

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 11th day of April, 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:

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| 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, 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 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 Silvia Valdez to use the Kermit Community Center for Quinceañera on November 11-13, 2016
- (f) Request of Ray Telles to use Winkler County Recreation Center for graduation party on June 03, 2016
- (g) Request of Sonia Gonzales, representing Kermit Elementary School, to use the Kermit Pavilion on May 23-27 & 31, 2016 for end-of-year parties

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 request of Kermit Chamber of Commerce to hold Fourth of July fireworks display at County Park in Kermit; 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 receive Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 01, 2015 through December 31, 2015; which motion became an order of the Court upon the following vote:

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

INSERT

Following recommendation of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Neal and seconded by Commissioner Thompson 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

The Court received reports from Laurie Shropshire, Librarian, regarding activities at the Kermit Library; Sandra Shepard, Chief Paramedic, regarding the Emergency Medical Service; Robin Hawkins, Director, regarding activities at the Senior Citizens Recreation Center; John Leavitt, Superintendent/Greens keeper, regarding activities at the Winkler County Golf Course; Raul Santillan, Chief Adult Probation Officer, regarding adult probation activities; Christi Gonzales, Chief Juvenile Probation Officer, regarding juvenile probation activities and Dena Floyd, Extension Agent – Agriculture, regarding 4-H and agriculture activities.

INSERT

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve Proclamation declaring April 11-15, 2016 as "National Library Week 2016" in Winkler County; which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment to Anderson Welding and Machine Service for installation of pump and service well and test for Wink park water well in the amount of \$2,750.00 from committed 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 District Judge's Order appointing Rhonda ReJean Willhelm as County Auditor of Winkler County, Texas for period beginning March 01, 2016 through February 28, 2018 in Minutes of Commissioners' Court; 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 Resolution adopting County Investment Policy effective April 11, 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 Stevens to approve Resolution adopting County Investment Strategy effective April 11, 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 approve Resolution appointing County Auditor as County Investment Officer effective April 11, 2016; which motion became an order of the Court upon the following vote:

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

There were no Winkler County Memorial Hospital line item transfer(s), budget amendment(s) or salary schedule change(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 March, 2016:

INSERT

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