

STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 27th day of December, 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, with the absence of Precinct No. 1 Commissioner Stevens, at which time the following among other proceedings were had:

At 2:00 o'clock P.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 Wolf to approve the following consent agenda item(s):

- (a) November 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) Payment in the amount of \$44,393.08 for Winkler County's 1st Quarter pro-rate share of the 2024 Appraisal District budget.
- (h) Year end summary from County Extension Agent.
- (i) Bond from State Farm and Casualty Company for Jennifer R. Dominguez 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 Stevens to approve 2023 tax roll; 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 Vidanyx for District Attorney's software agreement in the amount of \$8,812.07 from budgeted 2024 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 approve Intergovernmental Agreement between Winkler County and Lubbock County regarding housing of Lubbock County Inmates in the Winkler County Law Enforcement Center/Jail effective December 27, 2023 to December 26, 2024; which motion became an order of the Court upon the following vote:

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

After a brief discussion regarding Kermit Park updates for Kermit Celebration Days with the City of Kermit, no action was taken.

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to authorize County Judge to sign contract with Fletco Co. for construction of Meals on Wheels kitchen; 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 salary schedule for county employees and elected officials 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 Stevens and seconded by Commissioner Berzoza to appoint members to Winkler County committees and appoint the following subordinate officers:

- a) Librarian (Kermit) – Laurie Shropshire
- b) Assistant Librarian (Wink) – Bonnie Roberts
- c) Meals Program Director – Tamera Kemp

- d) County Maintenance Engineer – Mark Terry
- e) Extension Agent of Agriculture – Deana Floyd
- f) Veterans Service Coordinator – vacant
- g) Senior Citizens Recreation Center Director – Tamera Kemp
- h) Human Resources Director – Susan Willhelm

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 designate the second and fourth Monday of each month for meeting of the Winkler County Commissioner's Court to convene in regular term during the next fiscal 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 Lujan and seconded by Commissioner Stevens to approve setting two additional Commissioners' Court dates for budget meetings, if needed to be held on August 19, 2024 and August 29, 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 the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, County Treasurer, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, Librarian, Extension Agent-Agriculture, Justice of the Peace Precinct 1, and Justice of the Peace Precinct 2 for deputies, assistants, secretaries and stenographers; 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 transfer of unexpected 2023 budgeted funds for specific projects not completed to dedicated 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 Berzoza to approve the reallocation of committed funds; which motion became an order of the Court upon the following vote:

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

There was no end-of-year business for the Court to discuss or consider at this time.

There were no Winkler County Meals on Wheels 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 Stevens and seconded by Commissioner Berzoza to receive Monthly Reports from County Officials of fees earned and collected for the month of November, 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 Berzoza and seconded by Commissioner Lujan to approve line-item adjustments; which motion became an order of the Court upon to following vote:

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

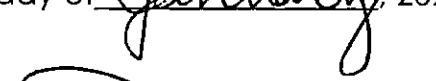
A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve budget amendments; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to adjourn the meeting at 3:25 P.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 22nd day of January, 2024.



Pam Greene, WINKLER COUNTY CLERK

