

THE STATE OF TEXAS     )  
   :  
 COUNTY OF WINKLER     )

On this the 22<sup>nd</sup> day of February, 2010, the Commissioners' Court of Winkler County, Texas met in Special 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 A.M. Judge Leck called the meeting to order.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve January, 2010 minutes; which motion became an order of the Court upon the following vote:

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

At this time Judge Leck asked for matters of business from the audience.

The Court received reports from Robin Hawkins, Director, regarding activities at the Senior Citizens Recreations Center; James Everett, Chief Paramedic, regarding the Emergency Medical Service and John Leavitt, Manager, regarding the Winkler County Golf Course.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve revision of 2010 Winkler County Golf Course Tournament Schedule for date corrections; which motion became an order of the Court upon the following vote:

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

Shaded dates reflect new events added to calendar year events

DATE	DAY	EVENT	FORMAT	STARTING TIME	CONTACT
3/17/2010	Wednesday	Wednesday Scramble Kick-Off	Scramble		Golf Shop
3/22/2010	Monday	Wink H.S. Girls			Charlie Stodghill
3/23/2010	Tuesday	Wink H.S. Boys			Charlie Stodghill
3/27/2010	Saturday	Rotary Tournament	2-Person (27 holes)		Layne Matt
4/17/2010	Saturday	Cup Matches	Four-ball, Alternate shot	9:00 & 3:00	Golf Shop
4/18/2010	Sunday	Cup Matches	Single matches	2:00 p.m.	Golf Shop
4/23/2010	Friday	Couples	9-hole scramble	6:00 p.m.	Golf Shop
4/24/2010	Saturday	Knights of Columbus (date change)	27-hole		Not yet approved
5/8/2010	Saturday	KIMS			Billy Stevens
5/11/2010	Tuesday	Ladies Night		6:00 p.m.	Golf Shop
5/13/2010	Thursday	Men's Night		6:00 p.m.	Golf Shop
5/21/2010	Friday	Couples	9-hole scramble	6:00 p.m.	Golf Shop
5/22/2010	Saturday	Cap Peden Tournament	3-person 2 Low ball Shamble		WCCC
5/23/2010	Sunday	Cap Peden Tournament	3-person 2 Low ball Shamble		WCCC
5/25/2010	Tuesday	Ladies Night		6:00 p.m.	Golf Shop
5/27/2010	Thursday	Men's Night		6:00 p.m.	Golf Shop
6/5/2010	Saturday	4-H Adult/Youth			Dena Floyd
6/8/2010	Tuesday	Ladies Night		6:00 p.m.	Golf Shop
6/10/2010	Thursday	Men's Night		6:00 p.m.	Golf Shop
6/12/2010	Saturday	KVPD	3-person Scramble		Rick Kidd
6/13/2010	Sunday	KVPD	3-person Scramble		Rick Kidd
Jun 15-17	Tue-Thur	Junior Golf Camp	Driving Range / Practice Green	8:00-11:00	Golf Shop
6/18/2010	Friday	Junior Golf Camp	Course	8:00-11:00	Golf Shop
6/18/2010	Friday	Couples	9-hole scramble	6:00 p.m.	Golf Shop
6/22/2010	Tuesday	Ladies Night		6:00 p.m.	Golf Shop
6/24/2010	Thursday	Men's Night		6:00 p.m.	Golf Shop
6/26/2010	Saturday	Red Cross	4-person Scramble		Belinda Kidd
6/27/2010	Sunday	Red Cross	4-person Scramble		Belinda Kidd
7/1/2010	Thursday	Junior Golf	9-holes	9:00 a.m.	Golf Shop
7/6/2010	Tuesday	Ladies Night		6:00 p.m.	Golf Shop
7/8/2010	Thursday	Men's Night		6:00 p.m.	Golf Shop

