

STATE OF TEXAS            )  
   :  
 COUNTY OF WINKLER        )

On this the 10<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 Wolf and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,602.17 from budgeted lateral road funds
- (e) Payment to Diamond A Ranch for caliche in the amount of \$3,850.00 from budgeted lateral road funds
- (f) Request of Kermit Chamber of Commerce to use the Kermit Community Center on November 22-23, 2019 for County wide Thanksgiving dinner
- (g) The following Pipeline Construction and Indemnity contracts between Winkler County and ExxonMobil Company, for the following road crossings:
  - 1. County Road 204 – 30" oil pipeline;
  - 2. County Road 203 – 30" oil pipeline; and

3. County Road 201 – 30" oil pipeline

- (h) Pipeline Construction and Indemnity contract between Winkler County and Impetro Operating, LLC, for road crossing on County Road 101 for a 30" polyethylene pipeline
- (i) The following Pipeline Construction and Indemnity contracts between Winkler County and Gray Oak Pipeline, LLC, for the following road crossings:
  - 1. County Road 401 – 20" crude pipeline; and
  - 2. County Road 209 – 20" crude pipeline
- (j) Payment to State Farm Fire and Casualty Company for Fidelity Bond, Winkler County Tax Assessor/Collector for the period January 01, 2019 to January 01, 2020 in the amount of \$185.00 from budgeted funds
- (k) Payment to State Farm Fire and Casualty Company for surety bond for Billy Ray Thompson, Commissioner, Precinct No. 4, for the period of January 01, 2019 to January 01, 2023 in the amount of \$100.00 from budgeted funds
- (l) Payment in the amount of \$30,161.97 for Winkler County's 1<sup>st</sup> Quarter pro-rate share of the 2019 Appraisal District Budget

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

Ayes: Commissioners Stevens, Wolf and Williams  
 Noes: None

No bids were received for repair and renovation of existing hangar at the Winkler County Airport.

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to appoint the following sixteen (16) members to Winkler County Historical Commission as per nominations submitted by Commission for the term of January 01, 2019 through December 31, 2020:

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Ayes: Commissioners Stevens, Wolf and Williams  
 Noes: None

Following discussion, a motion was made by Commissioner Williams and seconded by Commissioner Wolf 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 and Williams  
 Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Wolf to approve payment in the amount of \$2,286.00 to Beth Lee

Insurance for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department 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 payment to Level 5 Design Group for design services for the following from committed funds:

1. Kermit Community Center and Annex in the amount of \$13,535.00;
2. Wink Community Center in the amount of \$2,060.00; and
3. Winkler County Courthouse Renovation in the amount of \$7,690.00

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 Williams and seconded by Commissioner Stevens to approve payment to Whitetail Constructors for Winkler County Courthouse renovation in the amount of \$21,880.66 from committed 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 Williams and seconded by Commissioner Stevens to approve optional contribution to Texas County and District Retirement System; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams  
Noes: None

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Following discussion, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve the following reassignments of County employees and responsibilities:

1. County Treasurer's office to be moved to the 3<sup>rd</sup> floor;
2. Human Resources office to be under the County Judge;  
and
3. Homero Lujan to be over Courthouse maintenance and under County Judge

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to receive the following Monthly Reports from County Officials of fees earned and collected for the month of November, 2018:

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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 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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve the following budget amendment(s):

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 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\_\_\_\_\_.

\_\_\_\_\_  
COUNTY CLERK