

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this 8<sup>th</sup> day of November, 2021, 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 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 Thompson to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Payment to Yellowhouse Machinery Co. for repair to John Deere 850K dozer in the amount of \$3,303.17 from county wide funds.
- (e) Payment of two (2) invoices to Don Wise Transportation Services, Inc. for pre-mix in the total amount of \$5,491.84 from budgeted lateral road funds.
- (f) Payment to Diamond A Ranch for caliche in the amount of \$8,470.00 from budgeted road funds
- (g) Payment to State Farm Fire and Casualty Company in the amount of \$200.00 for the following surety bonds from budgeted funds:
  - i. Tammie Lujan, Chief Deputy in the County Clerk's Office in the amount of \$100.00 for the period of January 2, 2022 to December 31, 2022;

- ii. Leon Stroud, Constable in the amount of \$100.00 for the period of January 1, 2022 to January 2, 2023.

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 the canvass of General Election held on November 2, 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 Thompson to approve purchase of Turfco Blower in the amount of \$10,661.47 for Winkler County Airport 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 Stevens and seconded by Commissioner Thompson to discuss, set and approve holiday schedule for 2022; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Berzoza and Thompson  
Noes: Commissioner Wolf

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve hiring replacement in auditor's office two weeks prior to assistant auditor's retirement date with payment not to exceed \$2000.00; 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 Thompson and seconded by Commissioner Stevens to table the sale of property located at 814 N. Meyer Lane; 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 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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to receive monthly reports of fees earned and

collected for the month ending October, 2021; which motion became an order of the Court upon the following vote:

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

There was no line - item adjustment for the court to consider at this time.

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 Thompson  
Noes: None

A motion was made by Commissioner Thompson 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.

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Pam Greene,  
WINKLER COUNTY CLERK