7/10/2010	Saturday	Couples Tournament			Marsha Hill
7/11/2010	Sunday	Couples Tournament			Marsha Hill
7/15/2010	Thursday	Junior Golf	9-holes	9:00 a.m.	Golf Shop
7/16/2010	Friday	Couples	9-hole scramble	6:00 p.m.	Golf Shop
7/20/2010	Tuesday	Ladies Night		6:00 p.m.	Golf Shop
7/22/2010	Thursday	Men's Night		6:00 p.m.	Golf Shop
7/24/2010	Saturday	Brotherhood 74			
7/29/2010	Thursday	Junior Golf Tournament	18-holes	9:00 a.m.	Golf Shop
8/3/2010	Tuesday	Ladies Night		6:00 p.m.	Golf Shop
8/5/2010	Thursday	Men's Night		6:00 p.m.	Golf Shop
8/7/2010	Saturday	Nell Ross (date change)	4-Lady Scramble		WCCC Ladies Aux
8/8/2010	Sunday	Nell Ross	4-Lady Scramble		WCCC Ladies Aux
8/12/2010	Thursday	Junior Golf	9-holes	9:00 a.m.	Golf Shop
8/13/2010	Friday	Couples	9-hole scramble	6:00 p.m.	Golf Shop
8/17/2010	Tuesday	Ladies Night		6:00 p.m.	Golf Shop
8/19/2010	Thursday	Men's Night		6:00 p.m.	Golf Shop
8/21/2010	Saturday	Cup Matches	Four-ball, Alternate shot	9:00 & 3:00	Golf Shop
8/22/2010	Sunday	Cup Matches	Single matches	2:00 p.m.	Golf Shop
8/26/2010	Thursday	Junior Golf	9-holes	9:00 a.m.	Golf Shop
8/31/2010	Tuesday	Ladies Night		6:00 p.m.	Golf Shop
9/2/2010	Thursday	Men's Night		6:00 p.m.	Golf Shop
9/10/2010	Friday	Couples	9-hole scramble	6:00 p.m.	Golf Shop
9/11/2010	Saturday	Tres Amigos (date change)	3-Person Shamble		WCCC Ladies Aux
9/12/2010	Sunday	Tres Amigos	3-Person Shamble		WCCC Ladies Aux
9/14/2010	Tuesday	Ladies Night		6:00 p.m.	Golf Shop
9/16/2010	Thursday	Men's Night		6:00 p.m.	Golf Shop
9/25/2010	Saturday	Men's & Womens Club Championship	Stroke Play		WCCC
9/26/2010	Sunday	Men's & Womens Club Championship	Stroke Play		WCCC

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Knights of Columbus to hold golf tournament at Winkler County Golf Course on April 24, 2010 and adding to 2010 Winkler County Golf Course Tournament Schedule; 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 Kermit Garden Club to use Courthouse foyer Friday, September 24, 2010 for flower show; 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 placement of Veterans' monument and Garden Club Armed Forces Memorial on Courthouse lawn; 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 appoint Eva Mitchell and Janet Marler to Winkler County Historical Commission; 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 Winkler County Republican Party to appoint Devora Mitchell to the Early Voting Canvassing Board to replace W. R. (Bill) Hestand; 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 table reviewing financial information and monthly reports from Memorial Hospital; which motion became an order of the Court upon the following vote:

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

Following presentation of Steve Sparks with Aquatic Recreational Specialties, LP, regarding improvements at County Parks in Kermit and Wink, a motion was made by Commissioner Wolf and seconded by Commissioner Neal to approve (1) final one-half (1/2) payment for pre-construction cost to Aquatic Recreational Specialties, LP for Kermit and Wink park projects and (2) request for proposal and go to contracts on both projects; which motion became an order of the Court upon the following vote:

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

Aquatic Recreational Specialties, LP

4684 Adrian Way  
 Plano, TX 75024

### Invoice

Date	Invoice #
2/19/2010	1441

<b>Bill To</b>
Winkler County Texas Attn: Bonnie Leck P.O. Drawer Y Kermit, TX 79745

