

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 11th day of July, 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 |
| | 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 |
| ABSENT | Billy Stevens | Commissioner, Precinct No. 1 |

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) Payment to Western Emulsions for emulsion in the amount of \$38,094.00 from budgeted lateral road funds

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

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

The Court received the following Quarterly Reports:

- (a) Laurie Shropshire, Librarian, regarding activities at the Kermit Library:

INSERT

(b) Sandra Shepard, Chief Paramedic, regarding the Emergency Medical Service:

INSERT

(c) Robin Hawkins, Director, regarding activities at the Senior Citizens Recreation Center:

INSERT

(d) John Leavitt, Superintendent/Greens keeper, regarding activities at the Winkler County Golf Course:

INSERT

(e) Raul Santillan, Chief Adult Probation Officer, regarding adult probation activities:

INSERT

(f) Christi Gonzales, Chief Juvenile Probation Officer, regarding juvenile probation activities:

INSERT

(g) Dena Floyd, Extension Agent-Agriculture, regarding 4-H and agriculture activities:

INSERT

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders – Space Available between G4S Youth Services, LLC and Winkler County Juvenile Probation Department for the period of November 01, 2016 through October 31, 2017; which motion became an order of the Court upon the following vote:

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

INSERT

Following discussion, a motion was made by Commissioner Neal and seconded by Commissioner Wolf to approve 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 Wolf, Neal and Thompson
Noes: None
Absent: Commissioner Stevens

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve Community Services Contract Amendment

between Winkler County and Texas Department of Aging and Disability Services for meals program; which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Wolf and seconded by Commissioner Neal to approve Super Maintenance Agreement Agreement between Winkler County and Syn-Tech Systems, Inc. for fuel system for Kermit Barn (\$2,304.75) and Wink Barn (\$2,304.75) for the period of July 28, 2016 through July 27, 2017 for a total payment of \$4,609.50 from budgeted funds; which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Agreement of Release of Driver Records to Governmental Entities between the Texas Department of Public Safety and Winkler County for drivers' license checks on County employees; which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Wolf and seconded by Commissioner Neal to approve request of County Clerk to accept quote of KOFIL Preservation in the amount of \$225,849.60, to be paid \$134,847.94 from committed District Clerk Imaging fund, \$54,960.69 from County Clerk's Records Management fund and \$36,040.97 from County Clerk's Records Archive fund, to initiate County Clerk's preservation and records management program; which motion became an order of the Court upon the following vote:

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

INSERT

Following discussion, a motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve request of Tonya Tidwell to use Winkler County Ballpark for an Easter egg drop on April 15, 2017 and waive deposit and rental fees; which motion became an order of the Court upon the following vote:

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

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 June, 2016:

INSERT

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

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

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following budget amendment(s):

INSERT

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

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

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 Wolf, Neal and Thompson
Noes: Commissioner Stevens

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK