

STATE OF TEXAS            )  
                                       :  
 COUNTY OF WINKLER        )

On this the 13<sup>th</sup> day of March, 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 Thompson to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Request of Kermit Elementary School to use the Kermit Pavilion on May 15 -18, 2017 and May 22 -23, 2017 for end of the year school parties
- (e) Payment in the amount of \$29,925.91 for Winkler County's 2<sup>nd</sup> Quarter pro-rate share of the 2017 Appraisal District Budget
- (f) Donation from Eva E. Smith in the amount of @25.00 for Winkler County Sheriff's Department
- (g) Payment to Diamond A Ranch in the amount of \$3,950.00 for caliche for County Roads VFW 130 and 103 from budgeted funds
- (h) Pipeline Construction and Indemnity Contract between Winkler County and OXY USA, Inc., road crossing on County 201 for a 4" SDR 7 Poly pipeline

(i) Travel for Continuing Medical Education for Dr. Selby from 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 Commission Wolf and seconded by Commissioner Thompson to approve disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy; which motion became an order of the Court upon the following vote:

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

After hearing petition of D. K. Boyd to close County Road 104, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve Order to Abandon/Vacate Road and to Convey Property to Adjoining Land Owner(s) as Grantee; pay \$50.00 to the Winkler County Clerk for recording fees and \$71.25 to The Winkler County News for publication fees; 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 Wolf to approve Resolution for Body Worn Camera Program (BWC) and approve purchase of body worn cameras for the Winkler County Sheriff's Department in the approximate amount of \$7,300.00 from budgeted funds and committed funds with \$5,815.20 being reimbursed from the Office of the Governor grant; which motion became an order of the Court upon the following vote:

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

INSERT

At this time, no action was taken regarding approving contract with Parsons Commercial Roofing, Inc., to repair the Game Room at the Winkler County Recreation Building.

A motion was made by Commissioner Stevens and seconded 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 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 payment to DACO Fire Equipment in the

amount of \$224,292.00 for Rosenbauer 1250 GPM Commercial Pumper for Wink Volunteer Fire Department with \$100,000.00 paid from committed funds, \$100,000.00 paid by Loving County and \$24,292.00 paid by the City of Wink; which motion became an order of the Court upon the following vote:

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

After discussion, the Court determined that the duties of the Winkler County Treasurer would be at least the following: Human Resources, Safety Program, County payroll and Hospital payroll (if the Winkler County Hospital District is not passed), DOT-CDL, accept monies every day and that the Winkler County Treasurer's office would move back to the HR Office.

At 9:30 o'clock A.M., the Court entered into Executive Session in accordance with Section 551.074, Government Code, V.T.C.A., to discuss personnel matters regarding Winkler County Treasurer vacancy.

The Court returned to open session at 10:25 o'clock A.M., with the following action being taken:

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to appoint Shannon Nutt as Winkler County Treasurer effective April 01, 2017; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve payment in the amount of \$28,300.00 (\$32,550.00 less \$3,750.00 for 2009 F150 VIN1FTPX14VX9FA01575, and less \$500.00 for 1997 E350 Wagon VIN1FBSS31L7WHA66976 trade in) to Kermit Motor Company, Inc., for one (1) 2017 Ford Transit 15 passenger Wagon VIN1FBZX24G9HKA76594 for Sheriff's Department from committed funds; which motion became an order of the Court upon the following vote:

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

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 Thompson and seconded by Commissioner Williams to receive the following Monthly Reports from County Officials of fees earned and collected for the month of February, 2017:

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 Williams 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\_\_\_\_\_.

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COUNTY CLERK