

:
COUNTY OF WINKLER)

On this the 14th day of September, 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) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Accept donation by Commissioner Williams, of bistro set for Winkler County Recreation Center In the amount of \$795.73.
- (e) Accept donation by Permian Road Coalition of equipment to the Kermit and Wink Volunteer Fire Departments in the approximate amount of \$160,000.00.
- (f) Approve request of Winkler County Historical Commission to use the Pavilion at Winkler County Park in Kermit on November 14, 2020 for Ranchers' Stories.
- (g) Approve payment in the amount of \$30,346.17 for Winkler County's 4th quarter pro-rate share of the 2020 Appraisal District Budget.
- (h) Approve 2021 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) between Winkler County and

Texas Department of Transportation in the amount of \$70,000.00
with County share of \$35,000.00 (1/2) and State share of \$35,000.00 (1/2).
09-14-2020

- (i) Approve Contract for Detention Services between Midland County Juvenile Probation and Winkler County for the period of September 1, 2020 and August 31, 2021.
- (j) Approve payment to D.K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$7,575.00 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

A motion by Commissioner Williams and seconded by Commissioner Stevens to approve Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 1, 2020 and September 30, 2020; which motion became an order of the Court upon the following vote:

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

A motion by Commissioner Wolf and seconded by Commissioner Stevens to approve Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 1, 2020 and September 30, 2021; which motion became an order of the Court upon the following vote:

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

A motion by Commissioner Wolf and seconded by Commissioner Stevens to approve Inmate Agreement between Winkler County and the City of Kermit effective October 1 2020 for housing of city prisoners in Winkler County Law Enforcement Center; which motion became an order of the Court upon the following vote:

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

A motion by Commissioner Williams and seconded by Commissioner Thompson to approve Agreement between Winkler County and Winkler County Hospital District for the period of October 1, 2020 through September 30, 2021 for the preparation of meals for the home delivered meals program; which motion became an order of the Court upon the following vote:

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

A motion by Commissioner Stevens and seconded by Commissioner Williams to approve purchase and installation of new 100kW generator for Winkler County Law Enforcement Center from Warren Cat in an amount not to exceed \$49,999.00 from capital expenditures; which motion became an order of the court upon the following votes:

Ayes: Commissioner Stevens, Wolf, Williams and Thomnpson
Noes: None

09-14-2020

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve installation of Guardian RFID for Winkler County Law Enforcement Center in an amount not to exceed \$22,000.00 from capital expenditures and committed funds; which motion became an order of the Court upon the following votes:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve payment to Kermit Motor Company, Inc., for one (1) 2020 Ford F350 Supercab VIN# 1FD8X3HT0LED96223 for Kermit Volunteer Fire Department in the amount of \$43,760.00 from committed funds; which motion became an order of the Court upon the following votes:

A motion by Commissioner Stevens and seconded by Commissioner Williams on the repair of air conditioner on Precinct 2 Hamm Roller, was tabled; 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 purchase of three (3) radios from Motorola Solutions for Sheriff's Office vehicles in the amount of \$9,070.90 from budgeted funds; 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 Stevens and seconded by Commissioner Williams to approve payment to Sutton Pump & Supply for poly pipe at Winkler County Golf Course in the amount of \$12,233.09 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 Thompson to approve payment to Scott Merriman Inc., for Winkler County Tax Assessor abstract books in the amount of \$2,811.99 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 Tri Star Services for one (1) Norstar St Bed and (1) replacement bumper for Kermit Volunteer Fire Department 2020

Ford F350 in the amount of \$5,550.00 from capital committed funds; which motion became an order of the Court upon the following vote:

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

09-14-2020

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to accept quote from Husky Mechanical, LLC, for replacement of two air conditioning units at Winkler County Recreation Center in the amount of \$21,172.16 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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve advertising for bids for golf cart space at the Winkler County Golf Course; 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 and appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places; 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 Thompson to approve Amendment to Software as a Service (SaaS) and Professional Services Agreement between Tyler Technologies, Inc., and Winkler County for the period September 30 2020 through September 30, 2024 for Software Licenses and ASP Fee and Implementation Services for court system.; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson
Nos: None

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

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

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

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

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

09-14-2020

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

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

There were construction claims at the Winkler County EMS for the court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to receive monthly reports by county officials; which motion became an order of the court upon the following votes;

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

A motion by Commissioner Williams and seconded by Commissioner Stevens to approve line item adjustments; which motion became an order of the court upon the following votes;

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

A motion by Commissioner Stevens and seconded by Commissioner Williams to approve budget amendments; which motion became an order of the Court upon the following votes.

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

9:30 A.M. - at this time the Court was available for a public hearing on proposed 2021 county budget, with no one present with questions or concerns, no hearing was had at this time concerning the proposed budget for 2021.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to set salaries, expenses and other allowances of all county elected officers, precinct officers, appointed officers and all county employees for fiscal year 2021; which motion became an order of the court upon the following votes.

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to adjourn at 10:20 am; which motion became an order of the Court upon the following vote:

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

MINUTES approved the _____ day of _____, 2020.

PAM GREENE, WINKLER COUNTY CLERK