

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 12th day of October, 2020, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, via video conference link: Zoom – Meeting ID# 4050268443 Password: cc, with the following members present to wit:

Charles M. Wolf	County Judge
Billy Stevens	Commissioner, Precinct No. 1
Hope Williams	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Pam Greene	County Clerk and Ex-Officio Clerk of Commissioners' Court

Absent: Robbie Wolf Commissioner, Precinct No. 2

constituting a quorum 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 any Commissioner wanted Consent Agenda item(s) moved to Discussion Agenda.

CONSENT AGENDA:

A motion was made by Commissioner Williams and seconded by Commissioner Steven to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against county
- (d) Payment to D.K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$2,380.00 from budgeted lateral road funds.
- (e) Payment to Don Wise Transportation Services, Inc., for pre-mix in the amount of \$2,675.04 for Winkler County Golf Course from budgeted funds.

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

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve purchase of 2 Motorola APX8500 Mobile radios from Petro communications, Inc., for the Kermit Volunteer Fire

Department in the amount of \$15,510.00 from contingency funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Stevensto approve payment of retainer fee to Allison, Bass & Magee, L.L.P., in the amount of \$5000.00 for redistricting from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2021 and authorize County Judge to sign;which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Resolution Authorizing County Jude to Execute a Letter of Waiver for Payments in Lieu of Taxes (PILOT) for Wink Housing Authority; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve Resolution Authorizing County Grant in the amount of \$369.25 and application to Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve creating a janitorial service position for the new Wink Community Center consisting of ten (10) hours per week in the annual amount of \$3,400.00 from open position in Area 2 Road and Bridge funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens,Williams and Thompson
Noes: None

A motion was made by CommissionerStevens and seconded by Commissioner Thompson to place District Judge's Order appointing First County Auditor and Assistant County Auditor for period beginning September 23, 2020 and ending September 22, 2022 in the minutes of Commissioners' Court; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to place District Judge's Order concerning salary, longevity pay, and office expenses to be paid to Assistant Auditors in minutes of Commissioners' Court; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve purchase of twenty (20) 15 - gallon trees with fertilizer from John's Corner for Winkler County park in Kermit in an amount not to exceed \$2500.00 from committed park improvement funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

There were no Winkler County Courthouse change orders and modifications for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Winkler County Courthouse construction claims; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

There were no Kermit Community Center change orders and modifications for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Kermit Community Center construction claims; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

There were no Winkler County Golf Course change orders and modifications for the Court to consider at this time.

There were no Winkler County Golf Course construction claims for the Court to consider at this time.

There were no Winkler County Airport change orders and modifications for the Court to consider at this time.

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve Winkler County Airport construction claim(s); which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve Winkler County EMS construction claims; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

A motion by Commissioner Williams and seconded by Commissioner Thompson to receive Monthly Reports from County Officials; which motion became an order of the court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

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

There were no budget amendment(s) for the Court to consider at this time.

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to adjourn the meeting at 9:10 a.m.; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK