

STATE OF TEXAS            )  
                                       :  
 COUNTY OF WINKLER        )

On this the 9<sup>th</sup> day of January, 2017, 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
Hope Williams	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 Stevens and seconded by Commissioner Wolf to approve the following consent agenda item(s):

- (a) Hospital software project claims
- (b) Payroll
- (c) Bills over \$500.00.
- (d) Claims against County
- (e) Pipeline Construction and Indemnity Contract between Winkler County and D. K. Boyd Oil and Gas Co., Inc., road crossing on County Road 101 for 24" steel casing road bore pipe that will contain two 10" polyethylene DR11 4719 pipes.
- (f) Payment in the amount of \$300.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
  - 1. Bonnie Roberts, Winkler County Assistant Librarian, for the period of February 23, 2017 to February 01, 2018 in the amount of \$100.00;

- 2. Rhonda Willhelm, Winkler County Auditor, for the period of March 01, 2017 to March 01, 2018 in the amount of \$100.00; and
- 3. Dana Shipley, Winkler County Community Supervision, for the period of March 01, 2017 to March 01, 2018 in the amount of \$100.00

(g) The following surety bonds from State Farm Fire and Casualty Company:

- 1. Minerva Soltero, Winkler County Tax Assessor/Collector, for the period of January 01, 2017 through January 01, 2021;
- 2. Hope Williams, Commissioner, Precinct No. 3, effective January 01, 2017;
- 3. Amanda Navarette, Winkler County District Attorney, effective January 01, 2017; and
- 4. Carl Garrett, Constable, Precinct No. 2, effective January 01, 2017

(h) Request of Kermit Chamber of Commerce to use the Kermit Community Center on January 27, 2017 through January 30, 2017, for the annual Chamber of Commerce Banquet

(i) Request of American Cancer Society to use the Wink Park for Relay for Life on April 21, 2017 from 6:00 pm to 12:00 midnight

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 Thompson to appoint Billy Stevens, Commissioner, Precinct No. 1, as County Judge Pro-Tem for 2017; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to set terms of County Court (Civil, Criminal and Probate) and terms of Justice Court as follows:

The County Court of Winkler County shall hold six (6) terms of Court each year; the January-February term to begin on the first (1<sup>st</sup>) Monday of January; the March-April term to begin on the first (1<sup>st</sup>) Monday of March; the May-June term to begin on the first (1<sup>st</sup>) Monday of May; the July-August term to begin on the first (1<sup>st</sup>) Monday of July; the September-October term to begin on the first (1<sup>st</sup>) Monday of September; the November-December term to begin on the first (1<sup>st</sup>) Monday of November, each term of court as to both Civil and Criminal matters shall continue its session to the close of the Saturday before Monday of the opening of said regular term of said Court; that a continuous term be provided for hearing Probate and Juvenile matters; the term of the Justice Court

shall be from day to day, week to week and month to month as to both Civil and Criminal matters

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

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

Following review of Commissioners' responsibilities, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve the following Commissioner's responsibilities:

INSERT

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve Resolution in Opposition to re:SearthTX; which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to accept donation from the Winkler County Golf Association, in the amount of \$1,999.47, for the Winkler County Golf Course fairway aerator; 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 Thompson to approve purchase of one (1) fairway aerator from Austin Turf & Tractor, in the amount of \$9,999.47, from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve request of Winkler County Sheriff's Department to purchase two (2) 2017 F150 Supercrew 4x2 vehicles in the amount of \$61,900.00 and one (1) 2017 350 Transit Wagon in the amount of \$32,550.00 from committed funds; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve the reassignment of used County vehicles as follows:

INSERT

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to accept presentation of County Tax Assessor-Collector Continuing Education Transcript for 2016 as evidence of compliance with Property Tax Code, Section 6231(d), V.T.C.A; which motion became an order of the Court upon the following vote:

INSERT

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to accept funds in the amount of \$5,514.43 from Texans Feeding Texans: Home Delivered Meal Grant Program, for the period of February 01, 2017 through January 31, 2018; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the following Winkler County Golf Course Tournament Schedule;

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 Wolf and seconded by Commissioner Thompson to approve Interlocal Ambulance Service Agreement between Winkler County and Loving County, to be in effect from January 01, 2017 through January 31, 2018; which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve the following Contracts for Tax Billing and Collection Services for the period of February 01, 2017 through January 31, 2018:

1. The City of Kermit;

INSERT

2. The City of Wink; and

INSERT

3, Kermit Independent School District

INSERT

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

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

No action was taken regarding updating committee appointments 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,

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of December, 2016:

INSERT

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

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

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

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

A motion was made by Commissioner Stevens 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, Williams and Thompson  
Noes: None

MINUTES approved the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
COUNTY CLERK