

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 8th day of April, 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 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) Payment to State Farm Fire and Casualty Company in the amount of \$100.00 for Surety Bond for Monty Egger at Sheriff's office from budgeted funds.
- (e) Approve Winkler County Library's membership in the State Library System for 2024.
- (f) Adding Jeanna Willhelm to signature card for Winkler County Sheriff's office account ending in #2807, at West Texas National Bank effective immediately.

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 hear presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 1, 2023 to December 31, 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 Lujan to approve payment to Blue Star Services for excavation for CR 301 & CR 302 in the amount of \$2,997.50 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 Lujan and seconded by Commissioner Berzoza to accept estimate for water well at Kermit Park in amount not to exceed \$50,000.00 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 to approve payment to Harrell's for golf course fertilizer in the amount of \$6,902.23 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 purchase of 2016 Tahoe from City of Wink in the amount of \$20,000.00 from grant 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 Wolf to approve hiring Certified Medical Assistant for jail from Senate Bill 22 grant funds and amend salary schedule; 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 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 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

There were no CR 313 construction claims for the Court to consider at this time.

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to receive Monthly Reports from County Officials of fees earned and collected for the month of March, 2024; which motion became an order of the Court upon the following vote:

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

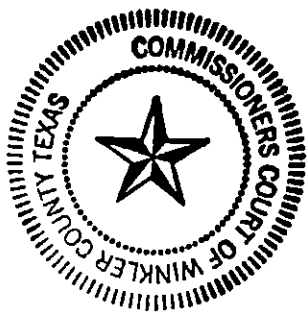
There were no line-item adjustments for the Court to consider at this time.

There were no budget amendments for the Court to consider at this time.

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to adjourn this meeting at 9:15 A.M.

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

MINUTES approved the 28th day of May, 2024.



Pam Greene
Pam Greene, Winkler County Clerk