

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 22nd 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) March minutes.
- (b) County Treasurer's monthly report.
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) County Extension Agent report
- (g) County Investment Officer 's monthly report.
- (h) Payment to State Farm for Surety Bonds for Laurie Shropshire and Susan Wilhelm in the amount of \$200.00 for period of May 1, 2024 to May 1, 2025 from budgeted funds.
- (i) Approve Pipeline Construction and Indemnity Contracts between

Winkler County and Plains Oryx Permian Basin Pipeline LLC for road crossings for 10" crude line CR 201 two times and N. Pyote.

- (j) Approve Pipeline Construction and Indemnity Contracts between Winkler county and Plains Oryx Permian Basin Pipeline LLC for Driveway access road on CR 201 two times and N. Pyote.

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 bid dates for golf course irrigation expansion to be advertised on May 2 & 9, 2024 and for bids to be opened on May 13, 2024 in Commissioners' Court; 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 bid dates for golf cart sheds to be advertised on May 2 & 9, 2024 and for bids to be opened on May 13, 2024 in Commissioners' Court; 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; 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 for deductible in the amount \$5000.00 for claim to TAC insurance 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 CSS, Inc in the amount of \$5,000.00 for Winkler County Emergency Medical Direction by Dave Spear, M.D. for the period of May 1, 2024 to April 30, 2025; 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 rental of PTR240z Roller in the amount of \$6,400.00

monthly for 2024 paving projects 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 purchase of equipment for Sheriff's office in the amount of \$4,720.26 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 Lujan to approve payment to Harrell's in the amount of \$2,756.20 for Fungicide to be used at Winkler County Golf Course 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 \$3,394.78 to Big Country Supply for Precinct One pickup lights from budgeted fund; 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 \$6,190.23 to Texas Association of Counties for operational audit from budgeted funds; which motion became an order of the Court:

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

There were no Winkler County Library in Wink construction claims for the Court to consider at this time.

There were no Winkler County Meals on Wheels construction claims for the Court to consider at this time.

There were no CR313 construction claims for the Court to consider at this time.

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 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.

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 Lujan to adjourn the meeting at 9:13 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 28th day of May, 2024.



Pam Greene
Pam Greene, WINKLER COUNTY CLERK