

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 22nd day of May, 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.

CONSENT AGENDA:

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

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

INSERT

- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report from Investment Officer

INSERT

- (g) Payment to HollyFrontier Refining & Marketing, LLC, for emulsion for County road paving projects in the amount of \$5,636.89 from budgeted lateral road funds
- (h) Pipeline Construction and Indemnity Contract between Winkler County and Impart Operating, LLC, road crossing on County Road 101 for a 16" fresh water

pipeline

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

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

There were no bids received for agenda item regarding awarding construction bids for the TxDOT TIF grant program.

Following discussion regarding hiring part-time seasonal help for Winkler County Recreation Center, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve juvenile probation officer hiring three (3) additional part-time seasonal help to fill in when necessary, beginning May 22, 2017 through August 31, 2017; which motion became an order of the Court upon the following vote:

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

Following discussion regarding Wink Exposition Building Rules Contract, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve \$30.00 per hour for certified peace officers and \$20.00 per hour for jailer to work events held at the Wink Exposition Building and the number of personnel needed to be reviewed by Winkler County Sheriff prior to event; which motion became an order of the Court upon the following vote:

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

Following discussion regarding compensation for commissary manager at Winkler County Law Enforcement Center; a motion was made by Commissioner Williams and seconded by Commissioner Thompson to increase compensation schedule to pay \$50.00 per pay check plus mileage and benefits, said compensation to be reimbursed from commissary 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 Stevens and seconded by Commissioner Thompson to approve quote from Ervin Plumbing in the amount of \$2,833.65 for installation of rinnai water heater at Winkler County Law Enforcement 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 Stevens 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 regarding agenda item to approve payment to Kirby-Smith Machinery, Inc., for repair to 2015 Hamm 3410 Steel Drum Roller in the amount of \$2,903.63 from County-wide funds.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment in the amount of \$5,727.75 to Beth Lee Insurance Agency, Inc., for Medical Professional Liability and General Liability Insurance for Winkler County Emergency Medical Service for the term of May 14, 2017 to May 14, 2018 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 Stevens to approve payment in the amount of \$80,448.00 (\$52,200.00 County's share and \$28,248.99 for Hospital share) to Texas Association of Counties Risk Management Pool for Property Coverage Insurance for the period of July 01, 2017 to July 01, 2018 from budgeted funds; 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 granting of water line easement for Chalk Mountain Services on East Avenue. County Attorney is reviewing papers for next Commissioners' Court meeting.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve use of Precinct building (at no cost) for Jessica Harrison, LPC intern counseling services for the benefit of Winkler County residents and use by juveniles will be verified prior to use ; 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 Wolf to approve replacement of Courthouse boiler in the amount of \$32,602.00 from contingency; 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 the repair of roof at Wink JP Office in the amount of \$23,550.00, less insurance proceeds in the amount of \$11,494.23, with the balance being paid from contingency; 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 purchase of one (1) Ice-O-Matic Model No. ICE04000HA ice maker for Precinct No. 3 and to extend warranty to seven (7) years, provided that the filter be changed every six (6) months, in the amount

of \$4,083.75 from Precinct No. 3 park maintenance 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.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve the following budget amendment(s):

INSERT

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 held a public hearing on designating proposal of Reinvestment Zones in Winkler County for solar projects.

Agenda items No. 24 and No. 25 regarding entering into Executive Session were not needed at this time.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Resolution designating two (2) proposed Reinvestment Zones; 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 and seconded by Commissioner to receive 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; 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 and seconded by Commissioner to receive 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; 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 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