

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 8th day of August, 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:

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) Hospital software project claims
- (b) Payroll
- (c) Bills over \$500.00
- (d) Claims against County
- (e) Request of Winkler County Historical Society to use the pavilion at the County Park for Rancher's Day talk on October 22, 2016 at 4:00 P.M.
- (f) Payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$55,246.14 from lateral road funds
- (g) The following payment for County road paving project from budgeted lateral road funds:
 - 1. Capitol Aggregates, Inc. in the amount of \$28,157.04;
 - 2. Western Emulsions for emulsion in the amount of \$37,374.05;
 - 3. Diamond A Ranch for caliche in the amount of \$6,200.00

- (h) Payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Raul Santillan, Community Supervision and Corrections Department, for period of August 21, 2016 through August 21, 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 Wolf and seconded by Commissioner Stevens to approve request of Dewitt Smith, Ed.D., Superintendent of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held on Thursday, September 08, 2016 or in case of inclement weather, to hold Thursday, October 13, 2016; 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 Minerva Soltero, Winkler County Tax Assessor-Collector, regarding Annual Report of taxes,

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Contract and Agreement for Residential Placement of Juvenile Offenders Space Available between Winkler County and Floyd 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 Neal and seconded by Commissioner Thompson to approve Contract and Agreement between Winkler County and Lubbock County Juvenile Justice Center 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 for Residential Services between Grayson County Department of Juvenile Services, Grayson County, Texas 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

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A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$34,095.42 to

Amegy Bank for hospital bond interest payment 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 Wolf to approve the following Sheriffs' and Constables' Fees Schedule for 2017:

INSERT

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 Wolf to accept Home Delivered Meal Grant payment in the amount of \$2,717.92 from the Texas Department of Agriculture; 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 Neal to approve payment to Trane in the amount of \$2,883.38 for Courthouse HVAC repair from Courthouse 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 for Winkler County Memorial Hospital in the approximate amount of \$750,000.00 from budgeted funds with such amount to be reimbursed by Winkler County Memorial Hospital; 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 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.

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 Stevens, Wolf, Neal and Thompson
Noes: None

At this time the Court entered into Budget Workshop. At 11:00 o'clock A.M. the Court recessed until 9:00 o'clock A.M. on Tuesday, August 08, 2016.

At 9:00 o'clock A.M. on August 09, 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