

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this the 14th day of November, 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 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) Approve payment to Yellowhouse Machinery Co., in the amount of \$2,217.55 for repair to John Deere 850K from county wide funds.
- (e) Approve payment in the amount of \$185.00 to State Farm Fire and Casualty Company for Fidelity Bond for Winkler County Tax Assessor/Collector for the period of January 1, 2023 to January 1, 2024 from budgeted funds.
- (f) Approve payment to State Farm Fire and Casualty Company in the amount of \$300.00 for the following surety bonds from budgeted funds:
  - i) Tammie Lujan, County Clerk's office, in the amount of \$100.00 for the period of January 2, 2023 to January 2, 2024;
  - ii) Leon Stroud, Constable, in the amount of \$100.00 for the period of January 1, 2023 to January 1, 2024;

- iii) James Robert Wolf, Commissioner Precinct 2, in the amount of \$100.00 for the period of January 1, 2023 to January 1, 2027.
- (g) Approve payment to Diamond A Ranch for caliche in the amount of \$7,700.00 from budgeted lateral road funds.
- (h) Approve payment to Mayfield Paper Company in the amount of \$3,411.80 for Winkler County Law Enforcement Center supplies from budgeted funds.

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

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

There being no bids received for the construction of Wink Public Library and County offices the Court moved to the next item on this agenda.

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve/accept canvass for the November 8, 2022 General Election; 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 the County holiday schedule for 2023 as follows;

January 2, 2023 – New Year Holiday  
January 16, 2023 – Martin Luther King Day  
February 20, 2023 – President's Day  
March 2, 2023 – Texas Independence Day  
April 7, 2023 – Good Friday  
May 29, 2023 – Memorial Day  
July 4, 2023 – Independence Day  
September 4, 2023 - Labor Day  
November 10, 2023 – Veterans Day  
November 23 & 24, 2023 – Thanksgiving  
December, 22 & 25, 2023 – Christmas

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 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 Wolf to approve License Agreement and State Law Addendum between Winkler County Board of Regents of the University of Texas System to install seismic equipment and solar panel at Winkler County Golf Course, 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 Stevens and seconded by Commissioner Wolf to approve Inmate Agreement between Winkler County and Loving County Sheriff's Office effective January 1, 2023 for housing Loving County prisoners in Winkler County Law Enforcement 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 Thompson to approve Inmate Agreement between Winkler County and Loving County Constable Brandon Jones effective January 1, 2023 for housing Loving County Constable Brandon Jones's prisoners in Winkler County Law Enforcement 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 Berzoza and seconded by Commissioner Stevens to accept purchase of PR72-WR Pro Infield Groomer from Heying Company for Winkler County Park in Kermit in the amount of \$5,595.00 from committed Kermit Park Improvement 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 Wolf and seconded by Commissioner Berzoza to approve payment of 3<sup>rd</sup> installment to Allison, Bass & Magee L.L.P. in the amount of \$6,250,000 for redistricting from budgeted funds; which motion became an order of the Court upon the following vote:

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

No action was taken after brief discussion of payment to Deere & Company Ag & Turf SABD & Government Sales for John Deere mower for Winkler County Park in Kermit.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment in the amount of \$38,878.00 to AirMedCare Network for Municipal Site Membership for 2023 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 Berzoza to approve payment of invoice to Harrell's LLC for turf chemicals at Winkler County Golf Course in the amount of \$3,020.73 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 Wolf and seconded by Commissioner Berzoza to approve the following donation from Rickey and Beth Holley to Winkler County Sheriff's Department in the amount of \$5,000.00; 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 Stevens and seconded by Commissioner Berzoza to table the review of policies of old golf cart sheds and establish rental rates and succession of sheds; which motion became an order of the Court upon the following vote:

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

This item on the agenda was skipped due to Curtis Martin AgriLife Disaster Assessment & Recovery Agent was not available, move to next item on the agenda.

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

There are 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 receive the following Monthly Reports from County Officials for the month of October, 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 adjustments 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 Berzoza 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 \_\_\_\_\_, 2021.

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Pam Greene,  
WINKLER COUNTY CLERK