

STATE OF TEXAS )

COUNTY OF WINKLER )

On this the 25<sup>th</sup> 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 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) August 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 to State Farm and Casualty Company for surety bond for Julie Oxedine, Winkler County Clerk's office, in the amount of \$100.00 from budgeted funds.
- (h) Proclamation designating week of October 17, 2023 as National 4-H week in Winkler County.

- (i) Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2024 and authorize County Judge to sign.
- (j) Resolution Authorizing County Grant in the amount of \$369.25 to Texas Department of Agriculture for Texas Feeding Texans: Home Delivered Meal Grant Program.
- (k) Payment in the amount of \$43,265.90 for Winkler County's 4<sup>th</sup> quarter pro-rate share of the 2023 Appraisal District Budget.
- (l) Revisions made to the Rental Contract's for the Winkler County Community Centers in Wink, and Kermit as well as the Winkler County Recreation 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 payment in the amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period May 1, 2023 to April 30, 2024; 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 payout of unused benefits of the Sheriff's office employees; 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 replacement of AC unit for Sheriff's Annex building in the amount of \$11,040.00 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 Wolf and seconded by Commissioner Berzoza to receive tax roll audit for the year ended June 30, 2023 from Bolinger, Segars, Gilbert & Moss, L.L.P.; 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 plan for procedure for selection of persons for jury service, pursuant to Government Code, Section 62.011 from Winkler County District Judge; 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 Winsupply in the amount of \$3,850.00 for the GC/Irrigation System for the Winkler County Golf Course 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 invoice from Harrell's LLC for purchase of chemicals for golf course from budgeted funds in the amount of \$2,975.00; 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 agreement between Winkler County and Winkler County Hospital District for the period of October 1, 2023 through September 30, 2024 for the preparation of meals for home delivered meals program; which motion became an order of the Court upon the following vote:

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

Kayla Vera gave reported on the asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06 Code of Criminal Procedure, V.T.C.A., no action was taken at this time.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to enter asset forfeiture report of Winkler County District Attorney in minutes of Commissioners' Court in accordance with Article 59.06 Code of Criminal Procedure, V.T.C.A.; 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 appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places; 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 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 August, 2023; which motion became an order of the Court upon the following vote:

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

There were no line-item adjustments for the Court to consider at this time.

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to adjourn the meeting at 9:35 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 24th day of October, 2023.



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Pam Greene, WINKLER COUNTY CLERK

