

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 27th 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:

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

- (a) June minutes
- (b) Payroll
- (c) Bills over \$500.00
- (d) Claims against County
- (e) Monthly Report of Investment Officer
- (f) Approve the following contracts for juvenile offender placement:
 - i. Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available between Winkler County and Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy for the period, September 1, 2020 to August 31, 2021.
 - ii. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available between Winkler County and Youth Opportunity Investments, LLC Center for

- iii. Success and Independence at Rockdale Academy for the period September 1, 2020 to August 31, 2021.
- iv. Contract and Agreement Placement of Juvenile Offenders Space Available between Winkler County and Garza County for the period September 1, 2020 through August 31, 2021.

(g) Approve payment to Kologik, LLC for COPsync software licenses from July 13, 2020 to July 12, 2021 for Winkler County Sheriff's Department in the amount of \$5,820.00 from budgeted funds.

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

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

Received outside audit report from William Patton of Robison Johnston & Patton, LLP no action was necessary.

A motion by Commissioner Williams and seconded by Commissioner Stevens to approve payment to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended December 31, 2019 in the amount of \$16,450.00 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 by Commissioner Stevens and seconded by Commissioner Williams to approve payment in the amount of \$6,558.85 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from postage and supplies fund; which motion became an order of the Court upon the following vote:

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

A motion by Commissioner Williams and seconded by Commissioner Stevens to approve no change in Imposition of Optional Fees for Calendar Year 2021; which motion became an order of the Court upon the following vote:

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

A motion by Commissioner Williams and seconded by Commissioner Thompson to approve official designation of Winkler County Tax Assessor Collector as individual responsible for calculating no-new-revenue (effective) tax rate and voter-approval (rollback) tax rate; which motion became an order of the Court upon the following vote:

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

A motion by Commissioner Wolf and seconded by Commissioner Williams accept the use, policies and fees for Wink buildings and facilities; which motion became an order of the Court upon the following vote:

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

A motion by Commissioner Williams and seconded by Commissioner Thompson to table the installation of concrete pads and sidewalk at Winkler County Park in Kermit and quote from Buck Day for installation in the amount of \$11,550.00 from committed park improvement funds; which motion became an order of the court upon the following vote:

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

A motion by Commissioner Williams and seconded by Commissioner Thompson to table electrical work on pavilion at Winkler County Park and quote from Freedoms Computer Cabling & Electric Contractor for electrical work on pavilion at Winkler County Park in Kermit in the amount of \$10,500.00 from committed park improvement funds; which motion became an order of the Court upon the following vote:

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

A motion by Commissioner Stevens and seconded by Commissioner Thompson to approve Statement of Agreement between Winkler County and West Texas Centers for the period of September 1, 2020 to August 31, 2021 in the amount of \$6,000.00 per year to be paid in twelve (12) monthly payments of \$500.00 each from budgeted funds; 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 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.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve change order and modifications for Kermit Community Center in the amount of \$12,775.00 to Midessa Telephone Systems, Inc.; which motion became an order of the Court upon the following vote:

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

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

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

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

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

A motion by Commissioner Stevens and seconded by Commissioner Thompson to approve construction claims at Winkler County Golf Course in the amount of \$49,940.00 to Peters Water Well Drilling and \$7400.00 for irrigation design to McCampbell Irrigation; 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 Airport for the Court to consider at this time.

A motion by Commissioner Stevens and seconded by Commissioner Thompson to approve construction claims at Winkler County Airport to RRC Construction in the amount of \$29,675.00: which motion became an order of the Court upon the following vote:

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

A motion by Commissioner Williams and seconded by Commissioner Stevens to approve Winkler County EMS construction claim in the amount of \$33,940.00 to Brown, Reynolds, Watford Architects; which motion became an order of the Court upon the following vote:

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

A motion 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: Commissioner Stevens, Wolf, Williams and Thompson
Noes: None

A motion 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, Williams and Thompson
Noes: None

A motion 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

After a short recess, the Court returned and entered into Budget Workshop.

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to adjourn the meeting at 11:40 a.m.; 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_____.

PAM GREENE, WINKLER COUNTY CLERK