

THE STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 23rd day of May, 2016, 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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| 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 items:

- (a) April, 2016 Minutes
- (b) Monthly Report of County Treasurer

INSERT

- (c) Hospital software project claims
- (d) Payroll
- (e) Bills over \$500.00
- (f) Claims against County
- (g) Monthly Report of Investment Officer

INSERT

- (h) Payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for George Keely, Winkler County Sheriff, for the period of June 20, 2016 through June 20, 2017
- (i) Payment to Capitol Aggregates, Inc., for County Road 404 in the

amount of \$24,641.01 from budgeted funds lateral road funds

- (j) Payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,610.75 from lateral road funds
- (k) Building Usage Agreement between Winkler County and South Plains Community Action Association, Inc., Women, Infant and Children (WIC) nutritional program for Kermit Community Center for the period of May 01, 2016 through May 01, 2017

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 payment in the amount of \$5,722.51 to Beth Lee Insurance Agency, Inc., for Medical Professional Liability and General Liability Insurance for Winkler County Emergency Medical Service for the term of May 14, 2016 through May 14, 2017 from budgeted 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 Stevens and seconded by Commissioner Thompson to approve payment to YellowHouse for 36/MO 3000 Extended Warranty on 2013 JD 850K Dozer in the amount of \$2,504.00 from committed County-wide 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 one (1) day training for Meals on Wheels coordinator; 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 Richard Jackson, representing the Kermit Kreuzers Car Club, to use the southwest corner Courthouse parking lot for car show on Saturday, August 27, 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 Stevens and seconded by Commissioner Neal to approve closing the Winkler County Golf Course on July 16, 2016 for the Masonic Lodge Golf Tournament and on October 8-9, 2016 for the Ladies Stateline Cup Matches; 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 Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas; which motion became an order of the Court upon the following vote:

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

INSERT

Following discussion regarding out-of-county travel policy, a motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve that all employees shall be reimbursed, for one-day travel, through payroll, as per IRS guidelines, with funds coming from Commissioners' travel expense line item; 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 purchase and installation of window shades from Roll-A-Shade for the Rural Health Clinic in the amount of \$7,361.21 from committed paving 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 Thompson and seconded by Commissioner Stevens to approve Proclamation designating June 6-10, 2016 as National Garden Week 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

The Court heard Hospital Board of Managers report from Lorenzo Serrano, Superintendent of Winkler County Memorial Hospital and reviewed monthly report and financial information for Winkler County Memorial Hospital with the Court.

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.

There were no Monthly Reports from County Officials of fees earned and collected for the month of April, 2016 for the Court to consider at this time.

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 Thompson 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