

STATE OF TEXAS)
COUNTY OF WINKLER)

On this the 9th day of August, 2021, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court, 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
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 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 Berzoza to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Receive Monthly Report of Investment Officer.
- (e) Payment in the amount of \$150.00 to Far West Texas County Judges & Commissioner's Association for membership dues from budgeted funds.
- (f) Payment of five (5) invoices to Don Wise Transportation Services, Inc. for pre-mix in the total amount of \$16,533.85 from budgeted lateral road funds.
- (g) Payment to Diamond A Ranch for caliche in the amount of \$5,250.00 from budgeted road funds.

(h) Payment to City of Wink for two (2) water meters at Justice of the Peace precinct 2 and Winkler County Library in Wink in the amount of \$3,000.00 from committed capital funds.

(i) Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Winkler County for legal defense services.

(j) Order of Special Election

(k) Approve the following contracts for juvenile offender placement:

- i) Contract for Residential Services between Winkler County and West Texas Boys Ranch for the period of September 1, 2021 to August 31, 2022;
- ii) Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available between Winkler County and Center for success and Independence at Rockdale Academy for the period of September 1, 2021 to August 31, 2022; and
- iii) Contract and Agreement for Secure Long-Term Residential Service Available between Winkler County and Youth Opportunity Investments LLC, Center for Success and Independence at Rockdale Academy for the period of September 1, 2020 to August 31, 2022.

(l) Approve payment to State Farm Fidelity & Surety Bond Operation in the amount of \$600.00 from budgeted funds for the following surety bonds:

- i) Laurie Shropshire, Winkler County Library, in the amount of \$100.00 for the period of May 1, 2021 to May 1, 2022;
- ii) Vida Simpson, Winkler County Library, in the amount of \$100.00 for the period of May 1, 2021 to May 1, 2022;
- iii) James Darin Mitchell, Winkler County Sheriff's Department in the amount of \$100.00 for the period of October 4, 2021 to October 4, 2022;
- iv) Susan Willhelm, Winkler County Treasurer, in the amount of \$100.00 for the period of May 1, 2021 to May 1, 2022;
- v) Debra Simmons, Winkler County Deputy Treasurer, in the amount of \$100.00 for the period of May 1, 2021 to May 1, 2022; and
- vi) Jeannette Marrero, Winkler County Deputy District Clerk, in the amount of \$100.00 for the period of May 1, 2021 to May 1, 2022.

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 the recommendation of Winkler County fire Marshall, Kermit Volunteer Fire Department and Winkler Volunteer Fire Department to continue burn ban in unincorporated areas in the county; 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 Berzoza to accept Annual Report of Minerva Soltero, Winkler County Tax Assessor-Collector; 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 Wolf and seconded by Commissioner Stevens to take necessary action for lease on county building to Winkler County Hospital District for pharmacy; 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 Stevens to approve Contract Agreement between Jessica A. Harrison, M.Ed., LPC and Winkler County Juvenile Probation Department to provide therapeutic services to youth on deferred adjudication or juvenile probation for the period of September 1, 2021 to August 31, 2022 to be paid from Grant A 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 Stevens to approve proposal from Pulse Energy Services for installation of new lights at Kermit Barn in an amount not to exceed \$12,500.00 from contingency 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 Berzoza and seconded by Commissioner Thompson accept proposal from Sims Welding for fence at Kermit Barn ion the amount of \$3,283.43 from contingency funds; which motion became and 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 Berzoza to approve Software as a Service Agreement (SaaS) between Tyler Technologies Inc., and Winkler County for County Clerk's office in

the amount of \$59,434.00 from budgeted fund; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and Commissioner Berzoza to accept and set salaries for the presiding judges and alternate judges for each voting precinct and voting precinct locations as follows;

Precinct 101 – Judge Maxine Glander and Alternate Judge – Joan Clay
Precinct 201 – Judge George Sanchez and Alternate Judge – Oscar Bermea
Precinct 202 – Judge Grace Kemp and Alternate Judge – Kathy Lovell
Precinct 301 - Judge Carla Neal and Alternate Judge – Darla Rivera
Precinct 401 – Judge Christina Martinez and Alternate Judge – Veronica Martinez

Early Voting (all precincts) – Winkler County Clerk's Office – 100 East Winkler St., Kermit
Precinct 101- Kermit Community Center (old) – 118 N. Poplar St., Kermit
Precinct 201 – Precinct Building – 735 N. Pine St. – Kermit
Precinct 202 – Wink Community Center (new) – 306 NW 2ND St., Wink
Precinct 301 – Recreation Center – 1507 School St., Kermit
Precinct 401 – Westside Community Center – 1204 W. San Antonio St., Kermit

Early voting Clerks will each be paid \$14.00 per hour.

Each Judge and Alternate Judge will pick up supplies the day before election and deliver supplies back to the Clerk's office on election night – each will receive \$25.00 for this duty.

On election day the judges and clerks each, that work the full day of election, will receive \$14.00 per hour;

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 Golf Course construction claims for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the Winkler County EMS construction claims; which motion became an order of this 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 Berzoza to receive the following Monthly Reports from County Officials of fees earned and collected for the month of July, 2021:

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 Berzoza to approve line-item adjustments; 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 budget amendments; which motion became an order of the Court upon the following vote:

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

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

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

At this time the court entered in to Budget Workshop.

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 _____, 2021.

Pam Greene,
WINKLER COUNTY CLERK