

STATE OF TEXAS)
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COUNTY OF WINKLER)

On this the 26th 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:

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| Charles M. Wolf | County Judge |
| Billy Stevens | Commissioner, Precinct No. 1 |
| Robbie Wolf | Commissioner, Precinct No. 2 |
| Hope Williams | Commissioner, Precinct No. 3 |
| Billy Ray Thompson | Commissioner, Precinct No. 4 |
| Pam Greene | County Clerk and Ex-Officio Clerk of Commissioners' Court |

constituting the entire 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 Stevens to approve the following consent agenda items:

- (a) Monthly report of County Treasurer.
- (b) Payroll.
- (c) Bills over \$500.00.
- (d) Claims against county.
- (e) Monthly Report of Investment Officer.
- (f) Report from County Extension Agent
- (g) Contract for Residential Services between Winkler County Juvenile Probation Department and Pegasus Schools, Inc., for the period of October 26, 2020 to October 25, 2021.
- (h) Payment in the amount of \$7,875.00 to Robison Johnston & Patton, LLP for preparation of audited financial statements for the year ended June 30, 2020 from budgeted funds.
- (i) Payment to State Farm Fire and Casualty Company in the amount of \$400.00 for the following surety bonds from budgeted funds:

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- a) Dixie Randolph, Deputy District Clerk, for the period of December 14, 2020 to December 14, 2021 in the amount of \$100.00;
- b) Rosa Parker, Winkler County Community Supervision, for the period of December 17, 2020 to December 17, 2021 in the amount of \$100.00;
- c) Billy Stevens, Commissioner Precinct 1, for the period of December 31, 2020 to December 31, 2024 in the amount of \$100.00; and
- d) Sheryl L. Wright County Attorney's Office, for the period of December 31, 2020 to December 31, 2024 in the amount of \$100.00.

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

Ayes: Commissioners Stevens, Wolf, Williams and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to receive 2020 Road and Bridge Report and enter same in minutes of the Commissioners' Court; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Williams and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment to ROT Firearms for equipment in the amount of \$3,364.44 for Kermit Volunteer Fire Department; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Williams and Thompson
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to accept quote from Kirby-Smith Machinery, Inc., for 2020 HAMM H 10i Drum Roller for Precinct 2 at the Buy Board Price of \$71,000.00 (103,500.00 less \$32,500.00 trade in of 2012 HAMM 3410) from committed lateral road funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Williams and Thompson
Noes: None

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

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

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

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

Ayes: Commissioners Stevens, Wolf, 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.

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

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 votes:

Ayes: Commissioners Stevens, Wolf, Williams and Thompson
Noes: None

A motion was made 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 votes:

Ayes: Commissioners Stevens, Wolf, 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 Thompson to approve specs and dates to advertise bidding for EMS building; which motion became an order of the Court upon the following votes:

Ayes: Commissioners Stevens, Wolf, Williams and Thompson
Noes: None

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

Ayes: Commissioners Stevens, Wolf, Williams and Thompson

Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK