

THE STATE OF TEXAS     )  
  :  
COUNTY OF WINKLER     )

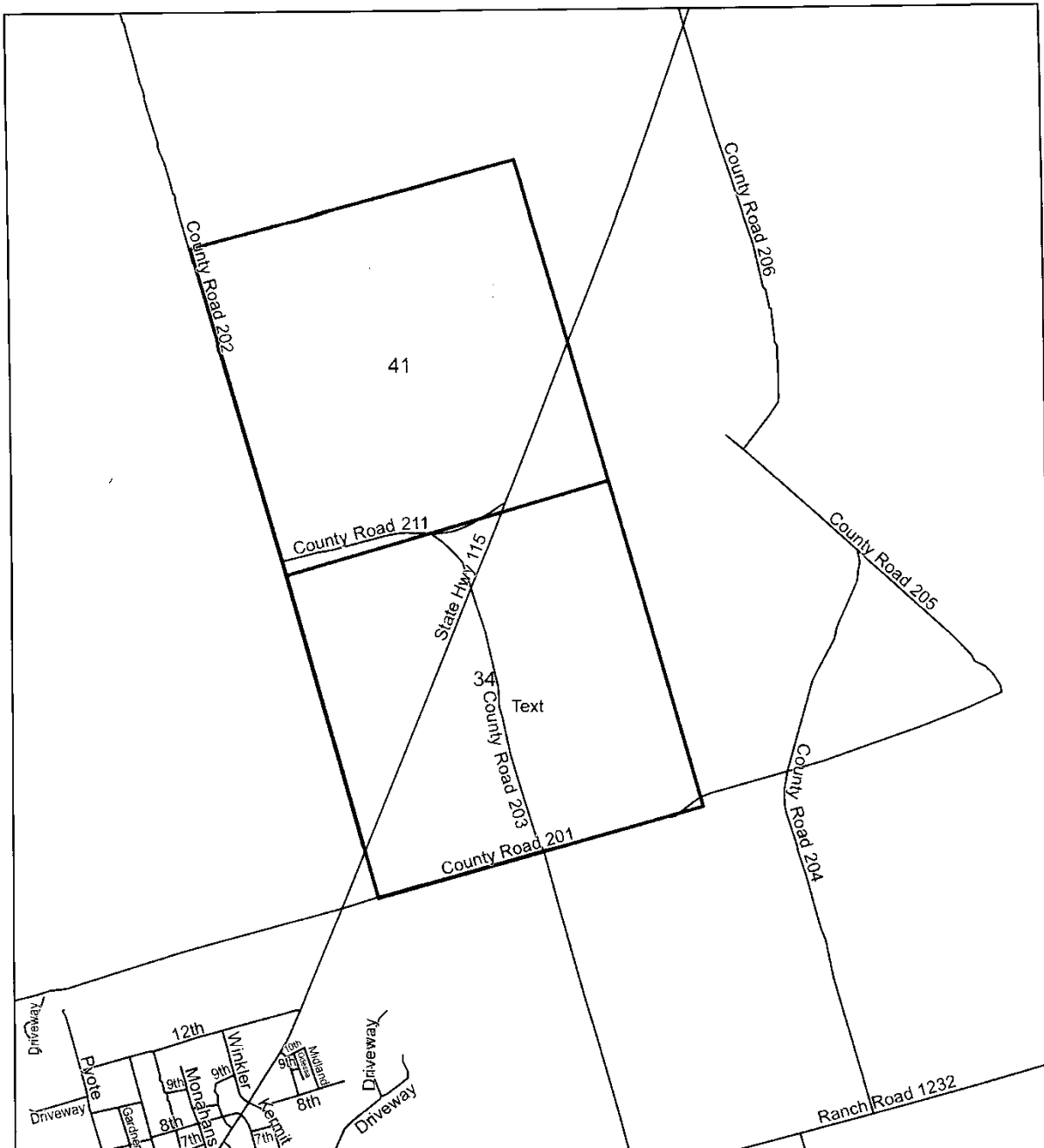
On this the 9<sup>th</sup> day of December, 2013, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

Bonnie Leck	County Judge
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 asked for matters of business from the audience.

The Court received public comments regarding the creation of one or more County Energy Transportation Reinvestment Zone(s) in the County, pursuant to S.B. 1747. Jerry Carvajal, Director of West Texas Services, Grant Works of Alpine was on hand to answer any questions the Court or the audience might have regarding the County Energy Transportation Reinvestment Zone(s).



**Winkler County**

— Winkler Streets  
 — Wink City

**CETRZ**

□ Label: OTLS Section Number  
 CETRZ boundary for Winkler County includes  
 all land within OTLS Block B-5, Sections 41 and 34



Following recommendations of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens 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 Stevens, Wolf, Neal and Thompson  
 Noes: None

STATE OF TEXAS                   §  
   §  
COUNTY OF WINKLER           §

**ORDER PROHIBITING OUTDOOR BURNING**

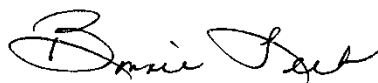
WHEREAS, the Commissioners Court finds that circumstances present in all of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning;

IT IS HEREBY ORDERED by the Commissioners Court of Winkler County that all outdoor burning is prohibited in the unincorporated area of the county for ninety (90) days from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by: (1) the Texas Forest Service that drought conditions no longer exist; or (2) the Commissioners' Court based on a determination that the circumstances that required the Order no longer exist.


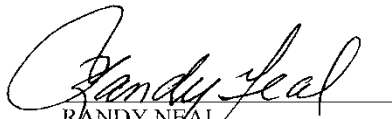
This Order is adopted pursuant to Local Government Code §352.081, and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for (1) firefighter training; (2) public utility, natural gas pipeline or mining operations; or (3) planting or harvesting of agricultural crops; or (4) burns that are conducted by a prescribed burn manager certified under Natural Resources Code §153.048 and meet the standards of Natural Resources Code §153.047.

In accordance with Local Government Code §352.081(h), a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.

ADOPTED this 9<sup>th</sup> day of December, 2013 by a vote of 5 ayes and 0 nays.



BONNIE LECK  
WINKLER COUNTY JUDGE

  
BILLY STEVENS  
COMMISSIONER PRECINCT 1  
ROBBIE WOLF  
COMMISSIONER PRECINCT 2  
RANDY NEAL  
COMMISSIONER PRECINCT 3  
BILLY RAY THOMPSON  
COMMISSIONER PRECINCT 4

ATTEST:

  
SHEHELIA REED  
WINKLER COUNTY CLERK

by:  Deputy

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Order Prohibiting Certain Fireworks in Unincorporated Areas of Winkler County, Texas on the order of Winkler County Commissioners' Court; which motion became an order of the Court upon the following vote:

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

STATE OF TEXAS §  
  §  
COUNTY OF WINKLER §

**ORDER PROHIBITING CERTAIN FIREWORKS  
IN UNINCORPORATED AREAS OF WINKLER COUNTY, TEXAS**

WHEREAS, on the 9<sup>th</sup> day of December, 2013, the Commissioners' Court of Winkler County has determined that conditions on certain uncultivated acreage in the county are extremely hazardous for the danger of fire because of high grass or dry vegetation;

NOW, THEREFORE, the Commissioners Court of Winkler County adopts this Order prohibiting the sale or use of restricted fireworks in the unincorporated areas of Winkler County:

- A. A person may not sell, detonate, ignite, or in any way use fireworks classified as "skyrockets with sticks" under 49 C.F.R. part. 173.100(r)(2) (10-1-86 edition), or "missiles with fins" in the unincorporated areas of Winkler County.
- B. This Order does not prohibit "permissible fireworks" as authorized in Occupations Code Section 2154.003(a).
- C. A person commits an offense if the person knowingly or intentionally violates a prohibition established by this Order. An offense under this order is a Class C Misdemeanor.
- D. This order expires on January 2, 2014.

APPROVED THIS THE 9<sup>TH</sup> DAY OF DECEMBER, 2013, BY THE WINKLER COUNTY COMMISSIONERS COURT.

