

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 23rd day of January, 2017, 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:

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| 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 Williams to approve the following consent agenda item(s):

- (a) December, 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) Use of the Recreation Center on February 11, 2017 for Wes-Tex Community Credit Union Annual Shareholder Meeting

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 Commission Thompson and seconded by Commissioner Stevens to approve 2016 Tax Roll; 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 Williams to approve sponsorship in the amount of \$2,500.00 to the Texas County Agriculture Agents Association Annual Meeting 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 appoint Eddie Brewer as Fire Marshal for Winkler County for one-year (1) term to expire December 31, 2017; 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 check with TAC regarding reserve deputy program and then approve four (4) deputies for sixteen (16) hours per week for reserve deputy program for Winkler County Sheriff's Department; 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 purchase of LIFEPAK 15 and Lucas 3.0 Chest Compression System in the amount of \$49,432.82 for Winkler County EMS 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 Williams to approve the service agreement for LIFEPAK 15 and Lucas 3.0 Chest Compression System in the amount of \$17,427.74 for Winkler County EMS 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 Thompson and seconded by Commissioner Stevens to approve purchase of one (1) 12x32 utility building from Texas Quality Buildings of Kermit for Winkler County EMS in the amount of \$6,560.00 from committed funds and budgeted 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 Stevens and seconded by Commissioner Wolf to approve purchase of IDP 50L badge printer for Winkler County in an amount not to exceed \$4,000.00 from committed funds and that Sandra Shepard, Chief Paramedic, would be in charge of printer; 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 the purchase of floor mats for 4-H Livestock Show in the amount of \$1,000.00, payable to Loving County from committed funds; which motion became an order of the Court upon the following vote:

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

After reviewing specifications for asphalt and gravel for 2017 paving project, a motion was made by Commissioner Stevens and seconded by Commissioner Wolf to authorize the County Auditor to advertise for bids for asphalt and gravel for 2017 paving project; said bids to be received until 9:00 o'clock A.M. on Monday, February 27, 2017, 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, Williams and Thompson
 Noes: None

INSERT

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve adding recoating of County Roads 107, 133, 203, 204, 207, 211, 301, 307 and 409 to TXDOT TIF Grant, with work to be started by May 12, 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 Wolf and seconded by Commissioner Williams to approve request of Commissioners, Precinct No. 2, Precinct No. 3 and Precinct No. 4 to purchase fertilizer in the amount of \$11,360.00, with an additional Four (4) pallets added at a cost of \$1,803.00, with \$11,000.00 from committed funds, \$360.00 from Precinct No. 2 budgeted funds and the additional \$1,803.00 to be split between Precinct No. 2. Precinct (\$901.50) and Precinct No. 3 (\$901.50) budgeted 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 Stevens and seconded by Commissioner Thompson to approve payment to Cmerek Supply Company in the amount of \$2,995.00 for one (1) One Trip 20' Container for Winkler County

Community Supervision 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 Thompson and seconded by Commissioner Stevens to accept donation in the amount of \$2,000.00 from Enlink Midstream Operating, LP, for the Wink Volunteer Fire Department; 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 Williams to conduct audit and approve asset forfeiture report of Winkler County Sheriff, Winkler County Constables and Winkler County Attorney in accordance with Article 59.06, V.C.T.A.; 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 Wolf and seconded by Commissioner Thompson to approve sale of auction of one (1) 1996 Freightliner truck, having VIN 1FU9DMCB8TP870031 from County-wide fleet; 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 Williams to approve purchase of Kubota mower and bagger for Wink Park in the amount of \$10,750.00 from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve purchase of Jaws of Life in the amount of \$27,443.00 to be reimbursed by Wink Volunteer Fire Department; 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 Williams and seconded by Commissioner Thompson to receive signed petitions and set February 13, 2017, during Commissioners' Court as the date, place and time to consider granting a petition for the Winkler County Hospital District to hold an election on Tuesday, April 18, 2017; which motion became an order of the Court upon the following vote:

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

The Court heard Hospital Board of Managers report from Lorenzo Serrano, Superintendent of Winkler County Memorial Hospital and reviewed monthly report and financial information for Winkler County Memorial Hospital with the Court.

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve the following Winkler County Memorial Hospital salary schedule change(s):

INSERT

which motion became on 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 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 Williams 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