P.O. No.	Terms	Project
Kermit A-1	Due on receipt	

Quantity	Description	Rate	Amount
	Professional Fees Billing Final Civil Site Plan and Drawings (Bannister Engineering) Final Architectural for pool Kermit buildings with details (No. 10 Design Group) Texas Accessibility Standards (TAS) submittal and review with issuance of TDLR number (Bureau Veritas) Master Plan updates for final plans (Mecks Design Group)	22,500.00	22,500.00
Thank you! Please remit to above address. Please call 214-762-3931 with any billing questions.		<b>Total</b>	\$22,500.00

Aquatic Recreational Specialties, LP

4684 Adrian Way  
Plano, TX 75024

# Invoice

Date	Invoice #
2/19/2010	1442

Bill To
Winkler County Texas Attn: Bonnie Leck P.O. Drawer Y Kermit, TX 79745

P.O. No.	Terms	Project
Kermit A-2	Due on receipt	

Quantity	Description	Rate	Amount
1	Professional Fees Final Billing Foundation plan (Whitworth Engineering) on basis of Soils Report by Rone Engineering Engineered Mechanical, Electrical And Plumbing (Hulsey Engineering) Swimming Pool Engineering Plans (Blake Wilson Engineering) Texas Department of Health Swimming Pool Submittal and Review (Robert Lotman MS, ED, RS) Swimming Pool Engineering Pre-Certification Letters (Blake Wilson Engineering) Master Plan updates for final plans (Mecks Design Group)	22,500.00	22,500.00
Thank you! Please remit to above address. Please call 214-762-3931 with any billing questions.		<b>Total</b>	\$22,500.00

Aquatic Recreational Specialties, LP

4684 Adrian Way  
 Plano, TX 75024

# Invoice

Date	Invoice #
2/19/2010	1440

<b>Bill To</b>
Winkler County Texas Attn: Bonnie Leck P.O. Drawer Y Kermit, TX 79745

P.O. No.	Terms	Project
Wink	Due on receipt	

Quantity	Description	Rate	Amount
	Professional Fees Final Billing Per Plans Submitted Civil Site Plan and Drawings (Bannister Engineering) Foundation plan (Whitworth Engineering) on the basis of Soils Report issued by Ronc Engineering Final Architectural for pool building with details (No. 10 Design Group) Engineered Mechanical, Electrical, and Plumbing (Hulsey Engineering) Texas Accessibility Standards TAS Submittal and TDLR number verification report (Bureau Veritas) Swimming Pool Engineering Plans (Blake Wilson Engineering) Texas Department of Health Swimming Pool Submittal and Review (Robert Lotman MS, EIT, RS) Swimming Pool Engineering Pre-Certification Letters (Blake Wilson Engineering) Master Plan updates for final plans (Meeks Design Group) CAD Spray Toy detail engineering plans	22,125.00	22,125.00
Thank you! Please remit to the address. Please call 214-762-3931 with any billing questions.		<b>Total</b>	\$22,125.00



**TEXAS DEPARTMENT OF LICENSING AND REGULATION**  
**COMPLIANCE DIVISION - ARCHITECTURAL BARRIERS**  
 P.O. Box 12157 • Austin, Texas 78711 • (512) 463-3211 • (800) 803-9202 • FAX (512) 475-2886  
 architectural.barriers@license.state.tx.us • [www.license.state.tx.us](http://www.license.state.tx.us)

### OWNER AGENT DESIGNATION

In accordance with the Texas Department of Licensing and Regulation's (TDLR) Administrative Rule 68.10(10), individuals designated to act on the owner's behalf must be designated in writing.

