

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 25th 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 |
| 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) June, 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 to Don Wise Transportation Services, Inc. for Premix in the amount of \$2,739.36 from lateral road funds
- (i) Management Representation Letter of Robison Johnston & Patton, LLP and authorize

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 Kermit Independent School District permission to hold Homecoming bonfire on County property on Thursday, September 15, 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 Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Hays County Juvenile Board and the County of Winkler for the period of September 01, 2016 through August 31, 2017; 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 Neal and seconded by Commissioner Thompson to approve Contract and Agreement for Detention of Juvenile Offenders between Tom Green County and Winkler County for the period of September 01, 2016 through August 31, 2017; 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 Thompson and seconded by Commissioner Stevens to approve payment in the amount of \$6,050.00 to Robison Johnston & Patton, LLP for preparation of audited financial statements for the year ended September 30, 2015 (interim billing) 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 Consultation, Interpretation & Guidance Services Agreement between Winkler County and Eligibility Tracking Calculators, LLC for the period of January 01, 2016 through December 31, 2016 in the amount of \$2,500.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve continuing optional local vehicle registration fees at \$7.50; 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 revision of out of state travel policy for Winkler County employees, a motion was made by Commissioner Thompson and seconded by Commissioner Neal to implement a policy that elected officials must get pre-approval from Commissioners' Court for any out-of-state travel or there will be no reimbursement; 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 Thompson and seconded by Commissioner Stevens to approve the account set-up for Winkler County Juvenile needs account (WesTex Community Credit Union to collect money and then write a check to the Winkler County Auditor to hold for juveniles); which motion became an order of the Court upon the following vote:

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

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 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.

The Court took a short recess and returned to open session for Budget Workshop. At 12:25 P.M. the Court recessed until 9:30 A.M. on Tuesday, July 26, 2016.

At 9:30 A.M. on Tuesday, July 26, 2016, the Court reconvened and entered into Budget Workshop.

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