

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this the 24<sup>th</sup> day of October, 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
ABSENT	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. Sheriff Darin Mitchell, reported the success of the DEA National RX Take Back Event that was held at the Winkler County Law Enforcement Center on October 26, 2024.

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

- (a) September minutes.
- (b) Monthly report of County Treasurer
- (c) Monthly Investment Officer report
- (d) County Extension Agent Report
- (e) Payroll
- (f) Bills over \$500.00
- (g) Claims against county

(h) Approve resolution for TXDOT for maintenance of railroad crossing

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

Ayes: Commissioners Stevens, Berzoza and Lujan  
Noes: None  
Absent: Commissioner Wolf.

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to set County Holidays for 2025; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve advertising for bids for the installation of safety nets at the Kermit Parks baseball fields. Advertising will be on October 31, 2024 and November 7, 2024, bids will be opened on November 12, 2024 and will be paid from committed park funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve payment in the amount of \$3,929.67 to GT Distributors, Inc. for Winkler County Sherriff's Department from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve payment in the amount of \$2,595.00 to Pump Mechanical Technical Services, LLC for Golf Course maintenance service from committed funds; which motion became an order of the Court upon the following vote:

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

There was no motion made for the item to approve donation in the amount of \$500.00 from Masoumeh Salari Erfanian (Hanna's Bail Bonds) for benefit of Winkler County Sheriff's office, this will be returned to the bonding company.

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve payment in the amount of \$2,850.00 to Thomas Duckworth, Jr. for attorney fees from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Berzoza and Lujan  
Noes: None

Absent: Commissioner Wolf.

A motion was made by Commissioner Luan and seconded by Commissioner Berzoza to approve payment in the amount of \$67,705.00 to Caldwell Country Chevrolet for the purchase of a 2023 Chevy Tahoe, VIN# 1GNSKLED2PR503915 for Winkler County Sheriff's office from committed capital funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve the payment in the amount of \$72,252.23 to GrantWorks for CTIF Road Grant support from grant funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Berzoza and Lujan  
Noes: None  
Absent: Commissioner Wolf.

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve the purchase and installation of window blinds for Wink Library and County building in Wink in the amount of \$6,930.00 from committed funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Berzoza and Lujan  
Noes: None  
Absent: Commissioner Wolf.

A motion was made by Commissioner Lujan and seconded by Commissioner Stevens to approve the purchase of office furniture for Wink Barn office and Wink Park office in the amount totaling \$8,156.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve payment in the amount of \$14,553.89 to Siddons-Marin Emergency Group, LLC for open invoices for Winkler County EMS from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve payment in the amount of \$2,901.24 to Election Systems & Software, LLC for election ballots and supplies from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Berzoza and Lujan  
Noes: None

Absent: Commissioner Wolf

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to designate date of week Commissioners Court shall convene in regular term each month during the next fiscal year to be on the 2<sup>nd</sup> and 4<sup>th</sup> Monday's at 9:00 a.m.; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve setting two (2) additional Commissioners' Court dates for budget meetings to be held on September 15<sup>th</sup> & 29<sup>th</sup>, 2025; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to take necessary action for CR 209 and CR 409 improvements and accepting donation from Cipher Mining; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve reimbursement to the City of Kermit for Kermit Park improvements in the amount of \$50,000.00 from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens 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, Berzoza and Lujan  
Noes: None  
Absent: Commissioner Wolf

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

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

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 September, 2024; which motion became an order of the Court upon the following vote:

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

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

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

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, Berzoza and Lujan  
Noes: None  
Absent: Commissioner Wolf

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to adjourn this meeting at 9:30 a.m.; which motion became an order of the Court upon the following vote:

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

MINUTES approved the 25<sup>th</sup> day of November, 2024.

Pam Greene

Pam Greene, Winkler County Clerk

