

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 10th day of April, 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:

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

- (a) Hospital software project claims
- (b) Payroll
- (c) Bills over \$500.00
- (d) Claims against County
- (e) Request of Kermit Chamber of Commerce to use pavilion at the County Park in Kermit on June 09, 2017 from 7:00 P.M. to 9:00 P.M. for movie at the park
- (f) Request of Kermit Chamber of Commerce to use the Kermit Community Center on May 04, 2017 from 7:00 P.M. to 9:00 P.M. for a paint party
- (g) Travel for Continuing Medical Education for Lorena Lujan, NP, and for Aaron Jasso, PA, from budgeted funds
- (h) Payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - 1. Shannon Nutt, County Treasurer, for the period of April 01, 2017 to January 01, 2019, in the amount of

\$100.00; and

1. Andrea Campos, Clerk, Justice of the Peace, Precinct No. 1, for the period of January 23, 2017 to January 23, 2019, in the amount of \$100.00

(i) Payment in the amount of \$100.00 to State Farm Farm Fire and Casualty Company for Public Official Bond for Geneva Baker, Deputy District Clerk, for the period beginning March 23, 2017

(j) Use of the baseball field in Wink for T-ball from April 11, 2017 through May 04, 2017

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

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

At this time the Court heard presentation by Renee Treadwell, First Assistant County Auditor, regarding Annual Audit of County's Jail Commissary Operations and Inmate Trust Account for the period of January 01, 2016 through December 31, 2016.

The Court receive Quarterly Reports from Kermit Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Probation Department, Juvenile Probation Department, and Extension Agent

INSERT

A motion was made by Commission Stevens and seconded by Commissioner Wolf to approve request of Winkler County Golf Course to host North Texas Junior PGA on July 18, 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 Williams and seconded by Commissioner Thompson to approve Service Provider Contract for Residential Services for detention of juvenile offenders between Glen Mills School and Winkler County for the period of March 22, 2017 and ending no later than August 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 Thompson 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 Stevens, Wolf, Williams and Thompson
 Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept proceeds from Machinery Auctioneers for 1996 Freightliner FLD 120 in the amount of \$2,475.00; 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 accept donation in the amount of \$2,000.00 for Kermit Volunteer Fire Department from EnLink Midstream; 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 accept donation in the amount of \$500.00 for Wink Volunteer Department from EnLink Midstream; 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 Resolution authorizing payment of certain accounts and bills without advance approval by Winkler County Commissioners' Court; 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 purchase of NorthStar Gas Hot Water Pressure Washer Skid in the amount of \$4,549.99 for Precinct No. 2 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 Commissioner Wolf and seconded by Commissioner Thompson to approve purchase and installation of three (3) 46x46 security windows at Winkler County Sheriff's Department in the amount of \$7,161.81 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 payment in the amount of \$7,142.00 to Wolfcom for body worn cameras for the Sheriff's Department from budgeted 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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve the purchase of one (1) 2017 Ford F150

Supercrew 4x4 XLT pickup for Emergency Management in the amount of \$37,900.00 to be reimbursed by grant; 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 approve replacement of air conditioning unit for Winkler County Memorial Hospital in the amount of \$6,362.50 from budgeted funds; which motion became an order of the Court upon the following vote:

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

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

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_____.

COUNTY CLERK