

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 11th day of July, 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 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 Berzoza 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 Diamond A Ranch for caliche in the amount of \$7,270.00 from budgeted funds.
- (e) Approve the following contracts for juvenile offender placement:
 - i. 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, 2022 to August 31, 2024;
 - ii. Contract and Agreement for Secure Long-Ter Residential Service of Juvenile Offenders Space Available between Winkler County and Center for Success and Independence at Rockdale Academy for the period of September 1, 2022 to August 31, 2024;

- iii. Contract for Residential Juvenile Offender Services between Winkler County and Bell County Juvenile Board for the period of September 1, 2022 to August 31, 2023.
- iv. Contract for Residential Services between Winkler County Juvenile Probation Department and Pegasus Schools, Inc., for the period of July 11, 2022 to July 10, 2023.
- v. Contract for Residential Services between Winkler County Juvenile Probation and Rite of Passage, Inc., for the period of September 1, 2022 through August 31, 2023.
- vi. Contract for Residential Services between Winkler County Juvenile Services and Gulf Coast Trades Center for the period of September 1, 2022 to August 31, 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 Stevens and seconded by Commissioner Berzoza for payment to Harrell's LLC for fertilizer at Winkler County Golf Course in the amount of \$3,983.00 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 Berzoza and seconded by Commissioner Stevens to purchase two (2) Lifepak 1000 systems from Stryker Medical for Winkler County pools in the amount of \$4,666.72 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 Thompson and seconded by Commissioner Berzoza to approve payment to Bolinger, Segars, Gilbert & Moss, L.L.P. for preparation of audited financial statements for the year ended December 31, 2021 in the amount of \$15,000.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

Parkhill update on Winkler County Library in Wink and on Meals On Wheels kitchen – No action was taken.

Consider, discuss, and take necessary action regarding a presentation from Oxy a Low Carbon Ventures for road improvements on county roadway 307 – No action was taken.

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 receive the Monthly Reports from County Officials for the month of June, 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 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 Stevens and seconded by Commissioner Berzoza to approve the 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 Berzoza and seconded by Commissioner Thompson to adjourn this 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