FORM MUST BE COMPLETED IN FULL PLEASE PRINT OR TYPE

<b>Project Information</b> Winkler County Park Amenity Center and Pool in Kermit, TX Winkler County			
1. Project Name: Winkler County Park Rec Center		2. EABPRJ #: B087033	
3. Building or Facility Name: Winkler County Pool Amenity Building Kermit			
4. Address: <del>600 Southwest Ave</del> South East		Suite#:	City: Kermit
			Zip: 79745

<b>Owner Agent Information</b>			
5. Name: Steve Sparks/Kim Daley		6. Company/Firm: Aquatic Recreational Specialties, LP	
7. Address: 4684 Adrian Way		City: Plano	State: TX
			Zip: 75024
8. Phone: 2147623931	9. Fax: 9722080955	10. **Email: kim@arspools.com	

<b>Building or Facility Owner Name (Person or Entity That Holds Title to Property)</b>			
11. Name: Bonnie Leck		12. Company/Firm: Winkler County	
13. Address: P.O. Drawer Y		City: Kermit	State: TX
			Zip: 79745
14. Phone: 4325866658	15. Fax: 4325863223	16. **Email:	

<b>Owner's Designated Agent</b>	
If the owner chooses to designate an agent to act on the owner's behalf, per 16 Texas Administrative Code, Chapter 68, Architectural Barriers Administrative Rules 68.10(10), the owner must do so <b>in writing</b> . The Owner Agent Designation Form must accompany the Project Registration Form and/or Request for Inspection Form if an agent will be designated.	
<u>Bonnie Leck, Winkler County</u> Owner (Print) <i>Judge</i>	designate <u>Steve Sparks</u> Agent (Print)
as my agent	
In all responsibilities of ensuring compliance with the provisions of the Texas Architectural Barriers Act, Texas Government Code, Chapter 469.	
<u><i>Bonnie Leck</i></u> Owners Signature	<u>2-22-10</u> Date

TDLR FORM AB043 03-07 NOTE: An individual who completes and files this form with the Texas Department of Licensing and Regulation (the Dept.) is entitled to the following:

- 1) to be informed about the information that the Dept. collects about the individual, upon their request and subject to a few exceptions;
- 2) to receive and review the information, under Sections 552.021 and 552.023 of the Texas Govt. Code; and
- 3) have the Dept. correct information about the individual that is incorrect, under Section 559.004 of the Texas Govt. Code.

\*\*The Department will add your address to the Architectural Barriers email notification list, which automatically provides Department information on matters affecting Architectural Barriers. Your email address is confidential pursuant to the Texas Public Information Act; the Department will not share it with the public. For additional information link to: <http://www.license.state.tx.us/newsletters/TDLRNotificationLists.asp>



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 architectural.barriers@license.state.tx.us • [www.license.state.tx.us](http://www.license.state.tx.us)

Submit by Email

Print Form

**OWNER AGENT DESIGNATION**

In accordance with the Texas Department of Licensing and Regulation's (TDLR) Administrative Rule 68.10(10), individuals designated to act on the owner's behalf must be designated in writing.

FORM MUST BE COMPLETED IN FULL PLEASE PRINT OR TYPE

<b>Project Information</b> Winkler County Park Amenity Center and Pool in Wink, TX Winkler County			
1. Project Name: Winkler County Park Pool Building		2. EABPRJ #: B0807039	
3. Building or Facility Name: Wink Park Amenity Center Building			
4. Address: 283 NW 2nd Street	Suite#:	City: Wink	Zip: 79789

<b>Owner Agent Information</b>			
5. Name: Steve Sparks / Kim Daley		6. Company/Firm: Aquatic Recreational Specialties, LP	
7. Address: 4684 Adrian Way		City: Plano	State: TX Zip: 75024
8. Phone: 2147624662	9. Fax: 9722080955	10. **Email: kim@arspools.com	

<b>Building or Facility Owner Name (Person or Entity That Holds Title to Property)</b>			
11. Name: Bonnie Leck		12. Company/Firm: Winkler County	
13. Address: P.O. Drawer Y		City: Kermit	State: TX Zip: 79745
14. Phone: 4325866658	15. Fax: 4325863223	16. **Email:	

<b>Owner's Designated Agent</b>	
If the owner chooses to designate an agent to act on the owner's behalf, per 16 Texas Administrative Code, Chapter 68, Architectural Barriers Administrative Rules 68.10(10), the owner must do so <b>in writing</b> . The Owner Agent Designation Form must accompany the Project Registration Form and/or Request for Inspection Form if an agent will be designated.	
1. <u>Bonnie Leck Winkler County</u> Owner (Print) <u>Judge</u>	designate <u>Steve Sparks</u> Agent (Print) _____ as my agent
In all responsibilities of ensuring compliance with the provisions of the Texas Architectural Barriers Act, Texas Government Code, Chapter 469.	
<u>Bonnie Leck</u> Owners Signature	<u>2-22-10</u> Date

TDLR FORM AB043 03-07 NOTE: An individual who completes and files this form with the Texas Department of Licensing and Regulation (the Dept.) is entitled to the following:  
 1) to be informed about the information that the Dept. collects about the individual, upon their request and subject to a few exceptions,  
 2) to receive and review the information, under Sections 552.021 and 552.023 of the Texas Govt. Code; and  
 3) have the Dept. correct information about the individual that is incorrect, under Section 559.004 of the Texas Govt. Code.  
 \*\*The Department will add your address to the Architectural Barriers email notification list, which automatically provides Department information on matters affecting Architectural Barriers. Your email address is confidential pursuant to the Texas Public Information Act; the Department will not share it with the public. For additional information link to: <http://www.license.state.tx.us/newsletters/TDLRNotificationLists.asp>

At 10:00 o'clock A.M. the Court entered into Executive Session in accordance with Section 551.076, Government Code, V.T.C.A., to hear presentation of Ray Dunn with Guardian Security Systems. The Court returned to open session at 10:45 o'clock A.M. to allow Ray Dunn to check on prices. The Executive Session would continue later in the meeting.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Belvue Baptist Church to use Recreation Center with the gymnasium on Monday, June 14, 2010 for youth activities; 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 Winkler County Junior

Leadership Committee to use Recreation Center on Wednesday, March 03, 2010 for Junior Leadership training; 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 Senior Citizens Recreation Center to use van for out-of-county trip to Midland, Texas on Sunday, March 14, 2010 for Midland Community Theatre play entitled "Dixie Swim Club," leaving at 12:00 noon; which motion became an order of the Court upon the following vote:

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

Following recommendations of Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Wolf and seconded by Commissioner Carpenter to approve extension of burn ban in unincorporated areas of Winkler County for ninety (90) days or less if drought conditions change; which motion became an order of the Court upon the following vote:

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



declaring "Red Shirt Fridays" in Winkler County to honor servicemen; which motion became an order of the Court upon the following vote:

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

**PROCLAMATION**

**SALUTE TO OUR SERVICEMEN PROCLAMATION**

**WHEREAS**, *Red Shirt Fridays* is a campaign encouraging Americans to wear red each Friday as a show of support for our troops; and

**WHEREAS**, the origin of *Red Shirt Fridays* was initiated sometime in 2005 in the United States and has spread to Canada as well; and

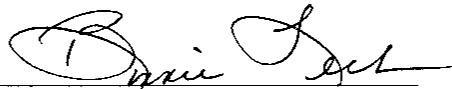
**WHEREAS**, soldiers feel encouragement, knowing each week businesses, organizations and citizens are supporting our men and women in the Armed Service by wearing red on Fridays; and

**WHEREAS**, *Red Shirt Fridays* is a small way of showing love, support and patronage for the many sacrifices our troops make daily.

