

STATE OF TEXAS )  
: )  
COUNTY OF WINKLER )

On this the 22<sup>nd</sup> 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) December minutes.
- (b) County Treasurer's monthly report.
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) County Investment Officer 's monthly report.
- (g) Approve request of Kermit Chamber of Commerce to use available areas of Winkler County Park in Kermit on July 4, 2024 for Fourth of July activities and fireworks display.

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 Order Prohibiting Certain Fireworks in Unincorporated Areas of Winkler County effective February 25, 2024 through midnight March 2, 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 Lujan to approve continuation of the burn ban in unincorporated areas in Winkler County with a limited burn ban for the next thirty (30) days with permission from Winkler County Sheriff's office to have a control burn with reported location and time for burning; 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 purchase order from John Deere United Ag and Turf TURFCO KisCutter Sod Cutter for Kermit Parks in the amount of \$4,498.63 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 asset forfeiture report of Winkler County sheriff in accordance with Article 59.06, V.C.T.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 Stevens and seconded by Commissioner Berzoza to approve payment to West Texas Water Well Service for repair to water well at Winkler County Golf Course in the amount of \$6,558.90 from committed 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 Golf Course Management Services Agreement between Winkler County and Scott Edwards to remain the same as previous year; 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 Judge to sign i3 Verticals, LLC contract for Winkler County JP 1 & JP 2; 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 Co., Inc., for one (1) 2024 F250 Crew Cab XLT SWB VIN# 1FT8W2BT8REC39929 for Winkler County AG Extension Agent in the amount of \$72,535.49 from capital expenditures; 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 entered into Executive Session pursuant to Section 551.071 of the Texas Government Code, "Consultation with Attorney" to discuss pending or contemplated litigation.

At this time the Court reconvened to open session and no action was taken on matters discussed in Executive Session.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept presentation of Tax Assessor Collector, Minerva Soltero's Continuing Education Transcript for 2023 as evidence of compliance with Property Tax Code Section 6231 (d) 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 Wolf and seconded by Commissioner Stevens to approve the following Contracts for Tax Billing and Collection Services for the period of February 1, 2024 to January 31, 2025:

- a. The City of Kermit;
- b. The City of Wink;
- c. Kermit Independent School District; and
- d. Winkler County Hospital District.
- e.

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 Meals on Wheels construction claims for the Court to consider at this time.

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens 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.

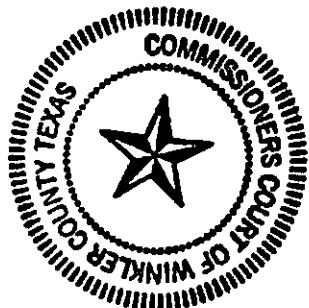
A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve budget amendments; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to adjourn the meeting at 9:50 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 26<sup>th</sup> day of February, 2024.



Pam Greene  
Pam Greene, WINKLER COUNTY CLERK