

THE STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 11th day of January, 2016, 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
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 Wolf called the meeting to order 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 Neal and seconded by Commissioner Thompson to approve the following consent agenda item(s):

- (a) Hospital software project claims
- (b) Payroll
- (c) Bills over \$500.00
- (d) Claims against County
- (e) Request of Myra Salcedo, representing West Texas Community Credit Union, to use Recreation Center, excluding the gym, at County Park on February 20, 2016 for Annual Meeting

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 Wolf and seconded by Commissioner Stevens to appoint Randy Neal, Commissioner, Precinct No. 3, as County Judge Pro-Tem for 2016; 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 set terms of County Court (Civil, Criminal and Probate) and terms of Justice Court for 2016 as follows:

The County Court of Winkler County shall hold six (6) terms of Court each year; the January-February term to begin on the first (1st) Monday of January; the March-April term to begin on the first (1st) Monday of March; the May-June term to begin on the first (1st) Monday of May; the July-August term to begin on the first (1st) Monday of July; the September-October term to begin on the first (1st) Monday of September; the November-December term to begin on the first (1st) Monday of November, each term of court as to both Civil and Criminal matters shall continue its session to the close of the Saturday before Monday of the opening of said regular term of said Court; that a continuous term be provided for hearing Probate and Juvenile matters; the term of the Justice Court shall be from day to day, week to week and month to month as to both Civil and Criminal matters.

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

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

Following review of Commissioners' responsibilities, a motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve the following Commissioner's responsibilities:

COMMISSIONERS COURT RESPONSIBILITIES

(Revised January 11, 2016)

<p>BILLY STEVENS COMMISSIONER #1</p>	<p>ROBBIE WOLF COMMISSIONER #2</p>	<p>CHARLES M. WOLF COUNTY JUDGE</p>	<p>RANDY NEAL COMMISSIONER #3</p>	<p>BILLY RAY THOMPSON COMMISSIONER #4</p>
<p>Area 1 Road & Bridge Lateral Road Liaison - Area 1 Road Gang Golf Course</p>	<p>Kermit Barn Area Wide Equipment Wink Softball Fields Wink Community Center Wink Substation Wink Expo Building Wink Swimming Pool Wink Parks/Baseball Parks Wink Library Wink Fire Department Area 2 Road & Bridge Christmas Decorations-Wink Lateral Road Liaison - Area 2 Road Gang</p>	<p>Agriculture Indigent Medical & Funeral Dependent Child Care County Court Kermit Fire Department Veteran's Officer Meals Program EMS Purchases/1st Responders Appraisal District Security Guard-Wink Employee Enrichment Christmas Decorations - Kermit County Wide Maintenance Engineer County Judge Hospital Support MHMR Participation</p>	<p>Kermit Swimming Pools Kermit Parks: Boy Scout Grounds Midget League Park Baseball Park Pioneer Park Fleetwood Area Pavillion Recreation Center Airport Vest Park Overnight Camping Jail Grounds Park Concessions 4-H Barn</p>	<p>Courthouse Kermit Community Center Westside Community Center Kermit Library Precinct Building Human Services Building Hospital Grounds Senior Citizens Center Fulbright Park</p>

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 Stevens and seconded by Commissioner Neal to approve the following Winkler County Course Tournament Schedule:

**WINKLER COUNTY GOLF COURSE
2016 TOURNAMENT SCHEDULE**

FEBRUARY 27 TH & 28 TH :	*1-PERSON SCRAMBLE
MARCH 14 TH & 15 TH :	<i>WLISD HIGH SCHOOL TOURNAMENTS</i>
19 TH :	<i>ROTARY CLUB 2-PERSON SCRAMBLE</i>
APRIL 9 TH & 10 TH :	*SPRING CUP MATCHES
APRIL 23 RD :	<i>JUNIOR HIGH GOLF TOURNAMENT</i>
MAY 7 TH & 8 th :	<i>CAP PEDED 2-MAN</i>
JUNE 11 TH & 12 TH :	<i>KVFD 3-PERSON SCRAMBLE</i>
25 TH & 26 TH :	*WINKLER COUNTY CHAMPIONSHIP (NEW)
JULY 9 TH & 10 TH :	<i>BEAUTY & BEAST COUPLES SCRAMBLE</i>
23 RD & 24 TH :	<i>KERMIT POLICE DEPT 2-PERSON SCRAMBLE</i>
AUGUST 6 TH & 7 TH :	<i>NELL ROSS 4-LADY SCRAMBLE</i>
27 TH & 28 TH :	<i>WCGA TOURNAMENT</i>
SEPTEMBER 3 RD & 4 TH :	*FALL CUP MATCHES
17 TH & 18 TH :	<i>TRES AMIGOS 3-PERSON SCRAMBLE</i>
OCTOBER 1 ST & 2 ND :	<i>HRNCIR'S HOPE 4-PERSON SCRAMBLE</i>

*Course not closed to other play

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 Stevens to approve the following Contracts for Tax Billing and Collection Services for the period of February 01, 2016 through January 31, 2017:

- (a) The City of Kermit;

CONTRACT FOR TAX BILLING AND COLLECTION SERVICES

STATE OF TEXAS §
COUNTY OF WINKLER §

This agreement is entered into on the day below between Winkler County, Texas and the below Entity of Winkler County, Texas acting by and through their respective elected officials.

WITNESSETH:

WHEREAS, the parties desire for Winkler County to bill and collect Entity's property taxes through the Tax Assessor-Collector of Winkler County;

WHEREAS, the parties pursuant to the laws of the State of Texas enter into this agreement.