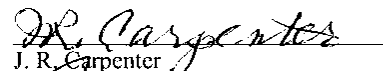

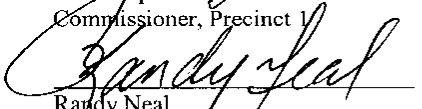

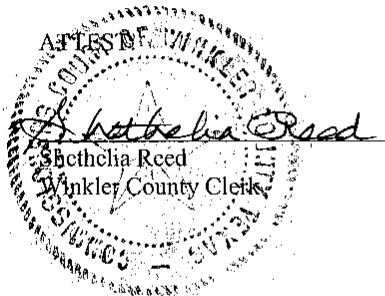
**NOW, THEREFORE, BE IT RESOLVED THAT WE, THE WINKLER COUNTY COMMISSIONERS' COURT** do hereby proclaim *Red Shirt Fridays* for Winkler County residents to wear red on Fridays to demonstrate support for our troops and encourages citizens to wear red on Fridays in remembrance and honor of the men and women in the military.

**THEREFORE, IN OFFICIAL RECOGNITION HEREOF**, we, the undersigned do hereby proclaims each Friday *Red Shirt Friday* in Winkler County and ask citizens, organizations and businesses to show support for our American heroes by participating in *Red Shirt Fridays* each week until all our troops return home.

Adopted this the 22<sup>nd</sup> day of February, 2010.



Bonnie Leck  
Winkler County Judge

  
J. R. Carpenter  
Commissioner, Precinct 1  
Robbie Wolf  
Commissioner, Precinct 2  
Randy Neal  
Commissioner, Precinct 3  
Billy Ray Thompson  
Commissioner, Precinct 4  
Bethelia Reed  
Winkler County Clerk

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve proclamation declaring February 21-27, 2010 Severe Weather Awareness Week in Winkler County; which motion became an order of the Court upon the vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

**PROCLAMATION**

**2010 SEVERE WEATHER AWARENESS WEEK PROCLAMATION**

**WHEREAS**, Severe Weather Awareness Week is February 21 - 27, 2010; and

**WHEREAS**, each year brings the potential for violent weather to Texas; and

**WHEREAS**, large portions of our state including Winkler County can be devastated by flooding, tornadoes, hail storms, straight line winds and other severe emergencies; and

**WHEREAS**, The Texas Division of Emergency Management and the National Weather Service have joined together to urge all citizens to prepare for severe weather events and to educate themselves on safety strategies; and

**WHEREAS**, Governor Rick Perry has declared the week of February 21 - 27, 2010 as Severe Weather Awareness Week in Texas.

**NOW, THEREFORE, BE IT RESOLVED THAT WE, THE WINKLER COUNTY COMMISSIONERS' COURT** do hereby urge everyone in our community to learn more about and to participate in severe weather preparedness activities available in Winkler County.

**THEREFORE, IN OFFICIAL RECOGNITION OF THIS STATEWIDE EVENT**, we, the undersigned do hereby proclaim February 21 - 27, 2010 **SEVERE WEATHER AWARENESS WEEK** in Winkler County.

Adopted this the 22<sup>nd</sup> day of February, 2010.

Bonnie Leek  
Winkler County Judge

J. R. Carpenter  
Commissioner, Precinct 1

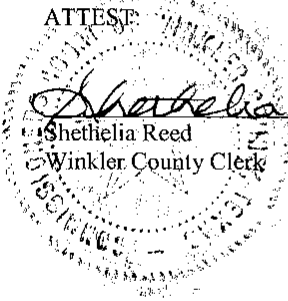
Robbie Wolf  
Commissioner, Precinct 2

Randy Neal  
Commissioner, Precinct 3

Billy Ray Thompson  
Commissioner, Precinct 4

ATTEST:

Shethelia Reed  
Winkler County Clerk



A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve proclamation declaring 2010 Centennial Year for Winkler County; which motion became an order of the Court upon the following vote:

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

**PROCLAMATION RECOGNIZING THE  
CENTENNIAL OF WINKLER COUNTY**

Whereas, the Winkler County Commissioners' Court is pleased to recognize the occasion of the 100<sup>th</sup> anniversary of the organization of this County; and

Whereas, on Monday, February 10, 1910, a petition for organization was presented to the Reeves County Commissioners' Court who granted the organization of Winkler County; and

