

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 10th day of October, 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 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 in the amount of \$5,910.63 to DACO Fire Equipment for repair to EMS Rescue 1, 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 Commission Neal and seconded by Commissioner Thompson to receive the following Quarterly Reports:

- Library
- Emergency Medical Service

Senior Citizens Recreation Center

Golf Course

Adult Probation Department

Juvenile Probation Department

Winkler County Memorial Hospital

Extension Agent

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 Proclamation designating week of October 09-15, 2016 as Fire Prevention Week in Winkler County:

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 Resolution for Indigent Defense Grant Program from Texas Indigent Defense Commission for 2017 and authorize County Judge to sign same; 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 for long term residential care between Father Flanagan's Boys' Home 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 Neal and seconded by Commissioner Thompson to approve Prevention Programming Funding Application Request from the Texas Juvenile Justice Department, Probation and Community Services Division; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

INSERT

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 September, 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

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