

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 25th day of January, 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 Stevens and seconded by Commissioner Thompson to approve the following consent agenda item(s):

- (a) December minutes
- (b) Monthly report of County Treasurer
- (c) Payroll
- (d) Bills over \$500.00
- (f) Claims against County
- (g) Presentation of Tax Assessor Collector continuing Education Transcript for 2020 as evidence of compliance with Property Tax Code Section 6231 (d) V.T.C.A.
- (h) Payment to Diamond A Ranch in the amount of \$4,810.00 for caliche From budgeted road funds.
- (i) Payment to Total Office Solutions in the amount of \$871.20 from budgeted funds for Annual Service Agreement Renewal for the following:
 - i) Winkler County Senior Center \$290.40: and

ii) Winkler county Auditor's Office \$550.80.

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 2020 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 Stevens and seconded by Commissioner Berzoza to accept donation from Occidental Petroleum Corporation to Winkler County Sheriff's Office in the amount of \$5000.00; 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 following Contracts for Tax Billing for Collection Services for the period of February 1, 2021 to January 31, 2022;

- a. The City of Kermit;
- b. The City of Wink;
- c. Kermit Independent School District; and
- d. Winkler County Hospital 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 Berzoza and seconded by Commissioner Stevens to approve Aviation Capital Improvement Program for Winkler County Airport lighting project design fee of \$16,666.00 and construction cost of \$122,500.00; 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 Standard Form of Agreement between Winkler County and NC Sturgeon, LP for Winkler County EMS Station and authorize County Judge to sign agreement; which motion became an order of the Court upon the following vote:

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza for Winkler County Courthouse construction claim to pay to Pinner Carpet for flooring in the amount of \$3,362.25; 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 change orders and modifications for the Court to consider at this time.

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve Kermit Community Center construction claims to RRC Construction in the amount of \$120,775.40; Level 5 Architecture in the amount of \$5,147.08; and Guardian in the amount of \$17,471.84; which motion became an order of the Court upon the following vote:

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

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

Ayes: Commissioners Stevens, Wolf, Berzoza 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 Thompson and seconded by Commissioner Berzoza to receive the following Monthly Reports from County Officials of fees earned and collected for the month of December, 2020:

Account Name	Account Number	Amount	Total
Administrative Services	100-100-100	3,362.25	3,362.25
Construction Services	100-100-100	120,775.40	120,775.40
Professional Services	100-100-100	5,147.08	5,147.08
Printing Services	100-100-100	17,471.84	17,471.84
Other Services	100-100-100		
Total		146,756.57	146,756.57

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

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

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

There were no budget amendments for the Court to consider at this time.

A motion was made by Commissioner Stevens 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