

THE STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 15th day of April, 2014, 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 |
| | Billy Ray Thompson | Commissioner, Precinct No. 4 |
| | Pam Greene | Chief Deputy County Clerk and
Ex-Officio Clerk of Commissioners'
Court |
| ABSENT: | Robbie Wolf | Commissioner, Precinct No. 2 |
| | Randy Neal | Commissioner, Precinct No. 3 |

constituting a quorum of 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.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve purchase of 6x6 grass rig for Kermit Volunteer Fire Department in an amount not to exceed \$12,000.00 from budgeted capital expenditure funds; which motion became an order of the Court upon the following vote:

- Ayes: Judge Leck, Commissioners Stevens and Thompson
 Noes: None
 Absent: Commissioners Wolf and Neal

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

- Ayes: Judge Leck, Commissioners Stevens and Thompson
 Noes: None
 Absent: Commissioners Wolf and Neal

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK