

THE STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 29th day of December, 2016, the Commissioners' Court of Winkler County, Texas, met in Special 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.

There were no Consent Agenda items for the Court to consider at this time.

At 9:00 o'clock A.M. bidding for the purchase of gasoline for County fleet of vehicles for 2017 calendar year was declared closed. Only one (1) bid was received and after reviewing same, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens that the bid of WTG Fuels be accepted; 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 appoint Tito Hernandez as (Court) At Large member to Winkler County Hospital Board of Managers for two-year term expiring December 31, 2018. to appoint Suzanne Smith as Precinct No. 3 member to Winkler County Hospital Board of Managers for two-year term expiring December 31, 2018 and to appoint Bonnie Leck as Precinct No. 4 member to Winkler County Hospital Board of Managers for two-year term expiring December 31, 2018; 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 to appoint Martha Stodghill as Precinct No. 1 member to Senior Citizens Board for two-year term expiring December 31, 2018 and to appoint LaRon Fulbright as Precinct No. 4 member to Senior Citizens Board for

two-year term expiring December 31, 2018; 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 appoint Ronald Hawley as Precinct No. 1 member to Golf Course Advisory Board for two-year term expiring December 31, 2018 and to appoint Layne Nutt as Precinct No. 3 member to Golf Course Advisory Board for two-year term expiring December 31, 2018; 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 appoint Johnny Armendariz as Fire Marshal for Winkler County for one-year term expiring December 31, 2017; 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 appoint Minerva Soltero, Tax Assessor-Collector, to Winkler County Appraisal District Board of Directors for two-year term to expire December 31, 2018; 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 appoint Shethelia Reed, Winkler County Clerk, as Registrar and Pam Greene, Winkler County Chief Deputy County Clerk, as Assistant Registrar for 2017; 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 appoint Charles Wolf, Winkler County Judge, as representative for Permian Basin Regional Planning Commission for 2017; 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 appoint the following subordinate officers:

- a. Librarian (Kermit) – Laurie Shropshire
- b. Assistant Librarian (Wink) – Bonnie Roberts
- c. Meals Program Director – Robin Hawkins
- d. Hospital Liaison Officer – Felicia Jamison
- e. County Maintenance Engineer – Mark Terry

- f. Extension Agent of Agriculture – Dena Floyd
- g. Veterans Service Officer –
- h. Senior Citizens Recreation Center Director – Robin Hawkins
- i. Human Resources Director – Sonja Mayo

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 appoint Lorenzo Serrano and Thomas Duckworth, Jr. as members to the Insurance Committee; 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 appoint Darin Mitchell and Sonja Mayo as members to the Employee Handbook Review Committee; 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 Stevens to designate the second (2nd) Monday of the month in which Commissioners' Court shall convene in Regular Term each month during fiscal year 2017 and the fourth (4th) Monday of the month in which Commissioners' Court shall convene in Special Term each month during fiscal year 2017; 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 approve Employment Agreement and Golf Course Pro Shop Lease between Winkler County and John Leavitt; 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 receive signed petitions regarding Winkler-Loving Hospital District and set a date, place and time to consider granting a petition for the Winkler-Loving Hospital District; 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 applications of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax

Assessor-Collector, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, County Treasurer, Librarian, Extension Agent-Agriculture and Justice of the Peace, Precinct No. 1, for deputies, assistants, secretaries and stenographers; 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 Tax Collection Client Support and Software Update Services Agreement between Winkler County and Tyler Technologies, Inc. for the period of January 02, 2017 to December 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 Thompson and seconded by Commissioner Neal to approve IGT payment for Winkler County Memorial Hospital in the approximate amount of \$64,000.00 from budgeted funds, with such amount to be reimbursed by 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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment of unused holiday time for 2016 to EMS employee 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 accept the following donations for the Wink Volunteer Fire Department:

1. Shell Exploration and Production Co., in the amount of \$12,500.00; and
2. Archrock in the amount of \$2,000.00

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

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

Following discussion regarding employee service and retirement awards, a motion was made by Commissioner Thompson and seconded by Commissioner Neal to leave policy as is; 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 optional contribution to Texas County and District Retirement System in the amount of \$272,000.00; 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 transfer of unexpended 2016 budgeted funds for specific projects not completed to dedicated committed funds; which motion became an order of the Court upon the following vote:

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

There was not any further end-of-year business for the Court to consider at this time.

Agenda item regarding Monthly Report of County Treasurer was not needed at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following line item adjustments:

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 budget amendments for the Court to consider at this time.

A motion was made by Commissioner and seconded by Commissioner to receive the following Monthly Reports from County Officials of fees earned and collected for the month of , 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 and seconded by Commissioner 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

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

A motion was made by Commissioner and seconded by Commissioner 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

There were no budget amendment(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 November, 2016 for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Neal to approve bills over \$500.00; 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 Neal and seconded by Commissioner Thompson to approve claims against County; 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