

STATE OF TEXAS     )  
   :  
 COUNTY OF WINKLER    )

On this the 26<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:

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

INSERT

- (c) Hospital software claims
- (d) Payroll
- (e) Bills over \$500.00
- (f) Claims against County
- (g) Monthly Report of Investment Officer

INSERT

- (h) Payment to Western Emulsions in the amount of \$14,889.04 from budgeted lateral road 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 Stevens and seconded by Commissioner Neal that the following Election Judges, Alternate Judges, Early Voting Ballot Board Officials and Central Counting Station Officials be appointed to serve for all General and Special Elections for a term beginning on August 01, 2016 and expiring on July 31, 2017:

<u>VOTING PRECINCT</u>	<u>ELECTION JUDGE</u>	<u>ALTERNATE JUDGE</u>
No. 101	Maxine Glander	Joan Clay
No. 201	Don Turner	George Sanchez
No. 202	Tammie Lujan	Grace Kemp
No. 301	Donna Hayes	Mary Cobos
No. 401	Paula Michel	Louise Ortiz

**EARLY VOTING BALLOT BOARD OFFICIALS**

Margaret (Susie) Gray  
 Barbara Sabonya  
 Shawna Doran

**CENTRAL COUNTING OFFICIALS**

Manager – Shethelia Reed, County Clerk  
 Tabulating Supervisor – Pam Greene, Chief Deputy  
 Presiding Judge – Elisa Briones  
 Resolution Board – Suetta Lemmon, Mary Kay Cubine and Sarah Roberts.

This order applies to all General and Special Elections to be held in any political subdivision for any purpose. The Court also establishes the rate of compensation for Election Judges, Alternate Judges and Clerks at \$10.00 per hour and two (2) early voting clerks at \$12.00 per hour, to include compensation for attending training programs. All Precinct Election Judges will be paid \$15.00 for picking up and returning election supplies; that the following locations be established as the official polling places for each precinct:

<b><u>PRECINCT NO. 101</u></b> Kermit Community Center 118 N. Poplar Kermit, TX	<b><u>PRECINCT NO. 201</u></b> Precinct Community Building 735 N. Pine Kermit, TX
<b><u>PRECINCT NO. 202</u></b> Community Center 201 NE 3 <sup>rd</sup> Wink, TX	<b><u>PRECINCT NO. 301</u></b> Recreation Center 1507 School Street Kermit, TX
<b><u>PRECINCT NO. 401</u></b> Westside Community Center 1204 W. San Antonio Kermit, TX	<b><u>EARLY VOTING</u></b> County Clerk's Office Courthouse/100 E. Winkler Kermit, TX

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 in the amount of \$4,290.00 to Robison Johnston & Patton LLP for preparation of audited financial statements for the

year ended June 30, 2016 (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 Thompson and seconded by Commissioner Neal to approve payment in the amount of \$5,198.00 to Builders Supply for flooring materials for Kermit Community Center from insurance proceeds in capital expenditure fund; 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 Stevens to approve replacement of boiler at Winkler County Memorial Hospital by The Bosworth Company in the approximate amount of \$29,362.00 from committed 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 2017 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) between Winkler County and Texas Department of Transportation in the amount of \$70,000.00, with County share of \$35,000.00 (1/2) and State share of \$35,000.00 (1/2); 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 Stevens to approve Resolution addressing Opposition to Appraisal Caps and Revenue Caps; 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 Stevens to approve Resolution addressing Opposition to Unfunded Mandates; 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 Resolution addressing State Funds for Indigent Criminal Defense; 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 Stevens and seconded by Commissioner Thompson to approve Contract for Residential Services between Winkler County and West Texas Boys Ranch 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 accept written resignation of George Keely, Winkler County Sheriff, effective October 04, 2016; which motion became an order of the Court upon the following vote:

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

INSERT

At 9:15 o'clock AM, the Court entered into Executive Session in accordance with Section 551.074, Government Code, V.T.C.A., to consider filling vacancy for Winkler County Sheriff, effective October 04, 2016. The Court returned to open session at 9:33 o'clock AM with the following action being taken:

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to appoint James Darin Mitchell as Winkler County Sheriff, effective October 04, 2016; 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 Neal 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:

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 Neal and seconded by Commissioner Thompson to approve the following line item adjustment(s):

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 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

The Court then entered into Budget Workshop concerning proposed 2017 County Budget and 2016 tax rate.

A motion was made by Commissioner Neal and seconded by Commissioner Wolf that the 2017 County Budget totaling be approved and adopted as presented; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson that the 2016 tax rate of \$0.8000 per \$100.00 valuation of property be adopted. This tax rate will raise more taxes for maintenance and operations than last year's tax rate; which motion became an order of the Court upon the following vote:

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

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