

THE STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 10th day of August, 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 o'clock A.M. Judge Leck called the meeting to order and the Court entered into executive session in accordance with Section 551.071, Government Code, V.T.C.A. to consult with counsel concerning settlement offer (Civil Action No. P-09-CV-037 in the U.S. District Court for the Western District of Texas, Pecos Division; Anne Mitchell and Vickilyn Galle v. Winkler County, et al). At 9:15 o'clock A.M. the Court returned to open session with the following action:

A motion was made by Commissioner Wolf and seconded by Commissioner Carpenter to recess until 2:00 o'clock P.M.; which motion became an order of the Court upon the following vote:

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

At 2:00 o'clock P.M. the Court reconvened and returned to executive session. The Court returned to open session at 2:06 o'clock P.M. with the following action:

Following Judge Leck reading a proposed Motion, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to (1) approve Settlement Agreement and Release of Claims between Anne Mitchell, et al ("Plaintiffs") and Winkler County, et al ("Defendants") and authorize County Judge to sign same and (2) approve letter of understanding between Winkler County and Texas Association of Counties Risk Management Pool concerning contribution to settlement funds (Civil Action No. P-09-CV-037 in the U.S. District Court for the Western District of Texas, Pecos Division) and authorize County Judge to sign same; which motion became an order of the Court upon the following vote:

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

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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