

THE STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 27th 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 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) November 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) Payment in the amount of \$43,265.90 for Winkler County's 1st Quarter pro-rate share of the 2023 Appraisal District Budget.
- (h) Payment in the amount of \$1,243.00 to State Farm Fire and Casualty Company for surety bond for Charles M. Wolf, County Judge for the period of January 1, 2023 to January 1, 2027, from budgeted funds.
- (i) Payment to Diamond A Ranch for caliche in the amount of \$4,500.00 from budgeted lateral road 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 2022 tax roll; 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 approve 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 Wolf and seconded by Commissioner Stevens to approve payment to TMS South, Inc., for toilet at Winkler County Law Enforcement Center in the amount of \$3,536.61 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 to American Emergency Products for equipment and installation to Sheriff's office 2022 Tahoe in the amount of \$18,766.50 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 Stevens and seconded by Commissioner Wolf to approve payment to Kermit Motor Co. Inc., for 2022 Ford F350 Supercab XL VIN# 1FT8X3AT8NEG14488 for Precinct 1 in the amount of \$44,903.67 from capital funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded for Commissioner Berzoza to approve Inmate Agreement between Winkler County and the City of Wink effective January 1, 2023 for housing of city 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 Wolf and seconded by Commissioner Stevens to approve Intergovernmental Agreement Between

Winkler County and Lubbock County regarding housing of Lubbock County Inmates in the Winkler County Law Enforcement Center/Jail effective December 27, 2022 to December 26, 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 Berzoza and seconded by Commissioner Wolf to accept donation from Occidental Petroleum Corporation to Winkler County Sheriff's Department in the amount of \$20,000.00; which motion became an order of the Court upon the vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve salary schedule for County employees and elected officials for 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 to review and appoint Winkler County committees; 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 appoint the following subordinate officers:

- a. Librarian (Kermit); Laurie Shropshire
- b. Assistant Librarian (Wink); Bonnie Roberts
- c. Meals program director; Robin Hawkins
- d. County Maintenance Engineer; Mark Terry
- e. Extension Agent of Agriculture; Dena Floyd
- f. Veterans Service Coordinator;
- g. Senior Citizens Recreation Center Director; Robin Hawkins
- h. Human Resources Director; Susan Willhelm

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 designate the 2nd and 4th Mondays of each month to meet in regular term of Court at 9:00 a.m. during the next fiscal year; 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 setting two additional Commissioners' Court

dates for budget meeting as September 18, 2023 and September 28, 2023; which motion became and 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 the applications of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, County Treasurer, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, Librarian, Extension Agent Agriculture, Justice of the Peace Precinct 1 and Justice of the Peace Precinct 2 for deputies assistants, secretaries and stenographers; 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 transfer of unexpended 2022 budgeted funds for specific projects not completed to dedicate committed 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 Thompson to approve reallocation of committed 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 discussion or consideration on end-of-year business the Court moved to the next item on the agenda.

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 approve monthly reports for the month ending 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 Wolf 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

There are 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 _____, 2023.

Pam Greene
WINKLER COUNTY CLERK