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STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 13th day of November, 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:

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| 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 on October 30, 2023, 83 people had registered for the English as Second Language (ESL) classes at the Winkler County Library in connection with Odessa College. Only 68 people were able to complete their registration successfully and are eligible for the program. There will be 3 levels of classes offered those being, basic, intermediate and advanced. Teaching these classes will be three teachers certified by Odessa College to teach ESL from the Kermit Public School District.

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 Wolf and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Approve payment to State Farm Fire and Casualty Company in the amount of \$200.00 for the following surety bonds from budgeted funds:
 - i) Tammie Lujan, County Clerk's office, in the amount of \$100.00 for the period of January 2, 2024 to January 2, 2025.

- ii) Leon Stroud, Constable, in the amount of \$100.00 for the period of January 2, 2024 to January 2, 2025
- (e) Approve payment to Western Surety Company for surety bond for Sindia Judith Gonzalez and Ladonna Robinson in the amount of \$20.00 from budgeted funds.
- (f) Approve payment to Diamond A Ranch for caliche in the amount of \$6,580.00 from budgeted lateral road fund.

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 accept a donation to the Winkler County Library from Hope Williams; 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 and opened bids for construction of Meals on Wheels building in Kermit. Only one (1) bid was received from Fletco in the amount of \$1,987, 500.00. Ashley Coco, with Parkhill will read over the bid submitted by Fletco and will bring back to the next court on November 27, 2023 his recommendations.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to canvass Special Election held on November 7, 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 and set holiday schedule for 2024 as follows:

January 1 – New Years
January 19 – Marthin Luther King
February 19 – Presidents Day
March 29 – Good Friday
May 27 – Memorial Day
July 4 & 5 – Independence Day
September 4 – Labor Day
November 11 – Veterans Day
November 28 & 29 – Thanksgiving
December 24 & 25 Christmas

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 accept recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department

to continue the burn ban in unincorporated areas in the county. It was also decided at this time to set the dates of November 13 through December 5, 2023 to first contact the Sheriff's Department and get an okay from that office to do a control burn only on approval from the Sheriff's Department then back in full force after December 5, 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 requesting and accepting roadway materials in the amount of \$18,089.00 from Texas Department of Transportation under Local Government Assistance Program; 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 Inmate Agreement between Winkler County and Loving County Sheriff's Office effective January 4, 2024 for housing Loving County prisoners in Winkler County Law Enforcement Center. The agreement to be the same as for 2023, this agreement will be in force through December 31, 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 Berzoza and seconded by Commissioner Stevens to approve Inmate Agreement between Winkler County and Loving County Constable Brandon Jones effective January 1, 2024 for housing Loving County Constable Brandon Jones's 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 Wolf and seconded by Commissioner Berzoza to approve Inmate Communications Addendum Agreement between MCIC and Winkler County for video visitation system and extension of the Inmate Phone Service Contract to August 14, 2028; 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 with Vidanyx in the amount of \$9,301.63 for one (1) year software subscription for the use in the 109th District Attorney's Office from budgeted funds; which motion became an order of the Court upon the following vote:

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza for payment to Gopher X in the amount of \$2,993.78 for carbon monoxide sprayer and smoke oil 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 Wolf and seconded by Commissioner Berzoza for payment to Master Pumps & Power in the amount of \$3,048.00 for a pump for the heating & cooling system at the Winkler County Courthouse from contingency 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 Stevens to approve contract with 1200 Aero, Inc. in the amount of \$1,140.00 for one (1) year software for the use at the Winkler County Airport 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 contracting with Parkhill for engineering of CR313 in the amount of \$485,711.00 from grant and budgeted funds; 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 Stevens and seconded by Commissioner Berzoza 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 Berzoza and seconded by Commissioner Stevens to approve Winkler County Meals on Wheels 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 receive Monthly Reports from County Officials of fees earned and collected for the month of October, 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:

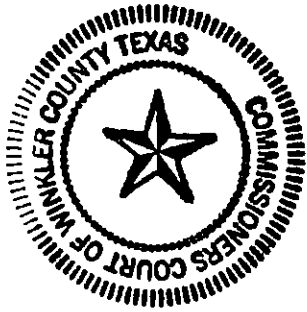
Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

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 motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to adjourn this meeting at 9:51 A.M.

MINUTES approved the 27th day of December, 2023.



Pam Greene
Pam Greene, Winkler County Clerk