*Bonnie Leck*  
Bonnie Leck, Winkler County Judge

*Billy J. Stevens*  
Billy J. Stevens  
Commissioner, Precinct 1

*Robbie Wolf*  
Robbie Wolf  
Commissioner, Precinct 2

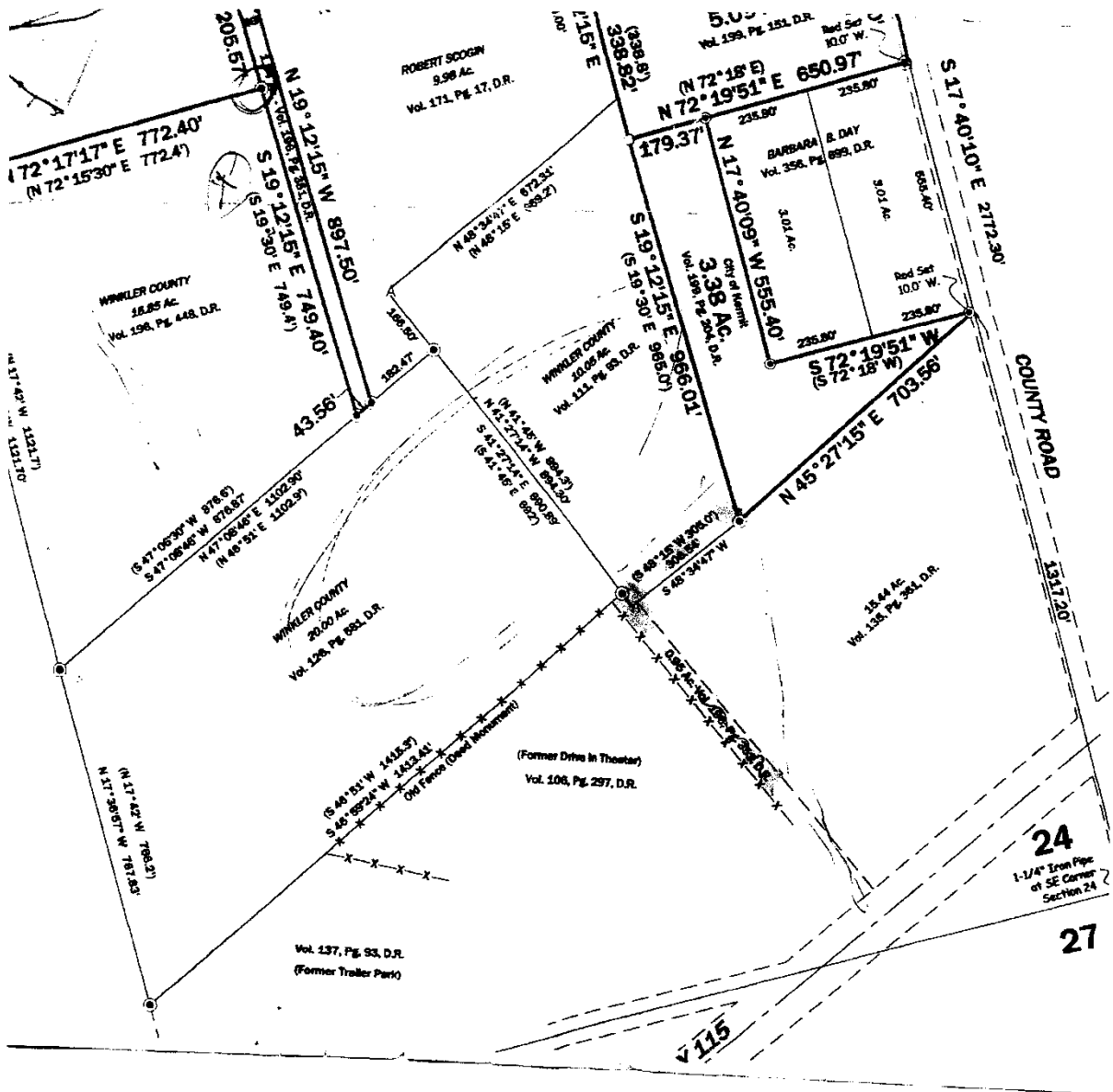
*Randy Neal*  
Randy Neal  
Commissioner, Precinct 3

*Billy Ray Thompson*  
Billy Ray Thompson  
Commissioner, Precinct 4

ATTEST:

*Shethelia Reed*  
Shethelia Reed  
Winkler County Clerk  
*Bjorn Greene, Deputy*

At this time the Court heard presentation by John Shepard, City of Kermit Director of Public Works, concerning Citizens Collection Station.



12-9-13  
 [W. CO. COMM. COURT]  
 - CCS SITE ACCESS -  
 888 E. ST. HWY 115 - permitted thru TCEQ  
 City Being Pro-active  
 ORYX - Southlake, TX (Corporate)  
 TOMAS MEDRANO  
 OK - BUT??

ALTHOUGH MOST OF  
 PD. IS ON CITY  
 PROP. → OPEN UP "OLD" ROAD

- MOVE DEAD TREES BLOCKING  
 ENTRANCE (UTILIZED ONCE LANDFILL  
 WAS CLOSED)

- EXPOSE OLD CUT-ACROSS  
 ROAD (TRAIL)  
 307' CALICHE 307x20'x.5'  
 30 TO 60'  
 (114 yds)

REQUEST 1) CONTINUANCE OF COUNTY <sup>SUPPORT</sup> APPROVAL  
 OF CITY'S FUTURE PLANS REGARDING ACCESS TO CCS  
 2) POSSIBLE COUNTY ASSISTANCE W/  
 EQUIPMENT, MAN POWER ; CALICHE !!!

There was no financial information or monthly reports regarding Winkler County Memorial Hospital for the Court to consider at this time.

There were no line item transfer(s), budget amendment(s) or salary schedule change(s) regarding Winkler County Memorial Hospital for the Court to consider at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Winkler County Memorial Hospital for operating funds in the amount of \$200,000.00 from health insurance funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve request of Adam Hicks of Anadarko to use Community Center in Kermit for the following dates during day hours:

1. Wednesday and Thursday, January 08-09, 2014;
2. Wednesday and Thursday, February 12-13, 2014;
3. Wednesday and Thursday, March 12-13, 2014
4. Wednesday and Thursday, April 09-10, 2014;

5. Wednesday and Thursday, May 14-15, 2014;
6. Wednesday and Thursday, June 11-12, 2014;
7. Wednesday and Thursday, July 09-10, 2014;
8. Wednesday and Thursday, August 13-14, 2014;
9. Wednesday and Thursday, September 10-11, 2014;
10. Wednesday and Thursday, October 08-09, 2014;
11. Wednesday and Thursday, November 12-13, 2014; and
12. Wednesday and Thursday, December 10-11, 2014

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

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

Following discussion regarding compensation time policy, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to table said matter until more information could be obtained; which motion became an order of the Court upon the following vote:

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

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

At 10:25 o'clock A.M. bidding for the purchase of gasoline for County fleet of vehicles for 2014 calendar year was declared closed. Only one (1) bid was received and after reviewing same, a motion was made by Commissioner Neal and seconded by Commissioner Wolf that the bid of WTG Fuels be accepted; which motion became an order of the Court upon the following vote:

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

WINKLER COUNTY  
BID FORM  
GASOLINE & DIESEL FUEL  
JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

Regular Unleaded Grade:

Brand Name Shell Posted Terminal Price 2.5627  
As of (date) 12-4-13 Bid Price Per Gallon 2.9356  
Octane Rating 87

Undyed Diesel (highway use):

Brand Name Shell Posted Terminal Price 3.0961  
As of (date) 12-4-13 Bid Price Per Gallon 3.469

Dyed Diesel (off-road use):

Brand Name Shell Posted Terminal Price 3.1001  
As of (date) 12-4-13 Bid Price Per Gallon 3.273  
(State Tax Exempt)

Jimmy Arnold Jimmy Arnold  
Typed Name of Bidder Signature of Bidder

WTG Fuels Manager  
Company Name Title of Bidder

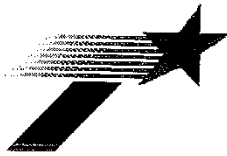
3100 S. Stockton Monahans Tx 79756  
P. O. Box or Street Address City, State, Zip

(432)943-3841 (432)943-5588 12-9-13  
Telephone Number Fax Number Date Submitted

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve requesting and accepting roadway materials from Texas Department of Transportation under Local Government Code Assistance Program; which motion became an order of the Court upon the following vote:

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





## Texas Department of Transportation

3901 East Highway 80  
Odessa, TX 79761-3522

December 2, 2013

The Honorable Bonnie Leck  
County Judge, Winkler County  
P.O. Drawer Y  
Kermit, TX 79745

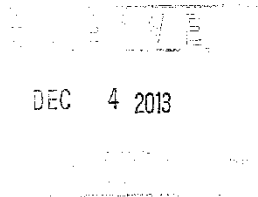
Dear Judge Leck:

This letter addresses the Fiscal Year 2014 implementation of the County Assistance Program defined under the rules of TAC Title 43, Part 1, Chapter 29, Subchapter A, Rule § 29.3 (43TAC. § 29.3), the Local Government Assistance Program and the new Rider 19 to the appropriation bill, House Bill number 1 (HB1) which passed the 83rd Legislative session.

Transportation Code § 201.706 which passed by the Texas Legislature in 1997, requires the Texas Department of Transportation (TxDOT) to assist counties with materials to repair and maintain county roads damaged by the impact of 2060 Weight Tolerance permits. In addition, the legislation requires that a preference should be made for counties with the most Weight Tolerance permits and a maximum usage should be made of State surplus materials.

To administer this program each county is given a specific allocation to be provided by the respective districts. Allocations are determined based on a county's percent of statewide Weight Tolerance permits, the county's percent of the statewide county road vehicle miles and the county's percent of the statewide lane miles of county roads. TxDOT Districts will notify each county of the assistance available to them. Each county desiring material should make a written request to their TxDOT District Coordinator. TxDOT will also set and account for the value of the materials to insure compliance with state law.

During the recent 83rd Legislative Session, Rider 19 was also authorized. Rider 19 allows TxDOT to provide expert advice to cities related to roadway maintenance issues. In addition, if after satisfying the County Assistance Program, State surplus materials are still available, this material may be distributed to either cities or counties. Unlike the County Assistance program, the Local Government Assistance program prohibits the purchase of new materials. Only surplus material will be available for distribution under this program.



Requests for material to be distributed in accordance with House Bill 1 and Rider 19 during fiscal year 2014 should be submitted in writing within 45 days of the date of this letter. The written request should be submitted to: Texas Department of Transportation Attn. Michael Stroope, P.E., 3901 East Highway 80, Odessa, TX 79761-3522. Material allocations not requested by Winkler County within the 45 day timeframe will be made available to other counties. The amount allocated to Winkler County for Fiscal Year 2014 is \$13,243.00.

If you have any questions about this year's program please contact the Odessa District Coordinator Michael Stroope, P.E., at (432) 498-4745. Upon receiving your written request a meeting will be set up with Winkler County Officials to discuss material availability and to coordinate the delivery details. We look forward to meeting with you.

Sincerely,

Michael Stroope, P.E.  
Odessa District Coordinator

cc: Mike McAnally, P.E., District Engineer  
Chad Windham, P.E. Director of Operations  
Fred Herrera, P.E., Assistant Area Engineer  
James Moore, Kermit Mnt. Supr.

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve purchase and installation of surveillance cameras at Adult Probation building in the approximate amount of \$3,200.00 from evaluation funds; which motion became an order of the Court upon the following vote:

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



November 22, 2013

Winkler County  
112 South Poplar  
Kermit, Texas 79745

Email: [mark.terry@co.winkler.tx.us](mailto:mark.terry@co.winkler.tx.us)

Mark,

As we discussed this morning, after discussing your request with the IT experts in the office, the least costly way of accomplishing what you want to do would be the small DVR and the camera. By doing this, you would be able to add three more cameras as the need arises in the future.

I propose the following:

- One (1) Costar Four Camera DVR
- One (1) Panasonic Indoor Camera
- One (1) Surge Protector
- One (1) 19" Flat Screen Monitor
- One (1) Network Connection

Total cost of the installation including labor and travel is \$2,613.00.

The cost excluding the monitor would be \$2,283.00.

The monitor in the Courthouse would show the picture from this camera as if it were a part of the system. The new DVR in the Courthouse is not designed to handle just one camera away from the current location.

