

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 12th day of June, 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
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 Thompson and seconded by Commissioner Williams to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Payment in the amount of \$29,925.91 for Winkler County's 3rd Quarter pro-rate share of the 2017 Appraisal District Budget.
- (e) Disbursement of Summer Recreation Program funds in the amount of \$1,200.00
- (f) Request of Chamber of Commerce to host CBS 7 community tour on the Courthouse lawn on July 14, 2017 from 4:00 PM to 7:00 PM
- (g) Payment for County road paving projects from budgeted lateral road funds:
 - 1. Six (6) invoices from Holly Frontier Refining & Marketing, LLC for emulsion, in the amount of \$47,237.84;

2. Three (3) invoices from Capitol Aggregates, Inc., for County road paving projects in the amount in the amount of \$36,420.00; and

3. Don Wise Transportation Services, Inc., for Premix in the amount of \$2,602.17

(h) Pipeline Construction and Indemnity Contract between Winkler County and Winkler Services, LLC, road crossing on County Road 102 for a 24" steel casing road bore pipe

(i) Payment to State Farm and Casualty Company in the amount of \$100.00 from budgeted funds for surety bond for Brenda Barron, Assistant County Auditor, for the period of August 04, 2017 to August 04, 2018

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 with Thomas Duckworth, Jr., County Attorney, regarding granting Pipeline Indemnity Contract on CR 305, Mr. Duckworth informed the Court that granting the pipeline indemnity contract would be legal as long as it was used to connect to a public utility, A motion was made by Commission Wolf and seconded by Commissioner Thompson to approve granting Pipeline Indemnity Contract for Chalk Mountain Services on CR 305; 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 COPsync, Inc., for ten (10) full time software licenses from July 13, 2017 through July 12, 2018 for Sheriff's Department in the amount of \$11,994.00 from contingency 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 Thompson to approve payment to Osbourne Sand Company for topdressing material for golf course in an amount not to exceed \$3,800.00 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

Following discussion regarding donation of \$600,000.00 for repair and improvement of a County road, a motion was made by Commissioner Williams

and seconded by Commissioner Thompson to approve donation from Steve Sparks in the approximate of \$600,000.00 for repair and improvement of a County road located in Section 6, Block 77, of Winkler County and execute Agreement and Release of Liability; 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 repair of A/C compressor for Westside Community Center in the amount of \$2,600.00 from budgeted funds and contingency; 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 purchase of forty (40) five gallon pails of foam for Wink Volunteer Fire Department in the approximate amount of \$4,000.00 from budgeted funds and donations; 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 Kermit swimming pool sales tax permit application and food sales, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to grant permission to Hope Williams, Commissioner, Precinct No. 1, to apply for Kermit swimming pool sales tax application and food sales, with Commissioner Williams to handle all paperwork; 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 payment in the amount of \$3,398.53 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of Jun 01, 2017 through May 31, 2018 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 Thompson to approve payment to West Texas Water Well Service for Wink Park water well in the amount of \$11,109.15 from contingency; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Williams and Thompson
 Noes: None

Absent: Commissioner Stevens

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 Williams and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of May, 2017:

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 Williams and seconded by Commissioner Thompson to approve the following line item adjustment(s):

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

At this time, the Court held public hearing on proposed tax abatement agreements with Bestla Energy Project, LLC. and Phoebe Energy Project, LLC.

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve tax abatement agreement with Bestla Energy Project, LLC, under the provisions of Texas Tax Code §312 *et seq*; 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 tax abatement agreement with Phoebe Energy Project, LLC, under the provisions of Texas Tax Code §312 *et seq*; 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 Williams 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