

THE STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 6th day of August, 2013, 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:

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| Bonnie Leck | County Judge |
| Billy Stevens | 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 Budget Workshop until 10:10 o'clock A.M.

The Court entered into Executive Session in accordance with Section 551.076, Texas Government Code, V.T.C.A., to deliberate the deployment, or specific occasions for implementation, of security personnel or devices. The Court returned to open session at 10:35 o'clock A.M. with the following action being taken:

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to contact Guardian Security regarding cameras and signage for Courthouse in the approximate amount of \$20,000.00 from Courthouse Security Fund; which motion became an order of the Court upon the following vote:

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

The Court discussed compensation for Interim Juvenile Probation Officer. No action was taken at this time.

At this time the Court took a short recess and then returned to the agenda.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Commercial Electricity Service Agreement between Winkler County and Direct Energy (bid out by TASB) for twenty-nine (29) month period at the rate of \$0.058470 beginning February 01, 2015 through July 01, 2017; which motion became an order of the Court upon the following vote:

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

