

STATE OF TEXAS)

COUNTY OF WINKLER)

On this the 26th day of August, 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) July minutes.
- (b) Monthly report of County Treasurer
- (c) Payroll.
- (d) Bills over \$500.00.
- (e) Claims against county.
- (f) Investment Officer monthly report.
- (g) Remove Monty Egger from all county banking accounts.
- (h) Approve Inmate Agreement between Winkler County, and Ward

County, effective August 26, 2024 until August 26, 2025 for housing Ward County prisoners at Winkler County Law Enforcement Center.

- (i) Removal of listed items for salvage from county property books and dispose of items.
- (j) Approve request from Scotty Carman, Superintendent of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held Wednesday, September 18, 2024 or in case of inclement weather, to hold the bonfire September 25, 2024.
- (k) Approve Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse services for the period of September 1, 2024 to August 31, 2025.
- (l) Approve Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse/individual counseling/Anger Management/Battered Intervention Program/Mental Health Services for the period of September 1, 2024 to August 31, 2025.
- (m) Approve contract agreement between Jessica A. Harrison, M.Ed., LPC and Winkler County Juvenile Probation Department to provide Therapeutic services to youth on deferred adjudication or juvenile probation for the period of September 1, 2024 to August 31, 2025 to be paid from Grant A Funds and Juvenile Probation budgeted funds.
- (n) Approve the following contracts for juvenile offender placement:
 - i. Interlocal Cooperation Agreement and contract for Detention Services between Winkler County and Tom Green County for the period of September 1, 2024 to August 31, 2025.

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

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

This agenda item was for a Public Hearing to be held on proposed 2025 Winkler County budget, salaries, expenses and other allowances of all county elected officers, precinct officers, appointed officers and all county employees for fiscal year 2025, with no questions or attendance from the public regarding the 2025 Winkler County budget, this Court moves to the next agenda item.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve contract with Bolinger, Segars, Gilbert & Moss, LLP for preparation of audited financial statements for the year ended December 31, 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 Berzoza and seconded by Commissioner Stevens to approve purchase of APX8500 radio for EMC in the

amount of \$9,848.72 from 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 Wolf and seconded by Commissioner Berzoza to receive Annual Report from Minerva Soltero, Winkler County Tax Assessor-Collector; 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 recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas in the 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 Wolf and seconded by Commissioner Berzoza to approve payment in the amount of \$5,215.50 to Stryker for batteries for Winkler County EMS 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 installation of water well electrical equipment at Kermit Park from committed funds in the amount of \$11,118,788.00; 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 accept donation in the amount of \$10,000.00 from Oxy Corp. for benefit of Winkler County EMS; 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 the purchase of two (2) GTR 8000 Base Radio repeaters for KVFD and WVFD in the amount of \$22,212.00 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 move to next meeting the discussion of and take necessary action regarding the request of Winkler County Sheriff to allow vehicles

to be driven outside of the County and amend travel policy as necessary; 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 the City of Kermit for Kermit Volunteer Fire Department retirement for the amount of \$4,800.00 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 approve Sheriff's office to send one (1) jailer to Odessa College Law Enforcement Academy and reimburse tuition up to \$4,000.00; 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 asphalt for Wink buildings in the amount of \$15,534.87 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 contract with West Texas Centers for annual service from September 1, 2024 to August 31, 2025 in the amount of \$6000.00 per year from budgeted funds to be paid to the center in twelve (12) monthly payments of Five hundred dollars (\$500.00); 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 Stevens to receive Monthly Reports from County Officials of fees earned and collected for the month of July, 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 Berzoza 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

At 9:31 a.m. the Court entered into Executive Session pursuant to Texas Government Code Section 551.071, "Consultation with Attorney" Airport Terminal "FBO" lease agreement.

Reconvene to Court at 9:43 a.m. in open session and a motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to take necessary action, if any, on matters discussed in Executive session; which motion became an order of the Court upon the following vote:

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

At 9:55 a.m. the Court entered into Budget Workshop.

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to vote on proposed tax rate .004316 and confirm public hearing date of September 23, 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 Wolf and seconded by Commissioner Berzoza to receive and open bids for fencing for Winks Sports Complex and award the bid to Butch's Fencing out of Levelland, Texas in the amount of \$83,536.00; 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 Berzoza to receive and open bids for pickup for Precinct 2 as advertised and award the bid to Bayer Motor Company in the amount of \$68,761.50; 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 adjourn this meeting at 9:53 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 23rd day of September, 2024.

Pam Greene

Pam Greene, Winkler County Clerk

