

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 28th day of December, 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
Billy Ray Thompson	Commissioner, Precinct No. 4
Pam Greene	County Clerk and Ex-Officio Clerk of Commissioners' Court

Commissioner Williams was not in attendance of this court, constituting a quorum of the Court, 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 Thompson 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 Bonnie Roberts, Wink Assistant Librarian for the period of February 22, 2021 to February 22, 2022 in the amount of \$100.00 from budgeted funds.
- (h) Approve payment in the amount of \$2000.00 to the Permian Basin Regional Planning Commission for Membership Dues for FY 2020-2021 from budgeted funds.
- (i) Approve Pipeline Construction and Indemnity Contract between Winkler County and Vee Bar LTD., on the following road crossings:
 - i) County Road 402 for 30" fresh water pipeline;
 - ii) County Road 402 for 30" fresh water pipeline;
 - iii) County Road 403 for 30" fresh water pipeline.

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

Ayes: Commissioners Stevens, Wolf and Thompson
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve 2020 tax roll; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment to YellowHouse Machinery Co., for repair to John Deere 544K-II for Precinct 1 in the amount of \$5,142.69 from county wide funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, 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 the driving range in Wink in the amount of \$10,579.00 from budgeted fund; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Agreement between Winkler County and the City of Wink effective January 1, 2021 for housing of city prisoners in Winkler County Law Enforcement Center; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve Inmate Agreement between Winkler County and Loving County effective January 1, 2021 for housing of Loving County Center; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment of unused holiday time for 2020 for Winkler County Sheriff's Department from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve revised Winkler County Employee Handbook; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, and Thompson

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept roadway materials in the amount of \$17,926.00 from Texas Department of Transportation under Local Government Assistance Program; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve salary schedule for County employees and elected officials for 2021; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to appoint members to Winkler County committees; which motion on became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to appoint the following subordinate officers;

- a. Librarian (Kermit) – Laurie Shropshire
- b. Assistant Librarian (Wink) – Bonnie Roberts
- c. Meals Program Director – Robin Hawkins
- d. County Maintenance Engineer – Mark Terry
- e. Extension Agent of Agriculture – Dena Floyd
- f. Veterans Service Coordinator –
- g. Senior Citizens Recreation Center Director – Robin Hawkins
- h. Human Resources Director – Susan Willhelm

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to designate the second (2nd) and fourth (4th) Monday for Commissioners' Court to convene in regular term each month during the next fiscal year; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve setting two additional Commissioners' Court dates to be August 16, 2021 and August 31, 2021 for budget meetings; which motion became an order of the court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, County Treasurer, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, Librarian, Extension Agent Agriculture, Justice of the Peace Precinct 1, and Justice of the Peace Precinct 2 for deputies assistants, secretaries and stenographers; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve transfer of unexpended 2020 budgeted funds for specific projects not completed to dedicated committed funds; which motion became an order of the court upon the following vote:

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

A motion by Commissioner Thompson and seconded by Commissioner Stevens to approve the reallocation of committed funds; which motion became an order of the Court upon the following vote:

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

After a ten minute recess to gather material to consider for end of year business a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the following items as presented;

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to consider, discuss and approve end-of-year-business; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Winkler County change orders and modifications; which motion became an order of the Court upon the following vote:

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

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

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

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

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

There were no Winkler County Golf Course change orders and modifications 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.

There were no Winkler County Airport 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 Winkler County Airport construction claim in the amount of \$34,238.23 to Parkhill; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Winkler County EMS construction claim in the amount of \$59,735.82 to Brown Reynolds Watford Architects; which motion became an order of the Court upon the following vote:

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

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

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

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

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

A motion was made by commissioner Stevens and seconded by Commissioner Thompson to approve budget amendments in the amount of \$390.00 for Winkler County Library in Wink; which motion became an order of the Court upon the following vote:

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

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

Ayes: Commissioner Stevens, Wolf and Thompson
Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK