies in the amount of \$2,547.95 for Sheriff's Department from budgeted funds
- (f) Receive report from County Extension Agent
- (g) Reimbursement to Kermit Volunteer Fire Department in the amount of \$17,520.00 for down payment on purchase of five (5) ton fire truck

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

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

At this time the Court ceased accepting proposals for application and administrative services/project delivery services relating to the Transportation Infrastructure Fund (TIF) Grant Program and a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept the proposal for application and administrative services/project delivery services relating to the Transportation Infrastructure Fund (TIF) Grant Program of Grant Works, Inc.; which motion became an order of the Court upon the following vote:

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

No action was taken regarding agenda item concerning opening account at West Texas National Bank for Sheriff's Department commissary funds with Monty Egger, Anthony Glover, Suki Glover and Darin Mitchell being placed on signature card.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment in the amount of \$6,539.40 to Villalobos Insurance Agency for Medical Professional Liability and General Liability Insurance for Winkler County Emergency Medical Service for the term of May 14, 2020 to May 14, 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

Following discussion regarding WiFi for Courthouse, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve installation of Courthouse WiFi by Hi-Fidelity in the amount of \$2,874.00 from committed 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 replacement of broken sections of playground equipment at Winkler County Park in Kermit by Game Time in the amount of \$6,495.86 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 repair and reseal cement floor at Winkler County Park in Kermit pavilion and seal wooden benches by James Baillie Painting in an amount not to exceed \$5,400.00 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 repair and installation of outlets at Winkler County Recreation Center by Freedoms Computer Cabling & Electric

Contractor in an amount not to exceed \$4,000.00 from capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve replacement of flooring at Winkler County Recreation Center by Pinner Carpet in the total amount of \$51,895.89 from capital expenditures; 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 payment to James Baillie for painting gymnasium walls at Winkler County Recreation Center in the amount of \$4,000.00 from capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve purchase of one (1) Under Tail Gate Spreader from American Equipment & Trailer for Precinct No. 1 in the amount of \$16,316.00 from capital expenditures; which motion became an order of the Court upon the following vote:

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

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.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the following Kermit Community Center construction claim(s);

1. RRC - \$262,892.10
2. Level 5 - \$35,282.65
3. Lubbock Labs - \$6,000.00

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 Wolf and seconded by Commissioner Stevens to approve the following Wink Community Center construction claim(s);