

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 22nd day of July, 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:

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| 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, Martha Stodghill spoke on behalf of the Senior Citizens regarding the parking lot at the Senior Citizen Center. She stated that it is in very poor shape and needs immediate attention. Stating that most of the people who come to the Center are older and less steady on their feet and taking a chance of someone falling and causing serious injury. It was also mentioned the concern of change in the Friday meals that is provided by the ladies that have been preparing the meals for quite some time now. All of the citizens that attend the Friday meals hope that it will stay the same as it is now.

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) May and June minutes.
- (b) Payroll.
- (c) Bills over \$500.00.
- (d) Claims against county.
- (e) County Extension Agent report.
- (f) County Treasurer monthly report.

- (g) Investment Officer monthly report.
- (h) Monthly Investment Officer report.
- (i) Approve the following contracts for juvenile offender placement:
 - i) Interlocal Cooperation Agreement for Post-Adjudication Secure Correctional Facility Residential Treatment Services between Winkler County Juvenile Probation Department and The Randall County Juvenile Probation Department for the period of September 1, 2024 to August 31, 2025;
 - ii) Contract for Secure Residential Services between Winkler County and Randall County for the period of October 1, 2024 through September 31, 2025;
 - iii) Contract for Detention Services between Winkler County and Randall County for the period of October 1, 2024 through September 30, 2025;
 - iv) Contract and agreement between Grayson County Juvenile Board and Winkler County for the period of September 1, 2024 through August 31, 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 Lujan to appoint Minerva Soltero, Tax Assessor Collector to calculate the no-new-revenue tax rate and voter-approval tax rate for 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 Stevens and seconded by Commissioner Wolf approve payment in the amount of \$15,045.25 to Yellow House Machinery Co., for repair to John Deere 850K Dozer from countywide 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 the installation of electric and plumbing for Kermit Park in the amount of \$19,400.00 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 Lujan and seconded by Commissioner Stevens to approve payment in the amount of \$9,780.50 to the United States Postal Service for personalized and stamped envelopes for the Tax Assessor 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 \$2,711.52 to Q2 Artificial Lift Services LLC for cattle guard on CR 301 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 Wolf and seconded by Commissioner Lujan to approve payment in the amount of \$3,458.40 to Siddons-Martin Emergency Group for repair to EMS Rescue 2 vehicle 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 Wolf and seconded by Commissioner Stevens to table this item regarding approval of fence around Wink Sports Complex not to exceed \$30,000.00 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 Lujan to approve payment in the amount of \$1,750.00 for renewal for M400 subscription and cell service with QT Petroleum on Demand and Winkler County Airport from August 1, 2024 through July 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 payment in the amount of \$4,503.40 to Mayfield Paper Company for supplies for the Winkler County Law Enforcement Center from budgeted funds; 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 June, 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 enter in to budget workshop at 9:10 A.M.

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf at 10:00 A.M. to adjourn this meeting; which motion became an order of the Court upon the following vote:

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



approved the 26th day of August, 2024.

Pam Greene

Pam Greene, Winkler County Clerk