NOW, THEREFORE, in consideration of the mutual promises, the parties agree for the County to collect property taxes for the Entity for the tax year of February 1, 2016 through January 31, 2017, in accordance with all the other terms, provisions and conditions of the Contract for Tax Billing and Collection Services between the parties for the tax year of February 1, 2004 through January 31, 2005, which are applicable to this current Contract.

EXECUTED this the 11th day of January, 2016.

ATTEST:

Shethelia Reed, Winkler County Clerk

WINKLER COUNTY, TEXAS
By Authority of the Commissioners' Court

By: Charles M. Wolf, Winkler County Judge

ATTEST:

ENTITY:

CITY OF KERMIT

Diana Franco, Kermit City Secretary

By: Jerry Phillips, Mayor, City of Kermit

Minerva Soltero, Winkler County Tax Assessor-Collector

(b) The City of Wink;

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WHEREAS, the parties pursuant to the laws of the State of Texas enter into this agreement.

NOW, THEREFORE, in consideration of the mutual promises, the parties agree for the County to collect property taxes for the Entity for the tax year of February 1, 2016 through January 31, 2017, in accordance with all the other terms, provisions and conditions of the Contract for Tax Billing and Collection Services between the parties for the tax year of February 1, 2004 through January 31, 2005, which are applicable to this current Contract.

EXECUTED this the 11th day of January, 2016.

ATTEST:

Shethelia Reed, Winkler County Clerk

ATTEST:

WINKLER COUNTY, TEXAS
By Authority of the Commissioners' Court

By: Charles M. Wolf, Winkler County Judge

ENTITY:

CITY OF WINK

Tonya Todd, Wink City Secretary

By: Eric Hawkins, Mayor, City of Wink

Minerva Soltero, Winkler County Tax Assessor-Collector

(c) Kermit Independent School District

CONTRACT FOR TAX BILLING AND COLLECTION SERVICES

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WITNESSETH:

WHEREAS, the parties desire for Winkler County to bill and collect Entity's property taxes through the Tax Assessor-Collector of Winkler County;

WHEREAS, the parties pursuant to the laws of the State of Texas enter into this agreement.

NOW, THEREFORE, in consideration of the mutual promises, the parties agree for the County to collect property taxes for the Entity for the tax year of February 1, 2016 through January 31, 2017, in accordance with all the other terms, provisions and conditions of the Contract for Tax Billing and Collection Services between the parties for the tax year of February 1, 2005 through January 31, 2006, which are applicable to this current Contract.

EXECUTED this the 11th day of January, 2016.

ATTEST:

Shethelia Reed, Winkler County Clerk

WINKLER COUNTY, TEXAS
By Authority of the Commissioners' Court

Charles M. Wolf, Winkler County Judge

ATTEST:

ENTITY:

KERMIT INDEPENDENT SCHOOL DISTRICT

Odie Marshall, Secretary of Board of Trustees

Lee Lentz-Edwards, President of Board of Trustees

Minerva Soltero, Winkler County Tax Assessor-Collector

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 hospital bond payment in the amount of \$625,723.13 to Bank of New York Mellon from budgeted funds; which motion became an order of the Court upon the following vote:

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

Following discussion regarding open carry and concealed weapons in County owned buildings, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to forbid open carry and concealed weapons in all courtrooms as allowed by state law; which motion became an order of the Court upon the following vote:

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

At this time bidding for the purchase of gasoline for County fleet of vehicles for 2016 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 Stevens that the bid of WTG Fuels of Monahans be accepted; which motion became an order of the Court upon the following vote:

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

BID FORM
GASOLINE & DIESEL FUEL
JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

Regular Unleaded Grade:

Brand Name Shell Posted Terminal Price 1.207
As of (date) 1-6-16 Bid Price Per Gallon 1.5789
Octane Rating 87

Undyed Diesel (highway use):

Brand Name Shell Posted Terminal Price 1.203
As of (date) 1-6-16 Bid Price Per Gallon 1.5749

Dyed Diesel (off-road use):

Brand Name Shell Posted Terminal Price 1.207
As of (date) 1-6-16 Bid Price Per Gallon 1.3789
(State Tax Exempt)

Jimmy Arnold Jimmy Arnold
Typed Name of Bidder Signature of Bidder
WTG Fuels Inc Manager
Company Name Title of Bidder
3100 S. Stockton Monahans Tx 79256
P. O. Box or Street Address City, State, Zip
(432)943-3841 (432)943-5388 1-7-16
Telephone Number Fax Number Date Submitted

There were no line item transfer(s), budget amendment(s) or salary schedule change(s) for 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 receive the following Monthly Reports from County Officials of fees earned and collected for the month of December, 2015:

MONTHLY REPORTS

December 2015

For the Month of

	Date Received	Amount
Tommy Duckworth, Co Attorney Fee _____ Hot Check _____		
Charles Wolf, County Judge _____		
Minerva Soltero, Tax Assessor _____		
Shethelia Reed, County Clerk _____	1-8-16	\$16,803.13
Glenda Mixon, JP Precinct #2 _____		
Sherry Terry, District Clerk _____	For Nov 15 \$8128.24 12/30/15	\$174.00
Erma Coleman, JP Precinct #1 _____	1/4/16	\$4322.17
George Keely, Sheriff _____	1-8-16	\$333.09
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 _____		
Lee Wilson, Constable Pct # 2 _____	for Nov 15 Q for Dec 15 Q 1/5/16	Q
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

There were no line item adjustment(s) for the Court to consider at this time.

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 Stevens 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_____.

COUNTY CLERK