

COUNTY OF WINKLER)

On this the 10th day of August, 2020, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermil, 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) Receive report of County Treasurer
- (c) Bills over \$500.00
- (d) Claims against County
- (e) Receive Monthly Report of Investment Officer
- (f) Approve payment in the amount of \$100.00 to Far West Texas County Judges & Commissioner's Association for membership dues from budgeted funds
- (g) Approve payment to D. K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$8400.00 from budgeted lateral road funds.
- (h) Approve proposal from Otis Elevator for Elevator Inspection – five Year Full Load in the amount of \$2100.00 from budgeted funds.

- (i) Approve payment to state Farm Fire and Casualty Company in the amount of \$200.00 from budgeted funds for the following surety bonds:
 - i. Elvia Hernandez, Winkler County Community Supervision and Corrections department in the amount of \$100.00 for the period of July 23, 2020 to July 23, 2021.
 - ii. James Darin Mitchell, Winkler County Sheriff's Department in the amount \$1000.00 for the period of October 4, 2020 through to October 4, 2021.
- (ii) Approve the following contracts for juvenile offender placement:
 - i. Contract for Residential Services Rite of Passage, Inc., between Winkler County Juvenile Probation and Rite of Passage, Inc., Inc. for the period of September 1, 2020 through August 31, 2021;
 - ii. Contract and Agreement for Secure Long-Term and Short – Term Residential Service of Juvenile Offenders between Winkler County and Hays County Juvenile Board, for the period of September 1, 2020 to August 31, 2021;
 - iii. Contract for Detention Services between Winkler County and Randall County for the period of October 1, 2020 September 30, 2021;
 - iv. Contract for Secure Residential Services between Winkler County and Randal County for the period of October 1, 2020 through September 30, 2021;
 - v. Interlocal Cooperative Agreement – Post-Adjudication Secure Correctional Facility Residential Treatment Services between Winkler County and Randall County for the period September 1, 2020 to August 31, 2021;
 - vi. Contract for Residential Services between Winkler County Juvenile Probation and The West Texas Boys Ranch for the period September 1, 2020 to August 31, 2021; and
 - vii. Contract for Residential Services between Winkler County Juvenile Probation and Father Flanagan's Boys' Home 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

Presentation from Ken Pope with Brown Reynolds Watford Architects on EMS station, no action was necessary for this item.

Receive Annual Report of Minerva Soltero, Winkler County Tax Assessor Collector, no action was necessary for this item.

Sheriff and Constable Fees 2021 will stay the same as fees for 2020. No other action was necessary for this item.

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve changes on the use, policies, and fees for Winkler County Community Center in Kermit; 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 installation of carpet and flooring by Pinner Carpets, Inc., at the Winkler County Law Enforcement Center in the amount of \$34,109.24 from committed jail equipment 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 payment to Acorn Glass Company for glass and installation at Winkler County Law Enforcement Center in the amount of \$10,625.44 from contingency 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 Stevens to approve payment in the amount of \$1000.00 for TCLOE application fee for District Attorney office Pre-Trial Diversion Fund; 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 Contract Agreement between Jessica A. Harrison, M.Ed., LPC and Winkler County Juvenile Probation Department to provide therapeutic services to youth on deferred adjudication or juvenile probation for the period of September 1, 2020 to August 31, 2021 to be paid from Grant A Funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve change orders and modifications for Winkler County Courthouse; 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 construction claims for Winkler County Courthouse; 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 Thompson and seconded by Commissioner Williams to approve change orders and modifications for Winkler County Community Center – Kermit; 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 construction claims for the Winkler County Community Center - Kermit; which motion became an order of the Court upon the following vote:

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

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

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

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve construction claims for the Winkler County Airport; which motion became an order of the Court upon the following votes:

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams 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.

There were no Budget Amendments for the Court to consider at this time.

9:48 A.M. at this time the Court entered in to a brief Budget Workshop.

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 _____, 2020.

PAM GREENE, WINKLER COUNTY CLERK