

STATE OF TEXAS            )  
                                       :  
 COUNTY OF WINKLER        )

On this the 14<sup>th</sup> day of November, 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) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Request of Kermit Garden Club to use foyer of Courthouse on Thursday, November 17, 2016
- (e) Request of Kermit Chamber of Commerce to use Kermit Community Center for Turkey Bingo on Tuesday, November 15, 2016
- (f) Payment in the amount of \$1,450.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
  - 1. John Leavitt, Winkler County Golf Course Manager, for the period of January 04, 2017 to January 04, 2018, in the amount of \$100.00; and
  - 2. Minerva Soltero, Winkler County Tax Assessor-Collector, for the period of January 01, 2017 to January 01, 2018,

in the amount of \$1,350.00

(g) Payment in the amount of \$185.00 to State Farm Fire and Casualty Company for fidelity bond for Winkler County Tax Assessor-Collector for the period of January 01, 2017 to January 01, 2018, from budgeted funds

(h) Payment to Diamond A Ranch for caliche in the amount of \$6,500.00 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 Commission Neal and seconded by Commissioner Stevens to approve Sheriff's tax resale property listing of Resolution 16-05, City of Kermit; 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 set second Commissioner's Court meeting in December and Special Commissioner's Court end-of-year meeting in December as follows: December 22, 2016 as second Commissioners' Court meeting in December and December 29, 2016 as Special Commissioners' Court end-of-year meeting; 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 set County holidays for 2017 calendar year as follows:

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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 payment in the amount of \$1,238.00 to Regional Public Defender Office/Lubbock County for Interlocal Allocation for fiscal year 2017 between Lubbock County, Texas and Winkler County, Texas, for the West Texas Regional Public Defender Capital Case Task Force from legal services 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 federal airport grant from Texas Department of Transportation, Aviation Division, for runway improvements design and engineering in the amount of \$12,000.00, from committed funds and

authorize County Judge to sign resolution to begin project for fiscal year 2019, in the amount of \$100,000.00; 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 approve payment in the amount of \$5,500.00 to Thornhill's Heating and Air Services for replacement of air conditioner at the Winkler County Sheriff's office 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 approve replacement of 6.5 ton air conditioner for Winkler County Sheriff's Office, in the amount of \$7,000.00 from budgeted funds, for records; 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 Thompson to approve the purchase of one (1) 20 foot (20') sea container, in the amount of \$2,995.00 for Winkler County Sheriff's Office, 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 Wolf to approve payment in the amount of \$41,987.92 to Pinner Carpets for Kermit Community Center repairs from insurance proceeds and 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 requesting and accepting roadway materials, in the amount of \$14,563.00, from Texas Department of Transportation under Local Government Assistance Program; 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 the installation of lean-to carport for EMS, in the amount of \$10,200.00, from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

Following discussion regarding revision of County drug screen provider and process, a motion was made by Commissioner Neal and seconded by Commissioner Stevens to: (1) hair test for all pre-employment (County and Winkler County Memorial Hospital and (2) urine test for employees involved in an accident and summer help (County and 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

Following recommendation of County Attorney regarding speed limit signs on County Roads, a motion was made by Commissioner Thompson and seconded by Commissioner Neal to ; 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 October, 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 October, 2016 for the Court to approve at this time.

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 Stevens and seconded by Commissioner Neal to approve the following budget amendment(s):

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\_\_\_\_\_.

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COUNTY CLERK