

STATE OF TEXAS )

04-27-2020

  :  
COUNTY OF WINKLER )

On this the 27<sup>th</sup> 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:

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.

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 Stevensto approve the following consent agenda item(s):

- (a) April, 2020 Commissioners' Court Minutes
- (b) Monthly Report of County Treasurer
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer
- (g) Proposal from Trenchless Replacement Specialist for repair of pipe from  
3rd floor restroom of the Courthouse to the main line in the amount of  
\$13,750.00 from budgeted funds

(Insert)

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 award bid, opened on April 13, 2020, tabulated and checked by Parkhill, Smith & Cooper, to RRC Construction in the amount of \$1,394,597.95 for construction of hangars at Winkler County Airport; which motion became an order of the Court upon the following vote:

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

(INSERT)

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department to continue the burn ban in unincorporated areas in the County; 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 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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve authorization to issue requests for proposals for Administrative Services (RFP's) related to the 2020 Texas County Transportation Infrastructure Fund (CTIF) administered by the Texas Department of Transportation (TXDOT); 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 payment to Motorola Solutions for three radios and installation for Sheriff's Department vehicles in the amount of \$18,141.71 from capital expenditures; which motion became an order of the Court upon the following vote:

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

(INSERT)

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the purchase of equipment and installation for Sheriff's Department vehicles from American Emergency Products in the total amount of \$6,277.98 with \$3,387.48 paid from Asset Forfeiture Fund and \$2,890.50 from vehicle equipment fund; which motion became an order of the Court upon the following vote:

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

(INSERT)

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve payment to Brown Reynolds Watford Architects for professional design services for EMS building in the amount of \$12,508.84 from committed funds; which motion became an order of the Court upon the following vote:

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

(INSERT)

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve Amendment to Winkler County Clerk's Eagle Software System Lease Agreement amended August 12, 2013 between Tyler Technologies, Inc. and Winkler County for the period of August 01, 2019 through July 31, 2021 in the amount of \$4,077.00 per month from budgeted funds; which motion became an order of the Court upon the following vote:

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

(INSERT)

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment to Kubota Tractor Corporation for one (1) tractor for Precinct No. 2 in the amount of \$48,980.20 from capital expenditures; which motion became an order of the Court upon the following vote:

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

(INSERT)

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve payment to Terry County Tractor, Inc. for one (1) Kubota Sidekick in the amount of \$16,225.00 and one (1) brush hog in the amount of \$19,849.00 for Precinct No. 2 from capital expenditures; which motion became an order of the Court upon the following vote:

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

(INSERT)

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve payment in the amount of \$5,000.00 to CCS, Inc. for Winkler County Emergency Medical Service Medical Direction by Dave Speer, M.D. for the period of May 01, 2020 through April 30, 2021; which motion became an order of the Court upon the following vote:

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

(INSERT)

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

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

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

There were no construction claims for Kermit Community Center construction claims for the Court to consider at this time.

There were no construction claims for Wink Community Center for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment in the amount of \$6,772.15 to Parkhill Smith & Cooper for construction claim at Winkler County Airport; which motion became an order of the Court upon the following vote:

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

(INSERT)

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

There were no Monthly Reports of fees earned and collected for the month of April, 2020 for the Court to approve at this time.

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

There were no budget amendments for the Court to consider at this time.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to adjourn the meeting at 9:25 a.m.; 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\_\_\_\_\_.

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COUNTY CLERK

