

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 13th day of April, 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 Stevens and seconded by Commissioner Wolf to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) 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 April 01, 2020 to September 01, 2020

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- (e) Payment to CMC Business Systems, Inc., in the amount of \$400.00 from budgeted funds for Annual Service Agreement Renewal for Canon/P750 copier in Law Library
- (f) County Library's annual report prepared for the State Library System for local fiscal year 2019
- (g) Continuing Winkler County Library's membership in the Texas

State Library System for fiscal year 2020

(h) Payment to Best Buy Business Advantage for four (4) lap top computers in the amount of \$3,999.96 from budgeted funds

(i) Pipeline Construction and Indemnity Contract between Winkler County and Flintlock Pipeline, LLC, on the following road crossings:

1. County Road 208 for an 8" steel crude pipeline;
2. County Road 209 for an 8" steel crude pipeline;
3. County Road 402 for an 8" steel crude pipeline; and
4. County Road 407 for an 8" steel crude pipeline

(j) Payment to D. K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$8,470.00 from budgeted lateral road funds

(k) Payment to Don Wise Transportation Services, Inc., for pre-mix in the amount of \$2,595.00 from budgeted lateral road funds

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

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

At 9:00 o'clock A.M. bidding for construction of hangars at Winkler County Airport was declared closed and the bids received were opened and tabulated. Bids received are as follows:

1. Onyx General Construction, LLC – Midland: \$1,408,921.80
2. FrontierConstruction – Del Rio, TX: \$1,395,630.69
3. RRC Commercial Const. Management – Midland: \$1,394,596.45
4. Danny's Asphalt - \$1,609,967.08 and
5. NC Sturgeon General Contractors Performance – Midland: \$1,479,499.00

Said bids for construction of hangars at Winkler County Airport will be awarded at a later date.

Following discussion regarding Resolutions, a motion was made by Commissioner Stevens and seconded by Commissioner Williamsto approve Resolution continuing Declaration of Disaster and Resolution Concerning Facilities and Office Hours; which motion became an order of the Court upon the following vote:

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

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A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas; which motion became an order of the Court upon the following vote:

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

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Following presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account, a motion was made by Commissioner Thompson and seconded by Commissioner Williams to accept Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 01, 2019 through December 31, 2019; which motion became an order of the Court upon the following vote:

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

Following discussion regarding Standard Form of Construction Agreement, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Standard Form of Construction Agreement between Winkler County and Duinick, Inc., for Winkler County Golf Course irrigation and authorize County Judge to sign said Agreement; which motion became an order of the Court upon the following vote:

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

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A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve payment to Reliable Chevrolet for three (3) Tahoe vehicles for Winkler County Sheriff's Office, each in the amount of \$42,573.78 for a total of \$127,721.34 from capital expenditures; which motion became an order of the Court upon the following vote:

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

Following discussion regarding Winkler County Park in Kermit, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve re-plastering kiddie pool and slide pool by Ocean Water Pools at Winkler County Park in Kermit in an amount not to exceed \$33,000.00 from committed capital funds; which motion became an order of the Court upon the following vote:

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

Following discussion regarding Winkler County Recreation Center, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve painting game room, kitchen and hallways in the Winkler County Recreation Center by James Baillie in an amount not to exceed \$7,000.00 from committed capital funds; which motion became an order of the Court upon the following vote:

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

Following discussion regarding playground equipment, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve installing new playground equipment at Winkler County Park from Exerplay Equipment in an amount not to exceed \$110,000.00 from committed park improvement funds; 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 authorization to issue requests for proposals for Administrative services (RFPs) related to the 2020 Texas County Transportation Infrastructure Fund (CTIF) administered by the Texas Department of Transportation (TxDOT) administered through GrantWorks, Inc.; 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 approve payment to Texas Association of Counties Risk Management Pool for claim in the amount of \$2,125.50 from budgeted funds; 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 Wolf and seconded by Commissioner Stevens to approve purchase of Forcible Entry Door Simulator from Firehouse Innovations Corp in the amount of \$8,425.00, to be reimbursed from Wink 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 Thompson to approve payment to BWI Companies, Inc., for herbicide for Precinct No. 3 in the amount of \$3,033.58 from budgeted funds; 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 Atascosa Materials LLC for top dressing material at Winkler County Golf Course in the amount of \$4,175.55 from budgeted funds; 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 Thompson and seconded by Commissioner Williams to approve proposal from Parsons Commercial Roofing, Inc., for repair to Courthouse roof in the amount of \$46,518.00 from committed capital funds; which motion became an order of the Court upon the following vote:

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

Following discussion regarding approval of addition(s) and deletion(s) to road projects for 2020, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve addition(s) of County Road 305 for seal coat to road projects for 2020; 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 Wolf and seconded by Commissioner Thompson to approve Kermit Community Center change order(s) and modification(s); 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 Wolf and seconded by Commissioner Stevens to approve Wink Community Center change order(s) and modification(s); 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 construction claim(s) for the Court to consider at this time.

A motion was made by Commissioners Stevens and Thompson and seconded by Commissioners Thompson and Williams to approve Kermit Community Center construction claim(s); 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 Wink Community Center construction claim(s); 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 Thompson to approve Winkler County Airport construction claim(s); 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 construction claim(s) for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of March, 2020:

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

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

There were no line item adjustment(s) for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve the following budget amendment(s):

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 Thompson 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