

THE STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 26th day of September, 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 Stevens and seconded by Commissioner Thompson to approve the following consent agenda item(s):

- (a) August 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) Approve payment to Mayfield Paper Company for supplies at Winkler County Law Enforcement Center in the amount of \$3,542.18 from budgeted funds.
- (h) Approve payment to Mayfield Paper Company for supplies at Kermit Community Center in the amount of \$2,623.45 from budgeted funds.
- (i) Approve payment in the amount of \$32,691.35 for Winkler County's 4th Quarter pro-rate share of the 2022 Appraisal District Budget.
- (j) Approve the following Pipeline Construction and Indemnify Contracts

between Winkler County and Wink to Webster Pipeline LLC.

- i) Road crossing on County Road 201 for a 24" crude oil and association by products thereof pipeline;
- ii) Road crossing on County Road 203 for a 24" oil, crude oil and Association by-products thereof pipeline; and
- iii) Road crossing on County Road 204 for a 24" oil, crude oil and association by products thereof pipeline,

(k) Approve the following Requests to Construct Access Driveway Facilities by Wink to Webster Pipeline, LLC on Winkler County right of way on:

- i) County Road 201 – North Side;
- ii) County Road 201 – South Side;
- iii) County Road 203 – East Side;
- iv) County Road 203 – West Side
- v) County Road 204 – East Side; and
- vi) County Road 204 – West Side.

(l) Approve Proclamation designating week of October 2—8, 2022 as National 4-H Week in Winkler County.

(m) Accept donation of emergency response equipment for various Departments from Permian Road Safety Coalition.

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 accept two (2) 70" smart tv's from Black Mountain Sand for Rooms 1 and 2 of Kermit Community Center; 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 vacate proposed road "East Bryan Street", Winkler County, Texas; 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 Burn Ban options as follows: 14- day window in which burning is allowed with permit; 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 approve Resolution for Bullet Proof Shields 2022 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 Stevens and seconded by Commissioner Thompson Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2023 and authorize County Judge to sign; 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 Resolution Authorizing County Grant in the amount of \$369.25 to Texas Department of Agriculture for Texas feeding Texans. Home delivered meal Grant Program; 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 agreement between Winkler County and Winkler County Hospital District for the period of October 1, 2022 through September 30, 2023 for the preparation of meals for the home delivered meals program; 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 asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06; Code of Criminal Procedure, V.T.C.A.; 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 enter asset forfeiture report of Winkler County District Attorney in the minutes of Commissioner's Court in accordance with Article 59.06 Code of Criminal Procedure, V.T.C.A.; 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 Thompson to approve purchase of two (2) air packs, masks, cylinders, and rechargeable batteries from Casco Industries, Inc., for Kermit Volunteer Fire Department in the approximate amount of \$18,681.00 from Kermit Volunteer Fire Department equipment fund and Kermit Volunteer Fire Department training fund; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve payment to American Equipment & Trailer for repair to Mack dump truck in the amount of \$5,318.36 from committed county wide equipment repair; 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 Berzoza to approve payment to Warren CAT for rental of Pneumatic Roller in the amount of \$4,890.54; 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 gifting of an International ambulance to Presidio County and authorize County Judge to execute interlocal agreement; which motion became an order of the Court upon the following:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to appoint the presiding judge and alternative judge for each voting precinct and set salaries and voting places; which motion became an order of the Court upon the following votes:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve EMS construction claims; which motion became an order of the Court upon the following votes:

Ayes: Commissioner 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 August, 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 Thompson 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 Thompson
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 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 24th day of October, 2022.



Pam Greene
Pam Greene
WINKLER COUNTY CLERK