

STATE OF TEXAS)
COUNTY OF WINKLER)

On this the 12th day of December, 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 Thompson and seconded by Commissioner Berzoza to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Payment in the amount of \$200.00 for West Texas County Judges and Commissioner Association Annual Membership Dues from budgeted funds.
- (e) Payment to Yellowhouse Machinery Co., for repair to Bomag in the amount of \$2,820.12 from county wide funds.
- (f) Payment to Yellowhouse Machinery Co., for repair to 2019 grader in the amount of \$2,704.51 from Precinct 1 Road and Bridge funds.
- (g) Payment to Mayfield Paper Company in the amount of \$2,966.68 for Winkler County Law Enforcement Center from budgeted funds.
- (h) Report from county Extension Agent.
- (i) Payment in the amount of \$480.00 to State Farm Fire and Casualty

Company for the following surety bonds from budgeted funds;

- i) Keri Jones Justice of the Peace, Precinct 1, for the period of January 1, 2023 to January 1, 2027 in the amount of \$100.00;
- ii) Jennifer R. Dominguez, District Clerk's office, for the period of January 28, 2023 to January 28, 2024, in the amount of \$100.00; and
- iii) Pam Greene, County Clerk, for the period of January 1, 2023 to January 2027, in the amount of \$280.00.

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 Stevens to award bid for the purchase of gasoline for county fleet of vehicles of 2023 calendar year to Jimmy Arnold with WTG Fuels; 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 salary schedule adjusted for new hire in Winkler County Juvenile office 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 Thompson and seconded by Commissioner Stevens to approve agreement between Tyler Technologies and Winkler County District Clerk's office for software and services for jury manager in the amount of \$38,900.00; 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 approve expenditure for DNA cold case testing from the District Attorneys Asset Forfeiture Account pursuant to Code of Criminal Procedure Chapter 59. Under Art. 59.06 and not to exceed \$10,000.00; 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 Wolf and seconded by Commissioner Stevens to table this item on the agenda concerning County Judge to sign contract with Presidio County for administration of Texas Department of Agriculture Colonia Planning; 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 Playgrounds Etc. for bench with inground mount for Winkler County Park in Kermit in the amount of \$2,641.00 from committed Kermit Park funds; 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 EMS construction claims for the Court to consider at this time.

There are 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 Thompson to receive the following Monthly Reports from County Officials for the month of November, 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 Berzoza and seconded by Commissioner Thompson 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 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 _____, 2023.

Pam Greene,
WINKLER COUNTY CLERK