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STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 28th day of May, 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, Hope Williams gave a hand out on her meeting from earlier in the month's meeting in Austin with the Texas Silver- Haired Legislature.

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) April minutes
- (b) Payroll
- (c) Bills over \$500.00.
- (d) Claims against county.
- (e) Monthly Report of Investment Officer.
- (f) Resolution adopting County Investment Policy effective May 28, 2024.
- (g). Resolution adopting County Investment Strategy effective May 28, 2024

- (h) Resolution appointing County Auditor as County Investment Officer Effective May, 28, 2024.
- (i) Payment in the amount of \$14,035.95 for two (2) invoices to Vulcan Materials Company for asphalt pre-mix from budgeted lateral road funds.
- (j) Payment in the amount of \$150.00 to Texas A&M Forest Service for liability coverage for Wink Volunteer Fire Department from budgeted funds.
- (k) Payment in the amount of \$100.00 to State Farm and Casualty Company for surety bond for Elvia Hernandez from budgeted funds.
- (l) Request to construct Access Driveway Facilities by AES Drilling Fluids on Winkler County right of way on Standard Avenue.

which motion became an order of the Court upon the following vote:

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

Open and award bids for CR 313 is to be on the first meeting's agenda in June.

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to reschedule the date of Commissioners Court from June 24, 2024 to June 19, 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 Lujan and seconded by Commissioner Berzoza to approve purchase Motorola Solutions for two (2) APX 4000 radios for Winkler County EMS in the amount of \$8,386.02 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 Lujan and seconded by Commissioner Berzoza to approve purchase Motorola Solutions or two (2) APX 8500 radios, not to exceed \$20,000.00, for Winkler County Sheriff's Office from 2023-2024 Conoco Phillips grant; 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 purchase of seven (7) APX 6000 portable radios for Kermit Volunteer Fire Department from Tri-Star Communications, not to exceed \$19,600.00, from 2023-2024 Conoco Phillips grant; 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 in the amount of \$3,848.52 to Otis Elevator Company for Maintenance Service Contract for elevator in Winkler County Courthouse for the period of June 1 2024 to May 31, 2025 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 approve installation of 40hp pump and well testing at Kermit Park to West Texas Water Well Service not to exceed \$25,000.00 from committed water well 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 \$41,500.00 to West Texas Water Well Service for drilling well at Kermit Park from committed water well 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 for payment in the amount of \$1,616.48 for the counties portion to Onsolve, 21LLC for CodeRED extension and CodeRED Weather Warning extension for the period of July 9, 2024 to July 8, 2025. Total bill due for the services is \$10,102.95, with billing to City of Wink in the amount of \$1,717.50, Wink-Loving Independent School District in the amount of \$1,313.38, Loving County in the amount of \$1,111.32, City of Kermit in the amount of \$4,344.27, and Winkler County in the amount of \$1,616.48 from Winkler County 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 \$44,000.00 for Radio Repeaters for Kermit and Wink Volunteer Fire Departments from committed radio communication funds; which motion became an order of the Court upon the following vote:

A motion was made by Commissioner Wolf and seconded by Commissioner Lujan to approve Intergovernmental Agreement between Winkler County and Ector County inmates in the Winkler County Law Enforcement; which motion became an order of the Court upon the following vote:

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

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve Winkler County 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 are no CR-313 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 April, 2024; which motion became an order of the Court upon the following vote:

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

There are 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 9:21 A.M.

MINUTES approved the 22nd day of July, 2024.

Pam Greene

Pam Greene, Winkler County Clerk