Whereas, the first County Commissioners' Court members were County Judge, D. T. Priest, Precinct 1 Commissioner J. M. Kayser, Precinct 2 Commissioner W. W. Birdwell, Precinct 3 Commissioner T. M. Waddell, and Precinct 4 Commissioner E. B. Estes, convening for their first meeting on May 17, 1910; and

Whereas, on August 8, 1910, the Winkler County Commissioners' Court accepted plans for the erection of the Winkler County Courthouse, followed by a larger courthouse which was built in 1929; and

Whereas, Winkler County is a center for ranching, oil and gas production and transmission, and many other endeavors over the years, a friendly and safe place to raise families, to educate and train our children through the schools and churches, and to form lasting bonds with other West Texans that will last through the years.

NOW, THEREFORE, IN OFFICIAL RECOGNITION HEREOF, we, the undersigned applaud the optimism and pride of the settlers and leaders of Winkler County who had faith in the county's future and do hereby declare 2010 Winkler County's Centennial year and urge each citizen to join in the celebrations and history of this great county.

ADOPTED this the 22<sup>nd</sup> day of February, 2010.

Bonnie Leck  
Winkler County Judge

J. R. Carpenter  
Commissioner, Precinct 1

Robbie Wolf  
Commissioner, Precinct 2

Randy Neal  
Commissioner, Precinct 3

Billy Ray Thompson  
Commissioner, Precinct 4

ATTEST:

Shethelia Reed  
Winkler County Clerk



A motion was made by Commissioner Neal and seconded by Commissioner Thompson to accept Texas Department of Agriculture grant funds in the amount of \$11,391.89 for home delivered meals program and approve expenditure of said 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 accept funds from Texas Association of Counties in the amount of \$4,695.25 for windstorm damage to Community Center in Wink; 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 Wolf to approve request of Sheriff to hire jailer to fill vacancy 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 Wolf and seconded by Commissioner Thompson to approve request of Sheriff to hire Assistant Jail Administrator to fill vacancy 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

The Court discussed 2010 paving project. No action was taken.

After reviewing specifications and bid form for asphalt and gravel for 2010 paving project, a motion was made by Commissioner Neal and seconded by Commissioner Thompson that the County Auditor be authorized to advertise for bids for asphalt and gravel for 2010 paving project; said bids to be received until 10:00 o'clock A.M. on Monday, March 22, 2010, with the Commissioners' Court reserving the right to reject any and/or all bids; which motion became an order of the Court upon the following vote:

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

At 11:00 o'clock A.M. the Court returned to Executive Session in accordance with Section 551.076, Government Code, V.T.C.A., to hear prices from Ray Dunn regarding new security system. The Court returned to open session at 11:25 o'clock A.M. with the following action being taken:

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to replace current alarm system with a digital Wave 20 zone duress alarm system in the amount of \$12,754.00 from security funds; which motion became an order of the Court upon the following vote:

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



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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$1,050.73 to Rush, Kelly, Morgan, Dennis, Corzine & Hansen, P.C. for amounts within insurance deductible (Mitchell vs. Winkler County) from legal services line item; 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 payment in the amount of \$1,640.00 to DACO Fire Equipment for maintenance at County Barn in Kermit, Texas Tech building, Community Center in Kermit, Courthouse and Senior Citizens 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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$2,188.69 to R. R. Brink Locking Systems, Inc. for locks for two doors at Winkler County Law Enforcement Center from budgeted capital expenditure 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 Thompson and seconded by Commissioner Neal to approve payment in the amount of \$2,925.00 to Basin Block and Supply Co. for brick for Westside Community Center from budgeted capital expenditure 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 Neal and seconded by Commissioner Thompson to approve request of Precinct No. 3 Commissioner to purchase sweeper in the amount of \$8,600.00 for Area I Parks from budgeted capital expenditure 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 Thompson and seconded by Commissioner Neal to table discussion regarding golf cart sheds at Winkler County Golf Course; 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 receive Monthly Report of County Treasurer; which motion became an order of the Court upon the following vote:

