

STATE OF TEXAS)

COUNTY OF WINKLER)

On this the 11th day of September, 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. Hope Williams shared that at the Winkler County Library, 168 people have registered for English as a Second Language classes and classes will be starting this week.

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) Payment to Diamond A Ranch for caliche in the amount of \$6,440.00 from budgeted lateral road funds.
- (e) Substances Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse services for the period of September 1, 2023 to August 31, 2024.
- (f) Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse/Individual Counseling/Anger

Management/Battered Intervention Program/Mental Health Services for the period of September 1, 2023 to August 31, 2024.

(g) Contracts for Juvenile Offender placement;

- i. Contract for Residential Services between Winkler County Juvenile Probation Department and Pegasus Schools, Inc. for the period of September 1, 2023 to August 31, 2024; and
- ii. Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Winkler County and Hays County Juvenile Board, for the period of September 1, 2023 to August 31, 2024.
- iii. Contract for Residential Services between Winkler County Juvenile Probation and The West Texas Boys Ranch for the Period September 1, 2023 through August 31, 2024.

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

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

This item on the agenda was for a Public Hearing on the proposed 2023 tax rate. There being no comments, Judge Wolf moved to the next item on this agenda.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Inmate Agreement between Winkler County and the City of Kermit effective October 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 Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve payment to the City of Kermit for Kermit Volunteer Fire Department retirement in the amount of \$4,050.00 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 payment to HI-Fidelity in the amount of \$9,085.00 for maintenance agreement from budgeted funds; which motion became an order of the Court upon the following vote:

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

After review and discussion on the Meals on Wheels Commissary building with Parkhill, it has been decided to advertise in the Monahans Newspaper on September 21, 2023 and September 28, 2023. Bids will be due by November 8, 2023. Bids will be open in Commissioner Court meeting on November 14, 2023 and awarded on November 28, 2023.

A motion was made by Commissioner Stevens and seconded by Commissioner 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

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

There were no budget amendments for the Court to consider at this time.

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to adopt 2024 County budget with any changes made since proposed budget filed with the Winkler County Clerk; 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 2023 tax rate of .39; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to adopt the 2023 tax rate to fund 2024 budget; 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 adjourn this meeting at 9:35 A.M.

MINUTES approved the 24th day of October, 2023.

Pam Greene

Pam Greene, Winkler County Clerk

