

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this the 12<sup>th</sup> day of September, 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:

- |         |                    |  |
|---------|--------------------|--|
|         | Billy Stevens      | Commissioner, Precinct No. 1                                 |
|         | Randy Neal         | Commissioner, Precinct No. 3                                 |
|         | Billy Ray Thompson | Commissioner, Precinct No. 4                                 |
|         | Shethelia Reed     | County Clerk and Ex-Officio<br>Clerk of Commissioners' Court |
| ABSENT: | Charles M. Wolf    | County Judge   |
|         | Robbie Wolf        | Commissioner, Precinct No. 2                                 |

constituting a quorum of Court, at which time the following among other proceedings were had:

At 9:00 o'clock A.M. County Judge Pro-Tem Neal called the meeting to order, at which time a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to recess until 9:00 o'clock A. M. on Tuesday, September 13, 2016.

On this the 13<sup>th</sup> day of September, 2016, the Commissioners' Court of Winkler County, Texas, resumed 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                                 |
|         | Billy Ray Thompson | Commissioner, Precinct No. 4                                 |
|         | Shethelia Reed     | County Clerk and Ex-Officio<br>Clerk of Commissioners' Court |
| ABSENT: | Randy Neal         | Commissioner, Precinct No. 3                                 |

constituting a quorum of Court, at which time the following among other proceedings were had:

At 9:00 o'clock A.M. Judge Wolf called the meeting back 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 Wolf 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 Capitol Aggregates, Inc. in the amount of \$22,821.02 for County road paving project from budgeted lateral road funds
- (f) Payment in the amount of \$17,980.95 to Western Emulsions from budgeted lateral road funds
- (g) Payment in the amount of \$3,500.00 to Diamond A Ranch for caliche from budgeted lateral road funds
- (h) Agreement for Transfer of Entitlements between Winkler County Airport and Federal Aviation Administration
- (i) Accepting insurance proceeds in the amount of \$33,528.73 from Texas Association of Counties, Risk Management Pool – Claims for Community Center water damage
- (j) Payment in the amount of \$24,992.04 for Winkler County's 4<sup>th</sup> Quarter pro-rated share of the 2016 Appraisal District Budget
- (k) Request to Construct Access Driveway Facilities by Plains Marketing L.P. on Winkler County Right-of-Way on County Road 201

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

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

Following recommendations from Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens 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:

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

INSERT

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve Contract for Detention Services and Contract for Secure Residential Services between Winkler County and Randall County 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 and Thompson  
Noes: None  
Absent: Commissioner Neal

INSERT

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve Contract and Agreement for Detention of Child Offenders Space Available Basis between County of Midland and Winkler County for the period of September 01, 2016 through August 17, 2017; which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Contract and Agreement Placement of Juvenile Offenders Space Available between the County of Garza 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 and Thompson  
Noes: None  
Absent: Commissioner Neal

INSERT

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve Contract for Residential Services Rite of Passage, Inc., for long term residential care between Lake Granbury Youth Services 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 and Thompson  
Noes: None  
Absent: Commissioner Neal

INSERT

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Contract for Secure Short Term Detention Services Rite of Passage, Inc. between Lake Granbury Youth Services 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 and Thompson  
Noes: None  
Absent: Commissioner

INSERT

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve implementation of holiday pay for EMS employees as follows: EMS employees will be paid eight (8) hours per holiday with no compensation time; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment in the amount of \$7,200.00 to Kermit Volunteer Fire Department for reimbursement of training funds for six (6) firefighters, from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Interlocal Ambulance Service Agreement, with no changes, between Winkler County and the City of Kermit 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 and Thompson  
 Noes: None  
 Absent: Commissioner Neal

INSERT

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Interlocal Ambulance Service Agreement, with no changes, between Winkler County and the City of Wink 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 and Thompson  
 Noes: None  
 Absent: Commissioner Neal

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A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Agreement between Lubbock County and Winkler County for professional medical examiner services 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 and Thompson  
 Noes: None  
 Absent: Commissioner Neal

INSERT

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Inmate Agreement, with no changes, between Winkler County and the City of Kermit, effective October 01, 2016, for housing of city prisoners and Winkler County Law Enforcement Center; which motion became an order of the Court upon the following vote:

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

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A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve Agreement between Winkler County and Winkler County Memorial Hospital for the period of October 01, 2016 through September 30, 2017 for the preparation of meals for the home delivered meals program; which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to table approving revision of County drug screen provider and process for further investigation; which motion became an order of the Court upon the following vote:

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

Following recommendation of County Attorney for speed limit signs on County Road, a motion was made by Commissioner Stevens and seconded by Commissioner Wolf to table said matter for further investigation; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to authorize County Attorney to execute contracts with Thomson Reuters for law library; which motion became an order of the Court upon the following vote:

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

There were no Winkler County Memorial Hospital line item transfer(s), budget amendment(s) or salary schedule change(s) for the Court to approve at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of August, 2016:

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

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

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

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

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

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

A motion was made by Commissioner Wolf 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 and Thompson  
Noes: None  
Absent: Commissioner Neal

MINUTES approved the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
COUNTY CLERK