

THE STATE OF TEXAS)
COUNTY OF WINKLER)

On this the 27th day of June, 2022, 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
Billy Ray Thompson	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 any Commissioner wanted Consent Agenda item(s) moved to Discussion Agenda.

CONSENT AGENDA:

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- a. May minutes.
- b. Monthly report of County Treasurer.
- c. Payroll.
- d. Bills over \$500.00.
- e. Claims against County.
- f. Monthly Report of Investment Officer.
- g. Payment to Kologik, LLC for COPsync software licenses from July 13, 2022 to July 12, 2023 for Winkler County Sheriff's Department in the amount of \$5400.00 from budgeted funds.
- h. Payment of three (3) invoices to HollyFrontier Refining & Marketing LLC for emulsion for county road paving projects in the amount of \$47,238.90 to be paid from TxDOT grant.

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson

Noes: None

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to approve landscape plan and estimate for courthouse lawn from Tom's Tree Place in the amount of \$45,659.00 from committed courthouse improvements; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to accept grant from Conoco Phillips for Kermit Volunteer Fire Department in the amount of \$11,000.00; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment to Harrell's LLC for fertilizer at Winkler County Golf Course in the amount of \$4845.41 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve Replacement Meraki Firewall by Hi-Fidelity in the amount of \$13,439.49 from contingency funds; which motion became an order of the Court upon the following vote:

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

At this time there was no action taken or discussion given regarding a presentation from Oxy a Low Carbon Ventures (OLCV's) for road improvements on the county roadway commonly identified as County Road 307 as presenters were unable to attend.

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

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve monthly reports for the month ending May, 2022; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza 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 Stevens and seconded by Commissioner Berzoza to adjourn the meeting; which motion became an order of the Court upon the following vote:

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

MINUTES approved the _____ day of _____, 2022.

Pam Greene
WINKLER COUNTY CLERK