

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 24th 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 Thompson and seconded by Commissioner Wolf to approve the following consent agenda item(s):

- (a) September, 2016 Commissioners' Court 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) Request of Yesenia Rojas to use Kermit Community Center on March 24-26, 2017 for Sweet 15 Party
- (i) Approve payment in the amount of \$800.00 to State Farm

Fire and Casualty Company for the following surety bonds from budgeted funds:

1. Paula Holder, Assistant Treasurer, for the period of December 13, 2016 to December 13, 2017, in the amount of \$100.00;
2. Dixie Randolph, Deputy District Clerk, for the period of December 14, 2016 to December 14, 2017, in the amount of \$100.00;
3. Rosa Parker, Winkler County Community Supervision, for the period of December 17, 2016 to December 17, 2017, in the amount of \$100.00;
4. James Darin Mitchell, Winkler County Sheriff, for the period of October 04, 2016 to October 14, 2017, in the amount of \$100.00;
5. Sheryl L. Wright, Legal Assistant, County's Office, for the period of December 31, 2016 to December 16, 2020, in the amount of \$100.00;
6. Thomas Duckworth, Jr., Winkler County Attorney, for the period of December 31, 2016 to December 16, 2020, in the amount of \$100.00;
7. Richard Crow, Constable, Precinct No. 1, for the period of December 31, 2016 to December 31, 2020, in the amount of \$100.00; and
8. Billy Stevens, County Commissioner, Precinct No. 1, for the period of December 31, 2016 to December 31, 2020.

(j) Pipeline Construction and Indemnity Contract between Winkler County and Blackbeard Operating, LLC, road crossing on County Road 404, 6' (six foot) poly line for natural gas run through a 10" (ten inch) bored hole with casing pipeline; and

INSERT

(k) Payment in the amount of \$30,172.32 to GrantWorks for administrative fees for TxDOT TIF projects from budgeted funds to be reimbursed 80% (eighty percent) from TIF Grant,

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 Wolf and seconded by Commissioner Stevens to accept grant from the Texas Forest Service for the Kermit Volunteer Fire Department and authorize Fire Chief to purchase 3 (three) Hal HPX200 Pumps, in the amount of \$13,200.00, with \$9,000.00 paid by grant and \$3,300.00

paid from Kermit Volunteer Fire Department 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 the purchase of slide pump unit for Wink Volunteer Fire Department, in the amount of \$19,188.00, from contingency funds, to be reimbursed by Texas Forest Service; 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 to accept Texas Forest Service truck grant on behalf of Wink Volunteer Fire Department (1998 2.5 Ton Cargo Truck, Model M1078, Motor Serial Number AT011102EDKG); 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 Resolution Authorizing County Grant, in the amount of \$359.25 and application to Texas Department of Agriculture for Texas Feeding Texans; Home-Delivered Meal Grant Program; 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 place District Judge's Order appointing First County Auditor and Assistant County Auditor, for the period beginning September 23, 2016 and ending September 22, 2018, in the Minutes of Commissioners' Court; 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 place District Judge's Order concerning salary, longevity pay and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid to Assistant Auditors in the Minutes of Commissioners' Court; which motion became an order of the Court upon the following vote:

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

INSERT

At this time the Court discussed Wink Volunteer Fire Department equipment loss from motor vehicle accident on September 07, 2016, and any necessary action for replacement and cost of litigation. No action was taken at this time.

Following discussion and audit, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve asset forfeiture report of Winkler County District Attorney, in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.; 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 enter asset forfeiture report of Winkler County District Attorney in Minutes of Commissioners' Court in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.; 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 payment in the amount of \$3,967.00 to Election Systems & Software, for election services for November 08, 2016 election, 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 receive 2016 Road & Bridge Report and enter same in Minutes of the Commissioners' Court; 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 use of County owned buildings and facilities, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve a midnight curfew for County Park ballfields on Fridays and Saturdays and 10:00 P.M. on Sundays through Thursdays, and a rule prohibiting the use of staples, nails, pins, etc. in all facilities; 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.

At this time, the Court heard presentation by Loving County Fresh Water District No. 1, for sale of fresh water to Winkler County.

The Court entered into Executive Session pursuant to Government Code, Section 551.0725, to consult with attorney and discuss contract with Loving County Fresh Water Supply District No. 1, for purchase of water. The Court then returned to open session with the following action being taken:

No action on Agenda Items 21, 22 and 23, but will reconsider, when pipeline is completed.

No action was taken on Agenda Item 21, concerning Resolution 2016-A-Water, see Exhibit "A"

No action was taken on Agenda Item 22, concerning Agreement of Non-Competition and Prohibition of Industrial Water Sales, see Exhibit "B".

No action was taken on Agenda Item 23, Resolution 2016-B-Water easement for County Roads 101, 201 and 202, see Exhibit "C".

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

There were no Monthly Reports from County Officials of fees earned and collected for the month of September, 2016 for the Court to approve at this time.

There were no budget amendment(s) for the Court to consider at this time.

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