

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 24th day of April, 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:

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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. Commissioner Williams asked that consent agenda item "(h) Consider for approval request of Kermit Jr. High School to use the Winkler County Recreation Center on May 13, 2017 for Jr. High prom" be pulled at this time.

CONSENT AGENDA:

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

- (a) March, 2017 Minutes
- (b) Hospital software project claims
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer

INSERT

- (g) Use of the baseball field in Kermit for T-ball from April 17, 2017 through May 04, 2017
- (h) PULLED
- (i) Request of Richard Jackson, representing Kermit Kruizers

Car Club to use Courthouse parking for car show on
Saturday, August 25, 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 Commission Williams and seconded by Commissioner Thompson to approve County Library's annual report prepared for the State of Texas Library System for local fiscal year 2016; 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 approve continuing Winkler County Library's membership in the Texas State Library System for state fiscal year 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 Wolf to approve Agreement between Wink EMT First Responders and Winkler County for the period of July 01, 2017 through June 30, 2019; 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 Wolf to approve Cooperative Agreement of Affiliation between Winkler County EMS and Mountain Medics Training Program for student clinical rideouts for paramedic class for period of April 24, 2017 to April 24, 2019; 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 Winkler County Emergency Medical Service Statement of Medical Direction/Supervision of Pre-Hospital Care between Winkler County Emergency Service and Dave Spear, M.D. for the period of July 01, 2017 through June 30, 2019; 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 \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Direction by Dave Spear, M.D. for the period of May 01, 2017 through April 30, 2018; 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 payment in the amount of \$9,613.96 to Siddons-Martin Emergency Group for repairs to EMS Rescue #3 vehicle; 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 approve payment to Thornhill's Heating and Air Services in the amount of \$8,000.00 for replacement of air conditioner unit at Winkler County Law Enforcement Center from contingency; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve hiring two (2) summer hands from May 01, 2017 through August 30, 2017 for Road and Bridge Department at a salary of \$18.00 to 20.00 per hour and with no benefits and to authorize the County Auditor to advertise for bids for County road paving project; said bids to be received until 9:00 o'clock A.M. on Monday, May 22, 2017, with the Commissioners' Court reserving the right to reject and all bids; which motion became an order of the Court upon the following vote:

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

Following discussion regarding opening and closing dates for swimming pools in Wink and Kermit, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to set opening and closing dates for swimming pools in Wink and Kermit as follows:

Wink – May 21, 2017 through August 06, 2017; and

Kermit – May 28, 2017 through August , 2017;

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

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

On this the 24th day of April, 2017, the Commissioners' Court, after canvassing the elections returns for the Special Election for the Creation of the Winkler County Hospital District held on April 18, 2017, finds the results of said election to be correct, and are to be duly recorded in the Election Minutes of Winkler County, Texas. A motion was made by Commissioner Thompson and seconded by Commissioner Williams that the results be approved and accepted as canvassed; 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 Order Establishing District and appoint the following temporary directors:

- Precinct No. 1 – Eddie Whitefield
- Precinct No. 2 – Angie Sims
- Precinct No. 3 – Suzanne Smith
- Precinct No. 4 – Elisa Briones
- At-Large - Bonnie Leck

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

A motion was made by Commissioner Stevens 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:

INSERT

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 following line item adjustment(s):

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 budget amendment(s) for the Court to consider at this time.

At this time the Court heard presentation by 7X Energy, RES and others on solar farm construction proposal in Winkler County. No action was taken.

No action was taken on agenda item regarding solar abatement.

No action was taken on agenda item regarding Winkler County's abatement guidelines and criteria.

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