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

**WINKLER COUNTY TREASURER'S REPORT**  
 EULONDA EVEREST

**31-Jan-10**

<b>Balances as of December 31, 2009</b>	\$	475,516.41	
<b>REVENUE DEPOSITS</b>	\$	4,854,824.48	
<b>LESS SERVICE CHARGE</b>	\$	(70.00)	
<b>PLUS VOIDED CHECKS</b>			
<b>LESS RETURNED CHECKS</b>	\$	(75.00)	
<b>Amount Paid During January</b>			
Transfer FICA	\$	126,300.34	
Accounts Payable	\$	656,728.13	
Payroll	\$	203,225.22	
Jury	\$	480.00	
Wire Transfers-CSCD	\$	196.17	
Tex-Pool	\$	3,000,000.00	
CD'S	\$	-	
PHOENIX GROUP			
<b>AMOUNT TO BALANCE</b>	\$	1,343,266.03	
	\$	5,330,195.89	\$ 5,330,195.89

*Eulonda Everest*  
 Eulonda Everest, County Treasurer

STATE OF TEXAS  
 COUNTY OF WINKLER

SUBSCRIBED AND SWORN to before me on the 3<sup>RD</sup> day  
 of Feb, 2009.10

*Brenda J. Barron*



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

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

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

WINKLER COUNTY  
BUDGET AMMENDMENTS  
FEBRUARY 22, 2010

**EMS**

DONATIONS/LOCAL ASSISTANCE	10-104-225	\$ 3,500.00
EMS EQUIPMENT	10-236-080	\$ 3,500.00

TO RECORD RECEIPT AND EXPENDITURES LOVING COUNTY EMS DONATION

**KERMIT LIBRARY**

LOAN STAR GRANT	10-214-038	\$ 6,087.00
KERMIT LIBRARY GRANT FUNDS	10-104-237	\$ 6,087.00

(TO RECORD REVENUE & EXPENSE OF GRANT FUNDS)

**MEALS ON WHEELS**

MEALS ON WHEELS GRANT FUNDS	10-104-245	\$ 11,391.89
MEALS ON WHEEL EXPENSE	10-216-094	\$ 11,391.89

(TO RECORD RECEIPT AND EXPENDITURES OF TEXANS FEEDING TEXANS GRANT FUNDS)

**AIRPORT**

MAINTENANCE	10-231-090	\$ 14,614.00
DEDICATED AIRPORT FENCE FUNDS	10-104-226	\$ 14,614.00

(TO RECORD TRANSFER APPROVED 1/11/10 & 1/25/10)

**COURTHOUSE**

MAINTENANCE	10-203-090	\$ 1,630.00
DEDICATED CH TOOL BOXES	10-104-226	\$ 1,630.00

(TO RECORD TRANSFER APPROVED 1/21/10)

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 receive the following Monthly Reports from County Officials of fees earned and collected for the month of January, 2010:

MONTHLY REPORTS

For the Month of	Date Received	Amount
Jan 2010		
Scott Tidwell, Co Attorney Fee _____ Hot Check _____		
Bonnie Leck, County Judge _____	2-19-10	Q
Carroll Richards, Constable Precinct #1 _____		
Patti Franks, Tax Assessor _____		
Shethelia Reed, County Clerk _____	2-18-10	\$5338.25
Glenda Mixon, JP Precinct #2 _____		
Sherry Terry, District Clerk _____		
DeLynn Trammell, JP Precinct #1 _____		
Robert Roberts, Sheriff _____		
Steve Dunn, Probation _____		
J.R. Carpenter, Commissioner Precinct #1 _____		
Robbie Wolf, Commissioner Precinct #2 _____		
Randy Neal, Commissioner Precinct #3 _____		
Billy Ray Thompson, Commissioner Precinct #4 _____		
Jeanna Wilhelm, Auditor Investment _____		
Eulonda Everest, Treasurer _____		
Lee Wilson, Constable Pct # 2 _____		

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 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 Thompson 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