

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 13th day of June, 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 Stevens 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) payment in the amount of \$24,992.04 for Winkler County's 3rd Quarter pro-rate share of the 2016 Appraisal District budget
- (f) payment to Diamond "A" Ranch for caliche for County Road 404 in the amount of \$4,700.00 from budgeted lateral road funds
- (g) disperse Summer Recreation Program funds in the amount of \$1,100.00

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

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

At 9:05 o'clock A.M. bidding for chiller and air handler at hospital was declared closed and the bids received were opened, tabulated and compared. A motion was made by Commissioner Neal and seconded by Commissioner Thompson to accept the bid of Bosworth in the amount of \$110,767.00; 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 approve payment to Duncan Operating & Electric, Inc., for replacement of air compressor motor in the amount of \$2,665.00 from Wink Barn 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 Wolf and seconded by Commissioner Stevens to approve payment in the amount of \$5,433.25 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from postage and supplies 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 accept donation from Apache Corporation in the amount of \$10,000.00 for first responders and emergency services in Winkler County; 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 Neal to approve repair or sale of 1996 FLD Freightliner Haul Truck Unit #1 #5101; 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 \$79,251.00 (\$52,596.00 County share and \$26,655.00 hospital share) to Texas Association of Counties Risk Management Pool for Property Coverage Insurance for period of July 01, 2016 through July 01, 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

At this time the Court heard presentation by Specialized Public Finance, Inc., updating results of refunding of hospital bond.

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve payment in the amount of \$16,125.00 to Robison Johnston and Patton LLP for preparation of audited financial statements for the year ended December 31, 2015 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 Wolf and seconded by Commissioner Stevens to approve request of Precinct No. 2 to purchase Ditch Witch C16X Standard #1 from EKA Government Sales Experts in the amount of \$12,187.65 for countywide use, from Kermit Barn 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 grant offer from Texas A&M Forest Service for Wink Volunteer Fire Department for purchase of slip-on unit in the amount of \$20,000.00 from committed funds, with 100% reimbursement from Texas A&M Forest Service; 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 granting authority to the Winkler County Treasurer, Eulonda Everest, and County Auditor, Jeanna Willhelm, to open a savings account for Winkler County at Southwest Heritage Credit Union and deposit the amount of \$25.00 into the savings account in accordance with the investment policy of Southwest Heritage Credit Union; 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 and seconded by Commissioner to approve the following line item transfer(s) for Winkler County Memorial Hospital:

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 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 May, 2016:

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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 the following line item adjustment(s):

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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 the following budget amendment(s):

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 Wolf 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