Respectfully Submitted  
Aprotex Corporation

George Nesrsta  
[george@aprotex.com](mailto:george@aprotex.com)  
432-556-7702 cell  
432-570-0188 office

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Chief Adult Probation Officer to amend Probation Evaluation Fund Budget; which motion became an order of the Court upon the following vote:

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



109<sup>TH</sup> JUDICIAL DISTRICT  
 WINKLER COUNTY  
 COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT  
 401 S. Pine • P.O. Box 822 Kermit, Texas 79745 • (432) 586-6217

**Eric R. De Anda**  
 Director

“Consider for approval request of Chief Adult Probation Officer to amend the Probation Evaluation Fund Budget.”

**Probation Evaluation Fund**

**52-223-180 Equipment \$1,000.00**

\$1,000.00 > (3) Desk chair purchase from *Office Depot*.

**52-223-130 Supplies \$2,000.00**

\$1,000.00 > (2) HP LaserJet Printers Purchase from *Office Depot*.

\$400.00 > Business card purchase from *Latham Printing* of Odessa.

\$420.00 > (6) HP APC Battery Backup Purchase from *Office Depot*.

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve purchase of computers in an amount not to exceed \$5,000.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, 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 \$1,500.00 for annual surface lease to University of Texas System, University Lands for Winkler County Airport from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None





AVIATION DIVISION  
155 E. 11TH STREET • AUSTIN, TEXAS 78701-2428 • 512/416-4500 • FAX 512/416-4510

December 4, 2013

The Honorable Bonnie Leck, County Judge  
County of Winkler  
P.O. Drawer Y  
Kermit, Texas 79745

TxDOT Project No.: 2014WNKC  
TxDOT CSJ No.:M1406WNKC  
Fund Source: 3502480927

Dear Judge Leck:

Enclosed are two copies of Amendment Number 01 to Attachment A - Scope of Services of the Grant for Routine Airport Maintenance between the County of Winkler and the Texas Department of Transportation. This amendment will add crack sealing under TxDOT District contract to the scope of services of the grant. Under this new agreement all work described in Attachment A shall be accomplished by August 31, 2014.

The sponsor's share of the total project costs, under this amendment, is estimated to be \$980.00. Please remit payment to the address as follows not later than January 6, 2014:

Texas Department of Transportation  
Attn.: Diana Ruiz  
P.O. Box 149001  
Austin, Texas 78714

If you have questions concerning the amendment please contact me at 1-800-687-4568 (68PILOT).

**Please return one copy of the fully signed document to me and retain the other copy for your records.**

Sincerely,

Megan Caffall  
RAMP Program Manager

cc: Mike Stroope, Odessa District

TEXAS DEPARTMENT OF TRANSPORTATION  
AVIATION DIVISION

INVOICE

December 4, 2013

The Honorable Bonnie Leck, County Judge  
County of Winkler  
P.O. Drawer Y  
Kermit, Texas 79745

TxDOT CSJ No.: M1406WNKC  
Fund Source: 3502480927

2014 Crack Seal Contract for airport pavement	\$ 1,960.00
RAMP Share	- \$ 980.00
Sponsor share	\$ 980.00

Return this form with your payment to: TxDOT  
Attn.: Diana Ruiz  
P. O. Box 149001  
Austin, TX 78714

Payment due by January 6, 2014

TxDOT CSJ No.: M1406WNKC

Amendment No. 01  
Attachment A - Scope of Services

Eligible Scope Items:	Estimated Costs	State Share	Sponsor Share
	Amount A	Amount B	Amount C
GENERAL MAINTENANCE	\$40,000.00	\$20,000.00	\$20,000.00
SPECIAL PROJECT	\$0.00	\$0.00	\$0.00
SPECIAL PROJECT	\$0.00	\$0.00	\$0.00
Crack Seal by Odessa District	\$1,960.00	\$980.00	\$980.00
<b>Total</b>	<b>\$41,960.00</b>	<b>\$20,980.00</b>	<b>\$20,980.00</b>

Notes: (explanations of any specifications or variances as needed for above scope items) \_\_\_\_\_

**ORIGINAL SCOPE OF SERVICES DESCRIPTION:**

GENERAL MAINTENANCE: As needed, Sponsor may contract for services/purchase materials for routine maintenance/improvement of airport pavements, signage, drainage, approach aids, lighting systems, utility infrastructure, fencing, herbicide/application, sponsor owned and operated fuel systems, hangars, buildings, terminal buildings and security systems; professional services for environmental compliance, approved project design. Special projects to be determined and added by amendment.

