

STATE OF TEXAS            )  
                                       :  
 COUNTY OF WINKLER        )

On this the 10<sup>th</sup> day of July, 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 Thompson to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Payments for County Road paving projects from budgeted lateral road funds:
  - 1. Three (3) invoices from Holly Frontier Refining & Marketing, LLC for emulsion, in the amount of \$17, 598.08;
  - 2. Three (3) invoices from Capitol Aggregates, Inc., for County Road paving projects in the amount of \$45,928.48; and
  - 3. Don Wise Transportation Services, Inc., for Premix in the amount of \$2,761.86
- (e) Request to Construct Access Driveway Facilities by CCC Group, Inc., on Winkler County right-of-way on County Road 404

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

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

The Court received Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course Superintendent/greens keeper, Probation Department, Juvenile Probation Department and Extension Agent-Agriculture.

INSERT

A motion was made by Commission Thompson and seconded by Commissioner Stevens to accept donation from Kermit Motor Company in the amount of \$500.00 for 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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Hays County Juvenile Board and the County of Winkler for the period of September 01, 2017 through August 31, 2018; which motion became an order of the Court upon the following vote:

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

Following discussion regarding setting policy on expenditures of budgeted funds for vehicle detailing, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to set a policy that no County vehicle will be washed and detailed by another company unless extenuating circumstances occur; the County will furnish supplies to wash and detail an employees' County vehicles; said policy is to be added to the Employee Handbook; 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 to Yellow House Machinery Co., for Etnyre Shooter Distributor in the amount of \$2,763.57 from budgeted funds; which motion became an order of the Court upon the following vote:

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

Following discussion regarding request of Winkler County Memorial Hospital for patient monitoring/telemetry system for the hospital's medical floor, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to authorize the County Auditor to advertise for bids for patient monitoring/telemetry system for the hospital's medical floor; said bids to be received until 9:00 o'clock A.M. on Monday, August 14, 2017, with the Commissioners' Court reserving the right to reject any and all bids; 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 Williams and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of June, 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 Wolf 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 Stevens and seconded by Commissioner Williams 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 this time the Court took a short recess and at 9:38 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