

THE STATE OF TEXAS     )  
                                       :  
 COUNTY OF WINKLER     )

On this the 13<sup>th</sup> day of September, 2010, 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:

Bonnie Leck	County Judge
J. R. Carpenter	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Randy Neal	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Shethelia Reed	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 Leck called the meeting to order and asked for matters of business from the audience.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to accept donation of time capsule for Winkler County Centennial celebration from Vic Woods of Family Services Funeral Parlor; which motion became an order of the Court upon the following vote:

Ayes:       Commissioners Carpenter, Wolf, Neal and Thompson  
 Noes:       None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Linda Mercier to use Recreation Center without the gym for birthday party on Sunday, September 19, 2010; which motion became an order of the Court upon the following vote:

Ayes:       Commissioners Carpenter, Wolf, Neal and Thompson  
 Noes:       None

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A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Kermit Independent School District and Kermit Booster Club to use County property for homecoming bonfire during week of September 27, 2010; which motion became an order of the Court upon the following vote:

Ayes:       Commissioners Carpenter, Wolf, Neal and Thompson  
 Noes:       None

A motion was made by Commissioner Wolf and seconded by Commissioner Neal to approve granting exceptions to burn ban for Kermit Independent School District bonfire during week of September 27, 2010 and

Wink bonfire on September 30, 2010; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

No action was needed regarding Sheriff's request to hire jailer at Winkler County Law Enforcement Center.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Sheriff to fill full-time cook position at Winkler County Law Enforcement Center; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to accept resignation of Wayne Flint, Winkler County Emergency Medical Services EMT, and approve schedule of repayment for paramedic class tuition; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

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A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve letter of understanding between Winkler County and Robison, Johnston and Patton, LLP for outside audit services for year ending December 31, 2010; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to receive outside audit of tax office report from William Patton with Robison, Johnston and Patton, LLP; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following line item transfers and salary schedule changes for Winkler County Memorial Hospital:

<INSERT>

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

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Wolf to approve request of Winkler County Golf Course Advisory Board to extend junior memberships through age 21, effective September 13, 2010 and to create an annual billing due date for all membership fees, said date being March 01, 2011; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve request of Commissioner, Precinct No. 1, to purchase grass seed for the Winkler County Golf Course in the approximate amount of \$2,000.00 from BWI Chemicals from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Carpenter and seconded by Commissioner Wolf to approve request of Commissioner, Precinct No. 1, to purchase sand for the Winkler County Golf Course in the approximate amount of \$1,700.00 from Osbourne from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve Statement of Agreement between West Texas Centers and Winkler County Commissioners' Court for period of September 01, 2010 through August 31, 2011; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Wolf and seconded by Commissioner Carpenter to approve Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 01, 2010 to September 30, 2011; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Wolf and seconded by Commissioner Carpenter to approve Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 01, 2010 to September 30, 2011; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Interlocal Laboratory Services Agreement between City of Odessa and Winkler County for the period of September 13, 2010 to September 12, 2011; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Agreement between Winkler County and Winkler County Memorial Hospital for preparation of meals for meal program for period of October 01, 2010 to September 30, 2011; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve renewal of Youth Center of the High Plains – Contract for Residential and Detention Services between Randall County and Winkler County for the period of October 01, 2010 to September 30, 2011; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Wolf and seconded by Commissioner Carpenter to approve renewal of Randall County – Next Step Home – Contract for Non-Secure Residential Services between Randall County and Winkler County for the period of October 01, 2010 to September 30, 2011; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available between Winkler County and 4M Granbury Youth Services, Inc., dba Granbury Regional Juvenile Justice Center for the period of September 01, 2010 to August 31, 2011; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders, Space Available between Winkler County and 4M Granbury Youth Services, Inc., dba Granbury Regional Juvenile Justice Center for the period of September 01, 2010 to August 31, 2011; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Community Services Contract Amendment and Budget Workshop Calculations, Certifications and In-Kind Match Certifications between Winkler County and The State of Texas Department of Aging and Disability Services (DADS) for home delivered meal program for the period of October 01, 2010 to September 30, 2011 and grant County Judge the authority to sign same; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve request of Commissioner, Precinct No. 4, to purchase air conditioner for the Community Center in Kermit in the approximate amount of \$5,181.00 from contingency funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Carpenter to approve request of Wink Volunteer Fire Department to purchase tires in the approximate amount of \$2,800.00 and Kermit Volunteer Fire Department to purchase tires in the approximate amount of \$700.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Certificate of Substantial Completion for swimming pool and bath house at County Park in Kermit project and authorize County Judge to sign same; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Wolf and seconded by Commissioner Carpenter to approve payments in the amount of \$10,869.81, \$10,577.58, \$11,047.44, \$10,820.15 and \$11,066.54 to Holly Asphalt Company for emulsion for 2010 paving projects from budgeted lateral road funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$1,659.01 to Capitol Aggregates, Ltd. for freight charges for aggregate for 2010 paving projects from budgeted lateral road funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve payment in the amount of \$2,155.00 to Preston-Hopkinson for commemorative plate for Winkler County Centennial from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve payments in the amount of \$693.00, \$1,3334.20 and (\$304.08) to Jaco Products for centennial medallion holders for Winkler County Centennial from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$5,412.50 to Blue Sky Weed and Pest Control for weed control at Winkler County Airport from dedicated airport fencing reserve funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$5,395.54 to Election Systems and Software, Inc. for election software maintenance for

Winkler County Clerk from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$7,245.00 to Aquatic Recreational Specialties, LP for cleaning exterior west wall of Recreation Center from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Wolf and seconded by Commissioner Carpenter to table approving specifications and authorizing County Auditor to advertise for bids for Winkler County's electric service for minimum period beginning January 01, 2011 through December 31, 2011; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to decline reducing fee for service payment (from \$358.00 to \$200.00) for ambulance service claim arising as the result of an accident on May 02, 2009, but to reduce fee from \$358.00 to \$239.86 (1/3 discount); which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to receive Monthly Report of Investment Officer; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

<INSERT>

There were no park improvement project claims for the Court to consider at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payroll; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Neal to approve the following line item adjustment:

<INSERT>

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

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following budget amendments:

<INSERT>

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

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of August, 2010:

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

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson that the bills over \$500.00 each be examined, approved and placed in line for payment; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson that the claims against the County be approved and ordered paid as per list of vouchers submitted; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Wolf that the meeting be adjourned; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

ATTEST: \_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Judge