

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 27th day of February, 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:

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 Thompson to approve the following consent agenda item(s):

- (a) January, 2017 Minutes
- (b) Monthly Report of County Treasurer
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer
- (g) Payment in the amount of \$607,987.50 to Amegy Bank for Hospital bond payment from budgeted funds.
- (h) Payment to Fukuda Denshi USA, Inc., in the amount of \$54,841.71, for patient monitoring system, for Winkler County Memorial Hospital, from committed funds.
- (i) Payment to Ratliff Electric Co., for service meter for Wink driving range, in the amount of \$6,680.53, from committed funds.

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

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

At 9:05 o'clock A.M. bidding for asphalt and gravel for 2017 paving project was declared closed and the bids received were opened, tabulated and compared. A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept the following bids:

1. Holly Frontier – HFE 90 and tack
2. Capital Aggregate – aggregate
3. Ergon – CRS2

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 Stevens and seconded by Commissioner Williams to approve request of Winkler County Golf Course to host Masonic Lodge Golf Tournament on July 22, 2017; which motion became an order of the Court upon the following vote:

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

Following presentation by Sheriff Darin Mitchell, a motion was made by Commissioner Thompson and seconded by Commissioner Williams to receive 2016 Racial Profiling Report; which motion became an order of the Court upon the following vote:

Ayes: Commissioners; Stevens, Wolf, Williams and Thompson
Noes: Nonew

The Court heard Sheriff's presentation of Annual Jail Report from Texas Commission on Jail Standards.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment to Kermit motor Company, Inc., in the amount of \$61,900.00, for the purchase of two (2) 2017 Ford F150 Supercrew XLT vehicles, having VIN# 1FTEW1CF7HKC86326 and VIN# 1FTEW1CF5HKC86325, 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 Williams to accept resignation of Eulonda Everest, Winkler County Treasurer, effective March 31, 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 Williams to accept funds in the amount of \$10,000.00 from Loving

County for Winkler County Emergency Medical Services; 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 to approve payment in the amount of disbursement of funds, in the amount of \$1,000.00, to Upper Pecos Soil and Water Conservation District No, 213; which motion died for lack of second.

Following further discussion, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to table approving payment in the amount of disbursement of funds, in the amount of \$1,000.00, to Upper Pecos Soil and Water Conservation District No. 213; 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.

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

Following discussion, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to withdraw grant of Probation Office for intensive supervision program; 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 receive the following Monthly Reports from County Officials of fees earned and collected for the month of January, 2017:

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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.

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

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 Stevens 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