

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 12th day of December, 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
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

ABSENT: Billy Stevens Commissioner, Precinct No. 1

constituting a quorum of 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 Neal to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Payment in the amount of \$100.00, to State Farm Fire and Casualty Company, for surety bond for Barbara Childress, Winkler County Community Supervision, for the period of January 17, 2017 to January 17, 2018, from budgeted funds
- (e) Payment in the amount of \$150.00, to West Texas County Judges and Commissioners Association, for annual membership dues, from budgeted funds
- (f) Payment in the amount of \$6,000.00, to Diamond A Ranch, for caliche from budgeted lateral road funds

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Neal and Thompson
 Noes: None

Absent: Commissioner Stevens

A motion was made by Commission Wolf and seconded by Commissioner Thompson to appoint sixteen (16) members to Winkler County Historical Commission, as per nominations submitted by Commission, for the term of January 01, 2017 through December 31, 2018; which motion became an order of the Court upon the following vote:

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

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The Court received outside audit of tax roll report, from Robison Johnston & Patton, LLP.

A motion was made by Commissioner Wolf and seconded by Commissioner Neal to approve payment in the amount of \$29,906.00 to AirMedCare Network Membership for 2017, from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment of unused holiday time for 2016 to deputies and jailers at Winkler County Law Enforcement Center, from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to table approving longevity and retirement awards for County employees; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Extended Warranty Agreement between Winkler County and Guardian Security Solutions, LC, in the amount of \$491.40, for surveillance cameras at County Park in Kermit, for the period of December 26, 2016 to December 17, 2017, from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment, in the amount of \$1,500.00, for

annual surface lease to University of Texas System, University Land for Winkler County Airport, from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment, in the amount of \$1,731.00, to Beth Lee Insurance for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department, from budgeted funds; which motion became an order of the Court upon the following vote:

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

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 November, 2016:

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which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf Neal and Thompson
Noes: None
Absent: Commissioner Stevens

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

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which motion became an order of the Court upon the following vote:

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

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 Wolf, Neal and Thompson
Noes: None
Absent: Commissioner Stevens

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to adjourn the meeting; which motion became an order of the Court upon the following vote:

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

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK