

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 23rd day of November, 2020, 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
Hope Williams	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:

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

- (a) Approve November minutes.
- (b) Receive monthly report of County Treasurer.
- (c) Approve payroll.
- (d) Approve bills over \$500.00.
- (e) Approve claims against county.
- (f) Receive Monthly Report of Investment Officer.
- (g) Approve payment in the amount of \$895.00 to State Farm Fire and Casualty Company for surety bond for Minerva Soltero, Winkler Tax Assessor/Collector for the period of January 1, 2021 to January 1, 2025 from budgeted funds.
- (h) Approve payment in the amount of \$437.00 to State Farm Fire and Casualty Company for the following Fidelity Bonds form budgeted Funds:
 - i) Winkler County Tax Assessor/Collector for the period of January 1, 2021 to January 1, 2022 in the amount of \$185.00; and

- ii) Winkler County Sheriff's Office for the period of January 1, 2021 to January 1, 2022 in the amount of \$252.00.
- (i) Approve payment to Diamond A Ranch for caliche for County Road 409 in the amount of \$4,900.00 from budgeted funds.

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

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective December 20, 2020 through midnight January 1, 2021; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve Contractor Agreement and attachments between Winkler County and the Area Agency on Aging of the Permian Basin Planning Commission for meals program for period of October 1, 2020 through September 30, 2021; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve payment in the amount of \$38,878.00 to AirMedCare Network for Municipal Site Membership for 2021 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Winkler County for legal defense services; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve payment to Mayfield Paper Company in the amount of \$2,579.91 for supplies at Kermit Community Center from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment to Hi-Fidelity for Courtroom Audio

Visual Technology Upgrade in the amount of \$42,426.13; which motion became an order of the Court upon the following vote:

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

Bids were opened at this time for the EMS Station.

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve payment in the amount of \$1,500.00 for annual surface lease to University of Texas System, University Lands for Winkler County Airport from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve payment to Tessco Energy Services for electrical repair to the MHMR building in the amount of \$5,363.33 from contingency; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment in the amount of \$2,750.00 to Villalobos Insurance Agency for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve proposal from Guardian Security Solutions, LC for installation of four (4) additional security cameras at Winkler County Recreation Center in an amount not to exceed \$3,300.00 from Recreation Center maintenance budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve repairs to the driving range water well in Wink by West Texas Water Well Service in the amount of \$8,151.50 from budgeted funds; which motion became an order of the court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve proposed expenditures for Precinct No. 3; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson

Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to review and consider for approval advertising for bids for purchase of gasoline for county fleet vehicles for 2021 calendar year; which motion became an order of the court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson
Noes: None

There were no Winkler County Courthouse change orders and modifications for the Court to consider at this time.

There were no Winkler County Courthouse construction claim(s) for the Court to consider at this time.

There were no Kermit Community Center change orders and modifications for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Kermit Community Center construction claims; which motion became an order of the court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson
Noes: None

There were no Winkler County Golf Course change orders and modifications for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve the following construction claims for the Winkler County Golf Course; Tesco in the amount of \$14,954.61 and West Texas Water Well in the amount of \$26,747.25; which motion became an order of the Court upon the following vote:

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

There were no change orders and modifications for the Winkler County Airport for the court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve construction claims for the Winkler County Airport; which motion became an order of the Court upon the following vote:

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

There were no Winkler County EMS construction claims for the court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to receive monthly reports from county officials; which motion became an order of the Court upon the following vote:

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

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

Ayes: Commissioner Stevens, Wolf, Williams and Thompson
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve budget amendments; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson
Noes: None

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

Ayes: Commissioner Stevens, Wolf, Williams and Thompson
Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK