

STATE OF TEXAS)
:)
COUNTY OF WINKLER)

On this the 11th day of March, 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 Lujan to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Annual report of Winkler County Historical Commission.
- (e) Payment in the amount of \$2590.00 to Diamond A Ranch for caliche from budgeted lateral road funds.
- (f) Payment in the amount of \$44,393.08 for Winkler County's 2nd quarter pro-rated share of the 2024 Appraisal District budget.
- (g) Payment in the amount of \$3,941.38 to Amazon Business for purchase of books at Wink Library.

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 close bidding and award bid for asphalt and gravel for 2024 paving project. Only one bid was received and was awarded to Holly Asphalt. There was no bid for asphalt or gravel; which motion became an order of the Court upon the following vote:

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

At this time Sheriff Darin Mitchell presented the Annual Jail Report from Texas Commission on Jail Standards. The report showed that the Winkler County Law Enforcement Center passed and had no problems reported.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas; 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 payment in the amount of \$3,820.50 to SG Automotive, Inc. for rebuild transmission repair to Sheriff Tahoe 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 in the amount of \$3,900.00 to Dell Technologies for 2 Dell XPS, 15 laptops for District Attorney's office 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 to approve payment in the amount of \$5896.50 to Terry County Tractor, Inc. for repairs to Kubota Mower from Kermit park 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 for payment, invoice to Yellow House Machine Co., for repair to John Deere 850K repairs in the amount of \$3,817.43 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 approve purchase orders from John Deere United Ag and Turf totaling in the amount of \$59,109.24 for LELY SE1500 Spreader and John Deere 2550 Precision-Cut Mower 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 Berzoza for payment to RHI in the amount of \$2,800.00 from budgeted funds for GASB 75 Actuarial Valuation; 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 TAC CIRA contract for Web Hosting of County website in the amount of \$3,550.00 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 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 approve 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 approve CR313 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 February, 2024; 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 Lujan 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 9:15 A.M.

MINUTES approved the 22nd day of April, 2024.

Pam Greene

Pam Greene, Winkler County Clerk