**ADDITIONAL WORK ITEM:**

SPECIAL PROJECT: Sponsor to participate in TxDOT District Crack Seal contract \_\_\_\_\_

Please indicate your concurrence with current description by signing the bottom of this document and fax to TxDOT Aviation Division at (512) 416-4510.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Date

A motion was made by Commissioner Stevens and seconded by Commissioner Neal to replace Chief Deputy Treasurer, Robin Easley, with Paula Holder on signature cards at West Texas State Bank effective December 13, 2013; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Wolf to replace Steve Taliaferro, former County Attorney, with Thomas Duckworth, Jr., County Attorney Pro Tem, on signature card at West Texas State Bank; which motion became an order of the Court upon the following vote:

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

There were no park project claim(s) 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 Stevens, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following line item adjustment(s):

**WINKLER COUNTY  
LINE ITEM ADJUSTMENTS  
DECEMBER 9, 2013**

**NONDESIGNATED**

10-230-080	CAPITAL EXPENDITURES	\$ 17,500.00	
10-230-083	CONTINGENCY		\$ 17,500.00
AMD-CONTINGENCY TO CAPITAL EXPENDITURES FOR EMS WINDOWS			

**NONDESIGNATED**

10-230-080	CAPITAL EXPENDITURES	\$ 5,800.00	
10-230-083	CONTINGENCY		\$ 5,800.00
AMD-CONTINGENCY TO CAPITAL EXPENDITURES FOR A/C AT WINK LIBRARY			

**AIRPORT**

10-231-090	Maintenance	\$ 980.00	
10-230-083	Contingency		\$ 980.00
AMD-CONTINGENCY TO MAINTENANCE			

**K LIBRARY**

10-214-030	SUPPLIES	\$ 100.00	
10-214-090	MAINTENANCE		\$ 100.00
AMD-MAINTENANCE TO SUPPLIES			

**WVFD**

10-219-149	INSURANCE	\$ 750.00	
10-219-080	EQUIPMENT		\$ 750.00
AMD-EQUIPMENT TO INSURANCE			

**EMS**

10-236-156	FUEL	\$ 500.00	
10-236-049	AUTO INSURANCE		\$ 500.00
AMD-AUTO INSURANCE TO FUEL			

**SHERIFF**

10-404-014	OVERTIME	\$ 3,000.00	
10-404-018	COLA		\$ 3,000.00
AMD-COLA TO OVERTIME			

**SHERIFF**

10-404-192	VEHICLE MAINTENANCE	\$ 3,500.00	
10-404-018	COLA		\$ 3,500.00
AMD-COLA TO VEHICLE MAINTENANCE			

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

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

There were no budget amendment(s) for the Court to consider at this time.

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 November, 2013;



MONTHLY REPORTS

For the Month of	Date Received	Amount
Steve Taliaferro, Co Attorney Fee _____ Hot Check _____		
Bonnie Leck, County Judge _____	12-3-13	\$4.00
Patti Franks, Tax Assessor _____		
Shethelia Reed, County Clerk _____	12-3-13	\$19,837.50
Glenda Mixon, JP Precinct #2 _____	11-26-13	\$451.00
Sherry Terry, District Clerk _____	12-3-13	2,771.00
DeLynn Trammell, JP Precinct #1 _____	11-27-13	\$5476.40
George Keely, Sheriff _____	12-3-13	\$2799.60
Eric DeAnda, Probation _____		
Billy Stevens, 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 _____	12-4-13	\$999,895.08
Lee Wilson, Constable Pct # 2 _____		
Richard Crow, Constable Pct #1 _____		

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

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to examine and approve bills over \$500.00 and place in line for payment; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve claims against the County and pay as per list of vouchers submitted; which motion became an order of the Court upon the following vote:

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

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

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

MINUTES approved the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

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COUNTY CLERK