

STATE OF TEXAS)
COUNTY OF WINKLER)

On this the 12th day of April, 2021, 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
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 and lead the Pledge of Allegiance.

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

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against county
- (d) Bank Depository Specifications and advertising for bids for the county depository.
- (e) Payment to Total Office Solution in the amount of \$638.88 from budgeted funds for the Annual Service Agreement Renewal for Winkler County Extension Office.
- (f) Report from County Extension Agent.
- (g) Payment to Diamond A Ranch for caliche in the amount of \$6,650.00 from budgeted road funds.

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County; which motion became an order of the Court upon the following vote:

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

Following presentation by Renee Treadwell, Assistant Auditor for Winkler County, the Annual Audit of County Jail's Commissary Operations and Inmate Trust Account, a motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to accept Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 01, 2020 through December 31, 2020; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the removal of Geneva Baker as County Treasurer on bank signature accounts and replace Sherry Terry with Geneva Baker on signature card for Winkler County District Clerk account at West Texas National Bank and City Bank effective April 12, 2021; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept the following lease agreements for airport hangars

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

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

At this time, following a discussion by the court on the role of County Treasurer, the Court set April 26, 2021 to be the date to appoint replacement to fulfill unexpired term of Winkler County Treasurer.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve April 22nd and April 29th the dates to advertise bidding the paving projects at Winkler County Golf Course and Senior Center. The Court will accept bids until May 7, 2021 at 4:00 P.M. and the bids will

be opened at the May 10, 2021 meeting; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to approve Internet Auction Agreement between Winkler County and Purple Wave, Inc., and authorize County Judge to sign same; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to table any action concerning the real estate property between Winkler County and Wink Loving Independent School District; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve the repair of the roof by Parsons Roofing at Winkler County Library in Kermit in the amount of \$20,993.00 from capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to approve payment to Ervin Plumbing & Supply, Inc. for replace water heater at Winkler County Law Enforcement Center in the amount of \$2,517.27 from budgeted funds; which motion became an order of the Court upon the following vote:

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

At this time the consideration, discussion and approval concerning installation of electric service by Oncor for Winkler County Golf Course in the amount of \$131,866.39 from committed funds dies for lack of a motion.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve installation of electric system by Tessco Energy Services for water well at Winkler County Golf Course in an amount not to exceed \$49,300.00 from committed funds; which motion became an order of the Court upon the following vote:

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

At this time the consideration, discussion and approval of proposal by Trenchless Replacement Specialists for repair of sewer lines for courthouse in an amount not to exceed \$7,500.00 from contingency funds dies for lack of a motion.

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve proposal from Flores Fabrication for storage building re-sheet at Winkler County Airport in the amount of \$14,875.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment to Atascosa Materials LLC for top dressing material at Winkler County Golf Course in the amount of \$3,733.10 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment to YellowHouse Grapple Rake in the amount of \$26,000.00 for Precinct 1 from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve payment to Kermit Motor Company, Inc. for one (1) 2021 Ford F150 Supercab XL LWB, VIN# 1FTFX1C5XMKD87704 for Precinct 4 in the amount of \$32,781.18 from capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Winkler County Courthouse construction claims in the amount of \$4,419.61 to Pinner Carpets for flooring; which motion became an order of the Court upon the following vote:

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

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Winkler County Airport construction claims;

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve EMS construction claims;

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to receive the following Monthly Reports from County Officials of fees earned and collected for the month of March, 2021:

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve line-item adjustments;

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve the budget amendments;

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

Ayes: Commissions Stevens, Wolf, Berzoza and Thompson
Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to adjourn the meeting; which motion became an order of the Court upon the following vote:

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

MINUTES approved the _____ day of _____, 2021.

Pam Greene,
WINKLER COUNTY CLERK