

STATE OF TEXAS
COUNTY OF WINKLER

On this the 28th day of December, 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:

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| 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 Stevens to approve the following consent agenda item(s):

- (a) November 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) Payment in the amount of \$32,691.35 for Winkler County's 1st Quarter pro-rate share of the 2022 Appraisal District Budget.
- (h) Payment in the amount of \$200.00 to West Texas County Judges & Commissioner Association for annual membership dues from budgeted dues.
- (i) Payment in the amount of \$2,000.00 to the Permian Basin Regional Planning commission for Membership Dues for FY 2021-2022 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 Berzoza and seconded by Commissioner Thompson to approve the 2021 tax roll; 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 payment of 2nd installment to Allison, Bass & Magee LLP in the amount of \$6,250.00 for redistricting 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 Election Systems & Software in the amount of \$93,337.00 for election equipment to be paid from HAVA Grant 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 Inmate Agreement between Winkler County and the City of Wink effective January 1, 2022 for housing of Loving County prisoners in Winkler County Law Enforcement Center; 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 seconded by Commissioner Berzoza to approve Inmate Agreement between Winkler County and Loving County effective January 1, 2022 for housing of Loving County prisoners in Winkler County Law Enforcement Center; 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 take action on golf course shop manager and greenskeeper to Scott Edwards; 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 Stevens to approve Supplemental and Final Order Adopting Revised Political Boundaries Following Redistricting of Commissioners Court Precincts; 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 purchase of cattle guard from Cardinal Hardware in an amount not to exceed \$5,200.00 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 Berzoza and seconded by Commissioner Thompson to approve salary schedule for County employees and elected officials for 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 appoint members to Winkler County committees; which motion became an order of the court upon the following votes:

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

A motion was made by Commissioner Berzoza 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. Veteran's 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: Commissioners Stevens, Wolf, Berzoza and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to the day of the week Commissions' Court shall convene in regular term each month during the next fiscal year to be held on the 2nd and 4th Monday of each month;

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 designate two dates of week to meet for budget meetings those being Monday, September 19, 2022 and Monday September 29, 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 Berzoza and seconded by Commissioner Thompson to approve the application of the County Judge, County Auditor, 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: Commissioners Stevens, Wolf, Berzoza and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve transfer of unexpended 2021 budgeted funds for specific projects not completed to dedicated 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 Stevens and seconded by Commissioner Berzoza to approve the reallocation of 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 Stevens and seconded by Commissioner Berzoza to discuss and consider end-of- year business; 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 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 Stevens and seconded by Commissioner Berzoza to receive monthly reports from county officials for the month ending, November, 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 Thompson to approve line-item adjustments; 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 budget amendments; 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 Wolf 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 _____, 2022.

PAM GREENE
WINKLER COUNTY CLERK