

STATE OF TEXAS            )  
                                          :  
COUNTY OF WINKLER    )

On this the 14<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
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, Dena Floyd was present and spoke to the Court on behalf of the 4-H members.

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 \$17.12 to Western Surety Company for Sonia Salais for surety bond from budgeted funds.
- (e) Approve payment in the amount of \$4,270.00 to Diamond A Ranch For caliche from budgeted 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 Stevens seconded by Commissioner Lujan to place District Judge's Order concerning appointment, salaries, longevity pay and office expenses for the Winkler County Auditor and Assistant Auditor's in the minutes of Commissioners' 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 payment to Election Systems & Software, LLC in the amount of \$3,306.70 from budgeted funds for election ballots; 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 in the amount of \$6,198.60 to Dell Marketing L.P. for five (5) computers and miscellaneous equipment for the Wink Library 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 Wolf to approve the purchase of a Sheriff's office vehicle in the amount of \$78,341.28 from Senate Bill Grant 22 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 purchase of Antenna Radar System from Stalker Radar Applied Concepts, Inc., for Winkler County Sheriff's Department in the amount of \$8,265.00 from Senate Bill 22 Grant 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 in the amount of \$40,791.00 to Motorola Solutions for body cameras and Incar video systems for Winkler County Sheriff's Department from Senate Bill Grant 22 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 purchase of Investigation System from Leads Online for Winkler County Sheriff's Department in the amount of \$4,820.00 from Asset Forfeiture Account; 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 in the amount of \$135,410.00 to Caldwell Country Chevrolet for the purchase of two (2) Chevrolet Tahoe vehicles, VIN# 1GNSKLEDXPR503922 and VIN# 1GNSKLED2PR504031 for Winkler County Sheriff's office from committed Sheriff's office 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 Berzoza to approve payment to Alldredge in the amount of \$24,500.00 for purchase of twenty (20) trees including delivery and install 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 Lujan and seconded by Commissioner Stevens to approve service invoice to Yellow House Machinery Company in the amount of \$2,848.36 for repair to John Deere 772G motor grader from precinct one budgeted funds; which motion became an order of the Court upon the following vote:

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

At this time the Court entered into Executive Session pursuant to Texas Government code Section 551.071, "Consultation with Attorney" Winkler County Airport Terminal (FBO) Lease Agreement.

At this time the Court did reconvene to open session, a motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve matters discussed in Executive Session; 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 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 Stevens and seconded by Commissioner Lujan 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 Berzoza to receive the monthly reports for the month ending September, 2024; 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 line-item adjustments; 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 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 Berzoza and seconded by Commissioner Lujan at 9:35 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 25<sup>th</sup> day of November, 2024.

Pam Greene

Pam Greene, Winkler County Clerk

