

STATE OF TEXAS            )  
                                       :  
 COUNTY OF WINKLER        )

On this the 27<sup>th</sup> day of June, 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:

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 Thompson and seconded by Commissioner Neal to approve the following consent agenda item(s):

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

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- (c) Hospital software project claims
- (d) Payroll
- (e) Bills over \$500.00
- (f) Claims against County
- (g) Monthly Report of Investment Officer
- (h) Payment in the amount of \$400.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
  1. Monty Egger, Winkler County Sheriff's Department, for the period of April 16, 2016 through April 16, 2020 in the amount of \$100.00;

2. Brenda Barron, Assistant County Auditor, for the period of August 04, 2016 through August 04, 2017 in the amount of \$100.00;
  3. Renee Suzanne Treadwell, Assistant County Auditor, for the period of August 07, 2016 through August 07, 2017 in the amount of \$100.00; and
  4. Christi Gonzales, Juvenile Probation Department, for the period of July 20, 2016 through July 20, 2017 in the amount of \$100.00
- (i) Approve the following payments for County road paving projects from budgeted lateral road fund:
1. Capitol Aggregates, Inc. for County Roads 208 and 209 in the amount of \$33,915.52; and
  2. Western Emulsion for emulsion in the amount of \$34,322.74

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 outside audit report from William Patton of Robison Johnston & Patton, LLP.

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:

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

At this time the Court discussed County Road policy on speed limit signs pertaining to County Roads. Will Fernandes, local rancher, told the Court that he would like to see the speed limit on County Roads 301 and 302 be reduced to 45 mph. After further discussion, the Court decided to check with the County Attorney regarding any liability for the County. No action was taken at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve request of Kermit Chamber of Commerce to use waterpark at County Park in Kermit for ice cream social for new teachers on Tuesday, August 16, 2016 from 6:30 P.M. to 8:00 P.M., with the Chamber being responsible for paying the lifeguards; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve release of Deed of Gift for Cimarex property recorded in Volume 143, Page 438 of the Deed Records of Winkler County, Texas; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Neal  
Noes: Commissioner Thompson

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Vendor Agreement between Winkler County and Area Agency on Aging of the Permian Basin Regional Planning Commission for congregate and home delivered meals for the period of October 01, 2016 through September 30, 2017; which motion became an order of the Court upon the following vote:

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

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A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve IBM Maintenance Contract for RS/6000 Server – 9111-520 Model Serial Number 850DB between Winkler County and Peak Resources, Inc. for the period of August 15, 2016 through August 14, 2017 and payment in the amount of \$2,474.00 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, a motion was made by Commissioner Stevens and seconded by Commissioner Wolf to table approving payment of \$250.00 to West Texas Regional Transportation Authority for insurance premiums for Winkler County's share 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, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the installation of service meter for Wink driving range, by Ratliff Electric, in the approximate amount of \$5,000.00 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, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve replacement of automated door openers for EMS building in an amount not to exceed \$7,600.00 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 Neal and seconded by Commissioner Thompson to approve payment in the amount of \$7,482.00 to Emergency Communications Network for CodeRed extension and Weather Warning extension for the period of July 09, 2016 through July 08, 2017, with \$1,255.96 to be billed to the City of Wink, \$970.20 to Wink-Loving Independent School District, \$834.50 to Loving County, \$3,237.54 to the City of Kermit and \$1,183.80 from Winkler County 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 Neal and seconded by Commissioner Thompson to approve IGT payment in the approximate amount of \$50,000.00 to the State of Texas from budgeted Winkler County Memorial Hospital funds; which motion became an order of the Court upon the following vote:

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

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.

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to receive the following Monthly Reports from County Officials of fees earned and collected for the month of May, 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 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