

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 26th day of July, 2021, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, via video conference link: Zoom – Meeting ID# 4050268443 Password: cc, 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 Thompson and seconded by Commissioner Berzoza to approve the following consent agenda item(s):

- (a) June minutes.
- (b) Monthly report of County Treasurer.
- (c) Payroll.
- (d) Bills over \$500.00.
- (e) Claims against county.
- (f) Monthly report of Investment Officer.
- (g) Receive report from County Extension Agent
- (h) Approve payment to Don Wise Transportation Services, Inc. for premix in the amount of \$2,785.18 from budgeted lateral road funds.
- (i) Approve payment to Kologik, LLC for COPsync software licenses from July 13, 2021 to July 12, 2022 for Winkler County Sheriff's Department in the amount of \$5,820.00 from budgeted funds.

- (j) Approve payment to Robison Johnston & Patton LLP for preparation of audited financial statement for the year ended December 31, 2020 in the amount of \$16,450.00 from budgeted funds.
- (k) Approve payment of two invoices to Mayfield Paper Company for supplies at Winkler County Law Enforcement Center in the total amount of \$6,982.44 from budgeted funds.
- (l) Approve Pipeline Construction and Indemnity contract between Winkler County and Anchor Crude Pipeline-Winkler, LLC, on the following road crossings:
 - i) County Road 306 for an 8" oil pipeline;
 - ii) County Road 306 for an 8" oil pipeline;
 - iii) County Road 401 for an 8" oil pipeline; and
 - iv) County Road 404 for an 8" oil pipeline.
- (m) Approve the following contracts for juvenile offender placement:
 - i) Contract for Residential Services between Winkler County Juvenile Probation and Father Flanaans Boys' Home for the period of September 1, 2021 to August 31, 2022;
 - ii) Contract for Detention Services between Midland County Juvenile Probation and Winkler County for the period of September 1, 2021 to August 31, 2022; and
 - iii) Contract for Residential Services between Winkler County Juvenile Services and Gulf Coast Trades Center, Inc., for the period of September 1, 2021 to August 31, 2022.

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 Master Services Agreement between Winkler and ETC Companies for reporting 1095 forms in the amount of \$2,150.00 plus mailing fees 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 Wolf and seconded by Commissioner Thompson to approve payment in the amount of \$6,567.45 to United States Postal Service for personalized stamped envelopes for the Tax Assessor from postage and supplies fund; 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 Thompson to approve payment to Siddons-Martin Emergency Group for repair to EMS Rescue 1 vehicle in the amount of \$10,465.94 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 West Texas Water Well Service for pump and motor at Winkler County Park in Kermit in the amount of \$11,313.60 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 Berzoza to approve payment to TESSCO Energy Services for electrical construction at Winkler County Golf Course in the amount of \$2,789.06 from contingency 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 Berzoza to approve the imposition of Optional Fees to remain the same as the past year; 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 authorizing the Winkler County Auditor to send TCRS payment in the amount of \$3,300,000.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to approve Winkler County Airport construction claims in the amount of \$4,783.45 Parkhill Smith; 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, Wolf, Berzoza and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to receive monthly reports from county officials for the month ending, June, 2021;

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

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

There was no line - item adjustments for the Court to consider at this time.

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 Thompson
Noes: None

At this time the court went into Budget Workshop.

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