

THE STATE OF TEXAS)
COUNTY OF WINKLER)

On this the 24th day of October, 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) September 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 \$3,177.04 from budgeted funds.
- (h) Approve payment to Kidd's Cropdusting Inc., chemicals to be used at Winkler County Airport in the amount of \$13,725.00 from budgeted funds.
- (i) Approve request to Construct Access Driveway Facilities by OLC Kermit LLC. on Winkler County right of way on County Road 101
- (j) Approve the Pipeline Construction and Indemnify Contract between

Winkler County and Juno Energy on the following road crossings:

- i) County Road 107 for a 4" poly-pipe water pipeline;
- ii) County Road 107 for a 6" fiberglass water pipeline; and
- iii) County Road 107 for a spare pipeline.

(k) Approve the following Request to Construct Access Driveway Facilities by Juno Operating Co. III on Winkler County right of way on:

- i) County Road 107
- ii) County Road 107

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 set rental rates and use for the Recreation Center and RV parking and any other County facility. The Recreation Center rental will require a \$500.00 deposit, rental for the big room is set at \$300.00 and if both big room and gym are requested to be rented it will be \$450.00; 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 Wolf and seconded by Commissioner Berzoza to approve payment to Warren CAT for rental of Pneumatic Roller in the amount of \$4,637.32 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 Thompson and seconded by Commissioner Stevens to approve purchase of drones from DSLR Pros for Winkler County Sheriff's Department in the amount of \$14,895.90 from Sheriff's Department donations; 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 payment to Kermit Motor Co., Inc., for one (1) 2022 Ford Explorer XLT VIN 1FMSK7DH3NGB9893596 for Winkler County Community Supervision and Corrections Department in the amount of \$28,166.90 (\$36,280.00 less trade in of 2014 F450 \$4,200.00 and 2013 F150 \$4,000.00) from capital expenditures; which became an Order of the Court upon the following vote:

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

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

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to approve monthly reports for the month ending September, 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 adjustment 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 Thompson 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