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STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 19th day of June, 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 Berzoza to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) County Treasurer monthly report
- (e) Investment Officer monthly report.
- (f) Payment in the amount of \$100.00 to State Farm and Casualty Company for surety bond Renee Treadwell 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 Wolf to approve payment of \$2,658.00 to Econo Signs LLC for livestock signs from Precinct 2 Lateral Road 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 approve payment in the amount of \$5,758.33 to TNMP for the Winkler County Airport Service upgrade 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 to Axon Enterprise, Inc. for Winkler County Sheriff's office purchase of tasers in the amount of \$22,024.05 X 2 paid in two consecutive years ahead; 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.

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

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

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

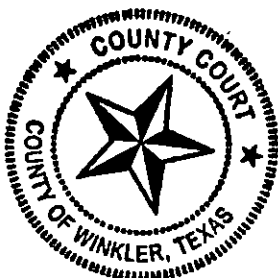
Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

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

There are no budget adjustments 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 9:09 A.M.

MINUTES approved the 22nd day of July, 2024.



Pam Greene
Pam Greene, Winkler County Clerk