

STATE OF TEXAS            )  
                                       :  
 COUNTY OF WINKLER        )

On this the 27<sup>th</sup> day of March, 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
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
Absent: Billy Stevens	Commissioner, Precinct No. 1

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

- (a) February, 2017 Minutes
- (b) Monthly Report of County Treasurer

INSERT

- (c) Hospital software project claims
- (d) Payroll
- (e) Bills over \$500.00
- (f) Claims against County
- (g) Monthly Report of Investment Officer

INSERT

- (h) Payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$5,388.69 from lateral road funds
- (i) Request of Kermit Chamber of Commerce to sue the Kermit Community Center on Tuesday, April 11, 2017 from 6:30 P.M.

to 10:00 P.M. for Bunny Bingo

- (j) Accepting insurance proceeds in the amount of \$458.00 from Texas Association of Counties, Risk Management Pool – Worker’s Compensation refund
- (k) Accepting insurance proceeds in the amount of \$1,246.92 from Texas Association of Counties, Risk Management Pool – claims for Recreation Center rain damage
- (l) Payment in the amount of \$249.00 to State Farm Fire and Casualty Company for surety bond for Debra Anne Warbois for the period of January 01, 2017 to December 31, 2020 from budgeted funds
- (m) Pipeline Construction and Indemnity Contract between Winkler County and Targa Delaware Operating, LLC, road crossing on County Road 201 for a 16” poly gas pipeline

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

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

At this time the Court discussed with Robert Scogin, Attorney at Law, the TxDOT airport grant. It was decided that if the TxDOT airport grant could be changed from a 20 year lease to a 10 year lease, the Court would accept the TxDOT airport grant.

A motion was made by Commission Thompson and seconded by Commissioner Williams to approve Proclamation declaring April 09-15, 2017 as “National Library Week 2017” in Winkler County; which motion became an order of the Court upon the following vote:

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

Following discussion regarding pre-season maintenance of swimming pools, review of rules and policies for their operation, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve the following rules and policies for the Kermit swimming pool and water park and the Wink water park:

INSERT

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve request of Commissioners, Precinct Nos. 2 and 3, to hire lifeguards for summer employment at water parks in County parks in Wink and Kermit from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve request of Commissioners, Precinct Nos. 1, 2, 3 and 4, to hire summer employees from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve payment to Thornhill's Heating & Air Services in the amount of \$11,000.00 for air conditioner unit at Winkler County Law Enforcement Center from committed jail improvement funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve contracting with Roofs, Inc. to repair the game room at the Winkler County Recreation Center at a cost of \$40,153.85; which motion became an order of the Court upon the following vote:

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

At this time the Court heard presentation by Denice Shetter, Superintendent, regarding Winkler County and Kermit Independent School District reinvestment zone.

A motion was made by Commissioner Williams and seconded by Commissioner Wolf to approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas; which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve increasing RV rental rates to \$12.50 and \$27.00 and offering Wi-Fi; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to accept grant for Sheriff's Department from Shell

Exploration & Production Company in the amount of \$25,300.00 for digital safety signage and electric speed detection sign; which motion became an order of the Court upon the following vote:

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

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

There were no Monthly Reports from County Officials of fees earned and collected for the month of February, 2017 for the Court to approve at this time.

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 and seconded by Commissioner to adjourn the meeting; which motion became an order of the Court upon the following vote:

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

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

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