

STATE OF TEXAS)
COUNTY OF WINKLER)

On this the 22nd day of May, 2023, 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
Victor Berzoza	Commissioner, Precinct No. 3
Homero Lujan	Commissioner, Precinct No. 4
Pam Greene	County Clerk and Ex-Officio Clerk of Commissioners' Court

Constituting a quorum for 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 there are any matters to be heard by the Public from attendance in the audience, there being none the Court moves to next agenda item.

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 Berzoza to approve the following consent agenda item(s):

- a. Payroll.
- b. Bills over \$500.00.
- c. Claims against County
- d. Resolution adopting County Investment Policy effective May 23, 2023.
- e. Resolution adopting County Investment Strategy effective May 23, 2023.
- f. Resolution appointing county Auditor as County Investment Officer effective May 23, 2023.
- g. Monthly report of Investment Officer.
- h. Monthly report of County Treasurer.

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment to Capitol Aggregates, Inc. In the amount of \$52,312.28 from DOT CTIF Grant; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve payment to Hendershot Equipment for Airport Brush Hog 4150, in the amount of \$25,000.00 from capital expenditures and \$2,900.00 from budgeted funds.; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve payment for RHI Retirement Solved in the amount of \$7,200.00 for Winkler County Post-Retirement Medical Plan Acturial study from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

This agenda item on approving Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County will be moved to the first agenda in June, 2023.

A motion was made by Commissioner Berzoza and seconded by Commissioner Wolf to approve payment to George Aranda for pool plastering at Kermit pool in the amount of \$4,500.00 from committed pool funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve resolution selecting Parkhill for Professional Engineering services for 2020 Transportation Infrastructure Grant; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve payment to N-TUNE for sound equipment for Senior Citizens Center in the amount of \$3,602.59 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan

Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve payment to Armor Research Company for body shields for Winkler County Sheriff's Office in the amount of \$25,308.00 from grant funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to approve payment in the amount of \$9,137.47 to Onsolve LLC for CodeRED extension and CodeRED Weather Warning extension for the period of July 9, 2023 to July 8, 2024 with \$1,582.95 to be billed to City of Wink, \$1,210.49 to Wink-Loving Independent School District, \$1024.26 to Loving County \$4,003.39 to City of Kermit, and \$1,489.84 from Winkler County budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to approve Winkler County Library in Wink construction claims; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to receive Monthly Reports from County Officials of fees earned and collected for the month of April, 2023: which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to approve line-item adjustments; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve budget amendments; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None.

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to adjourn the meeting; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan

Noes: None

MINUTES approved the 26th day of June, 2023.

Pam Greene
Pam Greene
WINKLER COUNTY CLERK

