

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 9th day of September, 2024, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, with the following members present to wit:

Charles M. Wolf	County Judge
Billy Stevens	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Victor Berzoza	Commissioner, Precinct No. 3
Homero Lujan	Commissioner, Precinct No. 4
Pam Greene	County Clerk and Ex-Officio Clerk of Commissioners' Court

Constituting a quorum for 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 there are any matters to be heard from the Public, with attendance in the audience, there being none the Court moves to next agenda item.

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 Berzoza and seconded by Commissioner Lujan to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Approve payment in the amount of \$100.00 to state Farm and Casualty Company for surety bond for Julie Oxedine for the period Of October 29, 2024 to October 29, 2025 from budgeted funds.
- (e) Approve payment in the amount of \$44,393.08 to Winkler County Appraisal District for 4th quarter pro-rated share from budgeted Funds.
- (f) Approve contract for Residential Services between Winkler County Juvenile Probation Department and Pegasus Schools, Inc. for the Period of September 1, 2024 to August 31, 2025.

- (g) Approve Exxon Mobil boring and temporary drive way access
On CR 201, 204 and 209 for the installation of a 10 - inch pipeline.

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens seconded by Commissioner Lujan to approve purchase of XeroxAltalink B81 55H2 copier for Winkler County Tax Assessor-Collector in the amount of \$7,543.00 from committed copier funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Lujan and seconded by Commissioner Berzoza to approve payment in the amount of \$2,607.50 to Hi-Fidelity for installation of camera controllers and equipment in Commissioners Courtroom from budgeted Courthouse Technology funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2024 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, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to approve Sheriff office vehicles to be used outside the County, ONLY with the approval of the Sheriff. The policy will be updated in the handbook and with Human Resources; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Lujan and seconded by Commissioner Berzoza to approve installation of the electric service controls for water wells at Kermit Park by Ratliff Electric in the amount of \$39,150.40 from committed park funds which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve payment to ER2 Image group in the amount of \$4,262.05 for graphics application on three (3) Meals on Wheels vehicles from capital funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve County Judge to sign contract for website design and support with Civic Plus for FY 2025; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to take necessary action on the BCBW National Fitness Campaign workout centers for both County parks; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve the purchase of 2024 Chevrolet pickup for PCT #2 in the amount of \$68,761.50 from Bayer Motor Company, Inc. from capital funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve the bidding of vault purchase and installation at Winkler County Airport. Advertising will be September 13 and 20th, and bids will be open at the next court; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve CR 313 construction claims; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to receive the monthly reports for the month ending August, 2024; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

There is no line-item adjustment for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve budget amendments; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza at 9:25 a.m. for this Commissioners' Court to enter in to Executive Session pursuant to Texas Government Code Section 551.071, "Consultation with Attorney" Winkler County Airport Terminal (FBO) Lease Agreement.

Commissioners' Court reconvene to open session at 9:55 a.m.

At this time the Court entered in to Budget Workshop.

A motion was made by Commissioner Lujan and seconded by Commissioner Stevens at 9:55 a.m. to adjourn this meeting; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

MINUTES approved the 28th day of October, 2024.



Pam Greene
Pam Greene, Winkler County Clerk