

STATE OF TEXAS )

07-13-2020

COUNTY OF WINKLER )

On this the 13<sup>th</sup> day of July, 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:

At 9:00 o'clock A.M. Judge Wolf called the meeting to order.

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 Williams and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Receive Report from County Extension Agent
- (e) Approve the following contracts for juvenile offender placement:
  - i. Contract and Agreement between Winkler County and Taylor County for the period of September 1, 2020 to August 31, 2021;
  - ii. Contract for Residential Services between Winkler County and Gulf Coast Trades Center for the period of September 1, 2020 to August 31, 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 Stevens and seconded by Commissioner Williams to continue the burn ban in unincorporated areas in the county, after hearing recommendations of Winkler County Fire Marshall, Wink Volunteer Fire Department and Kermit Volunteer Fire Department; 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 Stevens to approve purchase of routing attachment for plasma cam and software upgrade from PlasmaCAM, Inc., in the amount of \$2,513.44 from Kermit barn 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 Stevens to approve a Resolution establishing a law enforcement agency for the 109<sup>th</sup> District Attorney's Office; 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 payment in the amount of \$7,482.00 to Onsolve, LLC for CodeRED Weather Warning extension for the period of July 9, 2020 to July 9, 2021 with \$1,255.96 to be billed to the City of Wink, \$970.20 to Wink-Loving Independent School District, \$834.50 to Loving County, \$3,237.54 to the City of Kermit, and \$1,183.80 from Winkler County 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 Thompson to approve purchase of foot stools, adjustable tables, floor rockers for Winkler County Recreation Center in an amount not to exceed \$6000.00 from committed capital funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Williams and Thompson  
Noes: Commissioner Stevens

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve proposal from TexStar Home Improvement for cabinets, counter tops, sink and necessary plumbing for Winkler County recreation Center in an amount not to exceed \$12,000.00 from committed park improvement 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 Resolution Approving the County Transportation Infrastructure Grant Agreement and authorize County Judge to sign; 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 County Transportation Infrastructure Grant Program Agreement between Texas Department of Transportation and Winkler County; 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 Courthouse for the Court to consider at this time.

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve construction claim in the amount of \$43,222.81 to RRC for final payment for Wink Community Center; which motion became an order of the Court upon the following vote:

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment in the amount of \$16,880.00 to Megadyne for Winkler County Golf Course construction claims; which motion became an order of the Court upon the following votes:

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

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

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

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

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

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

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to adjourn; 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\_\_\_\_.

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PAM GREENE, WINKLER COUNTY CLERK