

STATE OF TEXAS )

COUNTY OF WINKLER )

On this the 14<sup>th</sup> day of August, 2023, 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
Homero Lujan	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 there are any matters to be heard by the Public from attendance in the audience. There being none to be heard, the Court moved to next item on the agenda.

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 Berzoza to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Report from County Extension Agent.
- (e) Kat Oilfield Supply, LLC to Construct Access Driveway Facilities on Winkler County right of way on CR 528.
- (f) Payment to Western Surety Company for surety bond for Pearl Ramirez in the amount of \$100.00 from budgeted funds.
- (g) Payment to Western Surety Company for surety bond for Maribelle Rivera in the amount of \$100.00 from budgeted funds.
- (h) Payment to Western Surety Company for surety bond for Barbara

Chaves in the amount of \$100.00 from budgeted funds.

- (i) Payment to Western Surety Company for surety bond for Sonia Cazarin in the amount of \$100.00 from budgeted funds.
- (j) Payment to State Farm and Casualty Company for surety bond for James Darin Mitchell, Winkler County Sheriff in the amount of \$100.00 from budgeted funds.
- (k) Payment to Diamond A Ranch for caliche in the amount of \$5,390.00 From budgeted lateral road funds.,
- (l) Report of County Treasurer
- (m) Monthly report of Investment Officer

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve the City of Kermit to use the area surrounding the courthouse for Kermit Celebration Days including the hospital using the courthouse lawn for a health fair September 22 through September 24, 2023; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve contract between Winkler County and West Texas Centers for psychiatric assessment and follow-up medication review for persons in custody of the Winkler County Law Enforcement Center; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Sheriffs' and Constables' fee schedule for 2024; which motion became an order of the Court upon the following vote:

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

At this time the Court received an annual report from Minerva Soltero, Winkler County Tax Assessor-Collector.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Imposition of Optional Fees from Winkler County Tax Assessor Collector; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Intergovernmental Agreement between Winkler County and Terrell County inmates in the Winkler County Law Enforcement Center/Jail; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Wolf to approve the drilling of a water well at Kermit Park with an amount not to exceed \$40,000.00 from committed park funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Wolf to approve service agreement between Hi Fidelity and Winkler County for IT services from September 1, 2023 to August 31, 2024 in the amount of \$9,085.00 per month from budgeted funds; which order became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve purchase of Big Tex Dump Trailer in the amount of \$27,646.89 from county wide funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to purchase and for installation of countertops for Court Room in the amount of \$8,838.82 from capital funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to repair AC unit located at the Recreation Center in the amount of \$3,845.28 from committed AC funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve maintenance and upgrades for the F5 Fire Apparatus for the Kermit Volunteer Fire Department in the amount not to exceed \$13,500.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to make repairs to Rescue 4 ambulance, a 2019 Ford F-550 in the amount of \$3,748.63 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve payment to Texas Panhandle Forensics in the amount of \$3,200.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to approve Winkler County Library in Wink construction claims; which motion became an order of the Court upon the following vote:

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

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Berzoza to receive the Monthly Reports from County Officials of fees earned and collected for the month of July, 2023; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens 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 Lujan  
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 Lujan  
Noes: None

At this time the Court entered in to a brief Budget Workshop.

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to adjourn this meeting at 9:45 am; which motion became an order of the Court upon the following vote:

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

MINUTES approved the 25<sup>th</sup> day of September, 2023.

Pam Greene

Pam Greene, Winkler County Clerk

