

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 8th day of May, 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 Williams and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) Hospital software project claims
- (b) Monthly Report of County Treasurer

Insert

- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Request of Winkler County Historical Commission to use the Pavilion at the County Park in Kermit on Saturday, November 04, 2017 for Ranchers' Stories and Campfire Tales and to use the caliche pit in front of the County Barn at the park for a chuck wagon cook-off
- (g) Payment to State Farm Fire and Casualty Company in the amount of \$100.00 from budgeted funds for surety bond for Christi Gonzales, Juvenile Probation Department
- (h) Payment to State Farm Fidelity & Surety Bond Operation in the

amount of \$100.00 from budgeted funds for surety bond for Geneva Baker, District Clerk's Office

- (i) Use of the baseball fields by Winkler County girls' softball from May 12, 2017 through June 23, 2017 and Winkler County boys' baseball from May 13, 2017 through June 08, 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 Stevens to accept donation in the amount of \$1,294.96 from Anadarko for the Winkler County Recreation Center; 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 accept donation in the amount of \$1,500.00 from Devon Energy Corporation for the Wink Volunteer Fire Department; 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 Stevens to accept donation in the amount of \$500.00 from Brotherhood to the Winkler County Sheriff's Department; which motion became an order of the Court upon the following vote:

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

Following recommendation of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Department, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve extension of burn ban in unincorporated areas of Winkler County for ninety (90) days or less if drought conditions change; which motion became an order of the Court upon the following vote:

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

INSERT

No action was taken at this time regarding agenda item request from John Landgraf, acting agent for Mullingar Ranch, LLC, 2711 Centerville Rd., Suite 400, Wilmington, DE 19808 to allow them to improve CR 307.

Following discussion regarding employee incentive program for paving projects and amending budget and salary schedule, a motion was made by Commissioner Stevens and seconded by Commissioner Wolf to place the following incentive policy into effective: (1) reimbursement for keeping CDL current, (2) workers will get an extra \$5.00 per hour on paving days and (3)

overtime will be paid on paving days; 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 accept tobacco settlement proceeds from the Texas Department of State Health Services in the amount of \$87,538.88; 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 Resolution stating Governing Authority for the Texas Department of Aging and Disability (DADS) for home delivered meals; which motion became an order of the Court upon the following vote:

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

INSERT

Following discussion, a motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve replacement of carpet in the Treasurer/Human Resources office in the approximant amount of \$5,308.22 from committed Courthouse funds; 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 Thompson and seconded by Commissioner Stevens to approve replacement of security cameras at the Kermit pool in an amount not to exceed \$11,000.00 from park improvement 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 Stevens and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of April, 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.

At this time, the Court held a public hearing on designating proposal of Reinvestment Zone for solar projects.

Following discussion, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to Establish guideline and criteria governing tax abatement for Winkler County as follows:

INSERT

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

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

No action was taken regarding agenda item to approve Resolution designating two (2) proposed Reinvestment Zones.

No action was taken regarding agenda item for application of Bestla Energy Project, LLC, for the proposed designation of a certain area of Winkler County, Texas, as a Reinvestment Zone for Tax Abatement to be known as the Lilah Reinvestment Zone, establishing the boundaries thereof and providing for an effective date.

No action was taken regarding agenda item for application of Phoebe Energy Project, LLC, for the proposed designation of a certain area of Winkler County, Texas, as a Reinvestment Zone for Tax Abatement to be known as the Henry Reinvestment Zone, establishing the boundaries thereof and providing for an effective date.

A motion was made by Commissioner Thompson 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