

STATE OF TEXAS)
COUNTY OF WINKLER)

On this the 28th 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 from the Public, with attendance in the audience, there being none the Court moves to next agenda item.

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) July 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) Request of Scotty Carman, Superintendent of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held Wednesday, October 4, 2023, or in case of inclement weather, to hold the bonfire October 11, 2023.
- (h) Contract Agreement between Jessica A Harrison, M. Ed., LPC and Winkler County Juvenile Probation Department to provide therapeutic services to

youth on deferred adjudication or juvenile probation for the period of September 1, 2023 to August 31, 2024 to be paid from Grant A Funds and Juvenile Probation budgeted funds.

(i) Contracts for juvenile offender placement:

i. Contract for Detention Services between Tom Green County and Winkler County for the period of September 1, 2023 and August 31, 2024.

(j) Overhead Road crossing Agreement with Atlas Sand aka PLC Kermit, LLC at CR101 in the amount of \$1000.00.

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 Courts' agenda item was for public hearing on salaries, expenses and other allowances of all county elected officers, precinct officers, appointed officers and all county employees for fiscal year 2024. There being no comments the Court moved to the next item on the agenda.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to adopt the 2023 tax rate of 0.39 per \$100.00 valuation of property; 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 continuation of the 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 Lujan
Noes: None

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to approve revised Winkler County Employee Handbook; 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 an increase in pay for jury service as per HB 3474; 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 contract with Bolinger, Segars, Gilbert & Moss, L.L.P. for preparation of audited financial statements for the year ended

December 31, 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 Wolf and seconded by Commissioner Berzoza to approve payment to Timothy and Michael Mason for attorney fees in the amount of \$30,010.00 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 Stevens and seconded by Commissioner Berzoza to approve Resolution with TXDOT multiple user agreement; 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 payment to Dell Technologies in the amount of \$2,893.82 from Conoco Phillips grant; 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 Ramtec Solutions, LLC in the amount of \$3,423.08 for repairs on the Kenworth Dump Truck 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 Stevens and seconded by Commissioner Wolf 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 Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve the 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

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to receive 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 Berzoza and seconded by Commissioner Stevens 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

A public hearing on the proposed 2024 county budget was conducted at this time, no comment from the public was had.

At this time the Court went in to a brief budget workshop.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to adjourn the meeting at 10:15 a.m.; which motion became an order of the Court upon the following vote:

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

MINUTES approved the 25th day of September, 2023.

Pam Greene

Pam Greene, WINKLER COUNTY CLERK

