

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 26th day of June, 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 Williams and seconded by Commissioner Thompson to approve the following consent agenda item(s):

- (a) May, 2017 Commissioners' Court Minutes
- (b) Monthly Report of County Treasurer

INSERT

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

INSERT

- (g) Request of Kermit Chamber of Commerce to use the pavilion at the County Park in Kermit on July 03, 2017 from 7:00 PM to 10:00 PM for movie at the park, with the understanding that no vehicles are allowed on Park grounds
- (h) Request of Kermit Chamber of Commerce to use the pavilion at the County Park in Kermit on July 04, 2017 for Fourth of July

activities, with the understanding that no vehicles are allowed on the Park grounds and the exception of moving dunking booth and trailer with water balloons to the caliche pad

- (i) Request of Wink Volunteer Fire Department Women's Auxiliary to use the pavilion at the Wink Park each Friday night in July for movie at the park
- (j) Acceptance insurance proceeds in the amount of \$8,403.19 from Texas Association of Counties Risk Management Pool-Claims for repairs on 2016 Ford F-250 pick-up
- (k) Payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - 1. Renee Suzanne Treadwell, Assistant County, for the period of August 07, 2017 to August 07, 2018 in the amount of \$100.00; and
 - 2. Raul Santillan, Community Supervision and Corrections Department, for the period of August 21, 2017 to August 21, 2018 in the amount of \$100.00
- (l) Payments for County road paving projects from budgeted lateral road funds:
 - 1. Seven (7) invoices from Holly Frontier Refining & Marketing, LLC for emulsion, in the amount of \$50,926.89; and
 - 2. Capitol Aggregates, Inc. for County road paving projects in the amount of \$14,393.29
- (m) Request to Construct Access Driveway Facilities by Marty Haws on Winkler County right-of-way on County Road 528,

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 request of Kermit Chamber of Commerce to hold Fourth of July fireworks display at County Park in Kermit, with the understanding that no vehicles are on Park grounds; 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 received outside audit report from William Patton of Robison Johnston & Patton, LLP.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to accept donation from Anadarko in the amount of \$5,000.00 each to Wink Volunteer Fire Department, Kermit Volunteer Fire Department and Winkler County EMS; 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 \$7,482.00 to Onsolve, LLC for CodeRED extension and CodeRED Weather Warning extension for the period of July 09, 2017 to July 08, 2018 with \$1,255.96 to be billed to the City of Wink, \$970.20 to Wink-Loving Independent School District, \$834.50 to Loving County, \$3,237.54 to the City of Kermit and \$1,183.80 from Winkler County 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 Thompson and seconded by Commissioner Williams to approve payment to Big Spring Ford for repairs to 2016 Ford F-250 pick-up in the amount of \$9,438.19 less \$8,403.19 from insurance proceeds and the remainder 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 Thompson and seconded by Commissioner Williams to approve the purchase of lights for the Senior Citizens Recreation Center in an amount not to exceed \$3,000.00 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 Stevens and seconded by Commissioner Wolf to approve purchase of an irrigation injection pump at the golf course, consisting of material, holding tank and metal fence, in an amount not to exceed \$40,000.00 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 replacement of air conditioner units at Winkler County Law Enforcement Center in the amount of \$13,000.00 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 Thompson and seconded by Commissioner Williams to approve request of District Clerk to accept quote of KOFILE Preservation in the amount of \$82,072.35 from committed funds for preservation program; 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 salary schedule changes from Winkler County Memorial Hospital; addition of Human Resources Director and Accounts payable Clerk for Winkler County Memorial Hospital; 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 Thompson and seconded by Commissioner Stevens 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 Stevens, Wolf, Williams and Thompson
Noes: None

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 Stevens, Wolf, Williams and Thompson
Noes: None

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

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

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

At 10:00 o'clock A.M, the Court took a short recess and then returned to open session for budget workshop.

At 9:35 o'clock A.M. the Court entered into Budget Workshop.

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