

STATE OF TEXAS)
COUNTY OF WINKLER)

On this the 8th day of January, 2024, 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) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Approve payment to Diamond A Ranch for caliche in the amount of \$4550.00 from budgeted lateral road funds.
- (e) Approve payment in the amount of \$2,648.85 to Affiliated Food Service for inmate food from budgeted funds.
- (f) Approve payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bond from budgeted funds.

- i) Rhonda Willhelm, County Auditor, for the period of March 1, 2024 to March 1, 2025 in the amount of \$100.00; and
- ii) Bonnie Roberts, Wink Library, for the period of February 22, 2024 to February 24, 2025 in the amount of \$100.00.

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 Wolf and seconded by Commissioner Berzoza to close bidding and award bid for the purchase of gasoline for county fleet of vehicles of 2024 calendar year to West Texas Gas; 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 the Winkler County Sheriff's Department opening a new account at West Texas National Bank in Kermit in the name of Winkler County Jail Inmate Account and adding James D. Mitchell, Monty Z. Egger, Anthony D. Glover, and Suki A. Glover on the signature card; 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 appoint Commissioner Billy Stevens, Judge Pro-Tem for 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 set terms of County Court (Civil, Criminal, and Probate) and terms of Justice Court:

The County Court of Winkler County shall hold six (6) terms of Court each year; the January-February term to begin on the first (1st) Monday of January; the March-April term to begin on the first (1st) Monday of March; the May-June term to begin on the first (1st) Monday of May; the July-August term to begin on the first (1st) Monday of July; the September-October term to begin on the first (1st) Monday of September; the November-December term to begin on the first (1st) Monday of November, each term of court as to both Civil and Criminal matters shall continue its session to the close of the Saturday before Monday of the opening of said regular term of said Court; that a continuous term be provided for hearing Probate and Juvenile matters; the term of the Justice Court shall be from day to day, week to week and month to month as to both Civil and Criminal matters; 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 area of responsibility for 2024 for County Judge and Commissioners; 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 Racial Profiling Report and Exemption for the 109th Judicial District Attorney's office was presented to the Court.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve invoice to Yellow House Machinery Company, in the amount of \$5,483.27 for repair to John Deere 850K from county wide road and bridge 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 Lujan to approve payment to Tyler Technologies in the amount of \$20,583.58 for online SaaS Hosting 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 Lujan approve payment to Tyler Technologies in the amount of \$30,575.00 for online 2024-2025 Assessment & Tax Pro (Orion) SaaS renewal 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 Lujan to approve payment to Kermit Motor Company, Inc. in the amount of \$183,235.35 for two (2) 2024 Ford F350 Crew cabs XL diesel, VIN# 1FT8W3AT6REC42464 and VIN# 1FT8W3AT6REC41167 for Winkler County Precinct 2 in the amount of \$117,943.74 (128,443.74 less trade in of 2007 F350 7EB31751 \$5000.00, 2008 F350 8EE24425 \$1500.00, 2016 F150 GKD90178 \$3,500.00 and 2013 EXPL DGB30016 \$500.00) and one (1) Ford F350 2024 Crew cab Diesel 4X4 VIN# 1FT8W3BT0REC38585 for Winkler County Precinct 1 in the amount of \$65,300.61 (\$66,500.61 less trade in of 2011 F250 BEA30711 \$1200.00) from capital expenditures; 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 Lujan to approve payment to Q.C. for lights at the Kermit Park in the amount of \$44,000.00 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

At this time there was no action taken in discussion, consideration and approval of contracts with Tech Friends Inc., & NUMI Financial for benefit of Winkler County Jail.

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

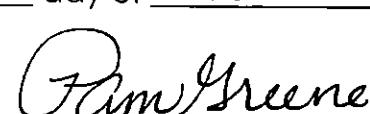
Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

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 Berzoza and seconded by Commissioner Lujan to adjourn this meeting.

MINUTES approved the 26th day of February, 2024.



Pam Greene, Winkler County Clerk

