

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 13th day of February, 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
Shethelia Reed	County Clerk and Ex-Officio Clerk of Commissioners' Court

ABSENT: Billy Ray Thompson Commissioner, Precinct No. 4

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 Stevens and seconded by Commissioner Williams to approve the following consent agenda item(s):

- (a) payroll
- (b) bills over \$500.00
- (c) claims against County
- (d) request of Kermit Garden Club to use foyer of the Courthouse on April 07, 2017 from 9:00 A.M. to 4:00 P.M. for plant sale
- (e) annual report of Winkler County Memorial Commission
- (f) payment to Diamond A Ranch in the amount of \$3,550.00 for caliche for County Roads 410, 401, 404 and County Road VFW from budgeted road funds
- (g) request of the Wink Sparkettes to use the Wink Park and restrooms at the spray park for the "LODD 5K Rund to Remember 21" on February 18, 2017

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

Ayes: Commissioners Stevens, Wolf and Williams
 Noes: None

Absent: Commissioner Thompson

A motion was made by Commission Wolf and seconded by Commissioner Stevens to approve extension of burn ban in unincorporated areas of Winkler County for ninety (90) days or less if drought conditions change; which motion became an order of the Court upon the following vote:

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

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A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve the nomination of John Shepard to Region F Regional Water Planning Group; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve purchase of six (6) COPsync computers and update current COPsync computers for Winkler County Sheriff's Department in the amount of \$40,911.27 from committed funds and budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve the replacement and repair of fire alarm systems for Winkler County Sheriff's Department in the amount of \$14,973.00 from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve contract with Intermix for billing services for Winkler County Emergency Medical Service for the period of February 13, 2017 to February 13, 2020; which motion became an order of the Court upon the following vote:

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

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A motion was made by Commissioner Williams and seconded by Commissioner Stevens to accept Texas "J" Regional Advisory Council 2016 EMS/Trauma Care System Funds in the amount of \$9,250.00 to Winkler County EMS; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to accept Texas "J" Regional Advisory County 2016 EMS/Trauma Care System Funds in the amount of \$7,283.00 to Winkler County EMS – Loving County; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Wolf to approve payment to Newbart Products, Inc., for IDP 50D badge printer for Winkler County in the amount of \$3,654.11 from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment in the amount of \$1,200.00 to County Judges and Commissioners Association of Texas for annual County dues from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment in the amount of \$6,679.57 to Chief Supply Corporation for five (5) turnout coats and five (5) pants for Wink Volunteer Fire Department from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve payment in the amount of \$2,605.00 to Robison Johnston & Patton LLP for audited tax roll financial statement for the year ended June 30, 2016 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment in the amount of \$685.00 to Texas Association of Counties for Annual County Membership Dues from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment to Yellow House Machinery Co. for repair of John Deere 5443 2006 John Deere Loader in the amount of \$17,500.07 with \$8,023.89 from Area I Road and Bridge budgeted maintenance funds and \$9,476.18 from committed County-wide repair funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Wolf to approve federal airport grant from Texas Department of Transportation Aviation Division, for construction services for improvement of runways in the amount of \$100,000.00 from committed funds and authorize County Judge to sign resolution to begin projects for fiscal year 2019; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve software implementation between Tyler Technologies and Winkler County Tax Assessor/Collector for SaaS interface in the amount of \$25,550.00 from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve three (3) year contract with Tyler Technologies and Winkler County Tax Assessor/Collector for Orion Collections SaaS software and support in the amount of \$12,875.00 annually from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve payment to Toshiba America Medical Systems, Inc., in the amount of \$47,820.00 for ultrasound imaging system from hospital capital committed funds; which motion became an order of the Court upon the following vote:

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

Following hearing to consider the petition to create the Winkler County Hospital District and granting the petition and ordering an election to create the Winkler County Hospital District, a motion was made by Commissioner Stevens and seconded by Commissioner Wolf to grant the petition to create the Winkler County Hospital District and to order a special election to be held on April 18, 2017, for the purpose of the creation of the Winkler County Hospital District and the levy of annual property taxes for hospital purposes at a rate not to exceed seventy-five cent (\$0.75) on each \$100.00 valuation of all taxable property in the district. The special election shall have consolidated polling locations on election date as follows: Precincts 101, 201, 301 and 401 will vote at the Kermit Community Center and Precinct 202 will vote at the Wink Community Center; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
 Noes: Noes
 Absent: Commissioner Thompson

A motion was made by Commissioner and seconded by Commissioner to approve IGT payment for Winkler County Memorial Hospital in the amount of \$329,793.26 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 and Williams
 Noes: None
 Absent: Commissioner Thompson

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve the purchase of emergency equipment for Winkler County Sheriff's Office new vehicles in the approximate amount of \$5,000.00 from committed funds and budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to receive the following Monthly Reports from County Officials of fees earned and collected for the month of January, 2017:

INSERT

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

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve the following budget amendment(s):

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

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

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 and Neal
Noes: None
Absent: Commissioner Thompson

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK