

STATE OF TEXAS            )  
                                          :  
COUNTY OF WINKLER        )

On this the 20<sup>th</sup> day of December, 2018, 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:

Charles M. Wolf	County Judge
Billy Stevens	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Hope Williams	Commissioner, Precinct No. 3
	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 Wolf called the meeting to order, lead the Pledge of Allegiance and asked for matters of business from the audience.

Judge Wolf asked at this time if any Commissioner wanted Consent Agenda item(s) moved to Discussion Agenda.

CONSENT AGENDA:

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) November, 2018 Commissioners' Court Minutes
- (b) Monthly Report of County Treasurer
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer
- (g) Payment in the amount of \$150.00 to West Texas County Judges' & Commissioners' Association for annual membership dues from budgeted funds
- (h) Payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,720.06 from budgeted funds lateral road funds

- (i) Request to Construct Access Driveway Facilities by Pilot Travel Center on Winkler County right-of-way on County Road 313
- (j) Request to Construct Access Driveway Facilities by AES Drilling Fluids on Winkler County right-of-way on Standard Avenue
- (k) Extended Warranty Agreement between Winkler County and Guardian Security Solutions, LC in the amount of \$756.00 for surveillance cameras at County Park in Kermit for the period of December 16, 2018 to December 26, 2019, from budgeted funds;

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

Ayes: Commissioners Stevens, Wolf and Williams  
 Noes: None

At 9:00 o'clock A.M. bidding for the purchase of gasoline for County fleet of vehicles for 2019 calendar year was declared closed. Only one (1) bid was received and after reviewing same, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens that the bid of WTG Fuels be accepted; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams  
 Noes: None

At this time the Court received Quarterly Reports from:

Library  
 Emergency Medical Service  
 Senior Citizens Recreation Center  
 Golf Course Probation Department  
 Juvenile Probation Department, and  
 Extension Agent.

The Court heard presentation of annual report by Dena Floyd, Extension Agent – Agriculture.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve the following Resolution concerning Highway 18, Highway 302 and Highway 115:

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

Ayes: Commissioners Stevens, Wolf and Williams  
 Noes: None

Following discussion, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve authorizing County judge to sign a Quit Claim Deed, pursuant to Article 272.001(b), Texas Local Government, arising out of a formerly deeded but never opened surface easement upon land as filed on record in Vol. 164 Page 603-606 of the Deed Records of Winkler County, Texas, to the City of Kermit; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams  
Noes: None

Following discussion, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve the Amendment to Commercial Lease between The University of Texas System Board of Regents and Winkler County Commissioners' Court and approve a one-time payment of \$1,000.00 for the amendment from budgeted funds: which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams  
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve the following salary schedule for County employees and elected officials for 2019:

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

Ayes: Commissioners Stevens, Wolf and Williams  
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to accept donation to Winkler County Airport from UB Helicopter LLC in the amount of \$1,000.00; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams  
Noes: None

There were no Monthly Reports from County Officials of fees earned and collected for the month of November, 2018 for the Court to approve at this time.

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

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

Ayes: Commissioners Stevens, Wolf and Williams  
Noes: None

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

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

Ayes: Commissioners Stevens, Wolf and Williams  
Noes: None

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

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COUNTY CLERK