

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 23rd 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, Corina and Mike representing and on behalf of The City of Kermit were present to express their gratitude for the preparations that Winkler County helped with for the Kermit Celebration Days.

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 Lujan to approve the following consent agenda item(s):

- (a) August minutes.
- (b) Monthly report of County Treasurer
- (c) Payroll.
- (d) Bills over \$500.00.
- (e) Claims against county.
- (f) Investment Officer monthly report.
- (g) Approve a Proclamation designating the week of October 6-12,

2024 as National 4-H Week in Winkler County.

- (h) Approve Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2025 and authorize County Judge to sign.
- (i) Approve Resolution authorizing County to receive Grant in the amount of \$369.25 from Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program.
- (j) Approve payment to Harrell's for fertilizer for golf course of \$3,839.52 from budgeted funds.
- (k) Approve payment to Diamond A Ranch for caliche in the amount of \$7,280.00 from budgeted lateral road funds.
- (l) The University of Texas located in Austin will exercise its option to extend a Two (2) year lease on earthquake monitoring sites on county property; said lease to expire December 31, 2026.
- (m) Contract for Residential Services between Winkler County Juvenile Probation Department and Rather Flanagan's Boys' Ranch Home Effective September 1, 2024 through August 31, 2025.
- (n) Approve Home Delivered Meals Uniform Rate Negotiation Workbook/Budget FY2025 for Area Agency on Aging of the Permian Basin and Home-Delivered Meals Contract between Winkler County and Health and Human Services Commission.

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

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

This agenda item was to close bidding and award bid for vault purchase and installation at Winkler County Airport, no bids received and this Court moves to the next agenda item.

This agenda item was for public hearing on proposed 2024 tax rate, no comments, no action this Court moves to the next agenda item.

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to receive tax roll audit for the year ended June 30, 2024, From Bolinger, Segars, Gilbert & Moss, L.L.P.; 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 appoint presiding judge and alternate judge for each voting precinct and set salaries and voting locations;

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 payment to Kirby-Smith Machinery, Inc, for 2020 HAMM Drum Roller service in the amount of \$5,431.42 from committed lateral road 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 enter asset forfeiture report of Winkler County District Attorney in the minutes of Commissioners' Court in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.; 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 conduct audit and consider for approval asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.; 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 Berzoza to approve District Attorney's use of TLO background and search investigation software; 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 accept \$100,00.00 grant from NFC Grant Committee and Blue Cross Blue Shield of Texas as well as adopt resolution for campaign and provide a local match in the amount of \$220,000.00 to promote and implement two (2) free-to-public outdoor Fitness Courts from committed 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 the repair of pavement in front of Library in Wink in the amount of \$46,600.00 from committed 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 the purchase of exercise equipment for Wink

Volunteer Fire Department in an amount not to exceed more than \$4,000.00 from budgeted 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 the purchase of a used set of Reel sharpening equipment from John Deere for \$26,000.00 from budgeted 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 Wolf to approve purchase of equipment for Sheriff's Department vehicle from Pursuitvehicles806, LLC in the amount of \$7,374.60 from budgeted 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 payment of four (4) invoices totaling \$47,889.58 to Motorola Solutions for body cameras and Incar video systems for Winkler County Sheriff's office; 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 payment in the amount of \$2,850.00 to Womak Door & Window, Ltd. for replacement of glass for door at Kermit Community Center from budgeted 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 Wolf to adopt 2025 County budget with any changes made since proposed budget filed with County Clerk; 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 2024 tax rate of 0.4316; 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 adopt the 2024 Tax Rate to fund 2025 budget; 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 Winkler County Library construction claims; which motion became an order of the Court upon the following vote:

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

There are no Winkler County Meals on Wheels construction claims for the Court to consider at this time.

There are no CR 313 construction claims for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to receive Monthly Reports from County Officials of fees earned and collected for the month of August, 2024; which motion became an order of the Court upon the following vote:

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

There are no line-item adjustments 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 Lujan and seconded by Commissioner Berzoza to adjourn this meeting at 9:40 a.m.; 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