

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 28th 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) October, 2016 Commissioners' Court Minutes
- (b) Monthly Report of County Treasurer

INSERT

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

INSERT

- (g) Payment in the amount of \$2,000.00 to Permian Basin Planning Commission for Membership Dues for fiscal year 2016-2017 from budgeted funds
- (h) Request of Women's Division of the Kermit Chamber of Commerce to use foyer of Courthouse for "Breakfast With Santa" on Saturday, December 03, 2016 from 9:00 A.M. to 12:00 P.M.

- (i) Payment in the amount of \$200.00 to State Farm Fire and Casualty Company for fidelity bond for Winkler County Sheriff's Office for the period of January 01, 2017 to January 01, 2018, 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 approve request of Brandon Enos, Kermit High School Principal to use the Winkler County Recreation Center on March 31, 2017 through April 02, 2017 for Kermit High School Prom; 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 request of Bryan Duncan, representing Kermit Volunteer Fire Department, to use the Kermit Community Center on Friday through Sunday, January 20 – 22, 2017 for annual banquet; 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 approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas, effective December 20, 2016 through midnight January 01, 2017; which motion became an order of the Court upon the following vote:

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

INSERT

Following recommendation of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Wolf and seconded by Commissioner Neal to approve continuing burn ban in unincorporated areas of the County; 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 \$2,654.40, to Desiree Boutique for uniforms for Wink Volunteer Fire Department, from budgeted funds; which motion became an order of the Court upon the following vote:

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

After reviewing specifications and bid form for gasoline for County fleet of vehicles for 2017 calendar year, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to authorize the County Auditor to advertise for bids for gasoline for County fleet of vehicles for 2017 calendar year; said bids to be received until 9:00 o'clock A.M. on Thursday, December 29, 2016 , with the Commissioners' Court reserving the right to reject any and all bids; 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 Wolf and seconded by Commissioner Stevens to approve purchase and installation of flooring by Pinner Carpet Inc., for Winkler County EMS building, in the approximate amount of \$14,673.11, 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 Services Agreement between Winkler County and County Information Resources Agency (CIRA), for website and e-mail services, effective January 01, 2017 and payment of fees for County website and e-mail service, to be paid from budgeted funds; 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 Wolf and seconded by Commissioner Stevens to approve request of Winkler County Memorial Hospital to purchase one (1) Toshiba Xario 200 ultrasound machine, in the amount of \$47,820.00, from budgeted hospital 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 Wolf to authorize the County Auditor to advertise for bids for the purchase and installation of patient monitoring system for Winkler County Memorial Hospital, said bids to be received until 9:00 o'clock A.M. on Thursday, December 22, 2016, with the Commissioners' Court reserving the right to reject any and all bids; which motion became an order of the Court upon the following vote:

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

INSERT

There was no financial information or monthly reports regarding Winkler County Memorial Hospital for the Court to consider at this time.

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.

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.

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson 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_____.

COUNTY CLERK