

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 24th day of July, 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:

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 Stevens and seconded by Commissioner Williams to approve the following consent agenda item(s):

- (a) June, 2017 Minutes
- (b) Monthly Report of County Treasurer
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer
- (g) Pipeline Construction and Indemnity Contract between Winkler County and Targa Delaware, LLC, road crossing on County Road 201 for a 16" poly gas pipeline
- (h) Request of Wink Youth Cheerleading League to use the Wink Park Pavilion for a fundraiser on Saturday, July 29, 2017 from 7:00 A.M. to 12:00 Noon

(i) Payments for County road paving projects from lateral road funds:

1. Two (2) invoices from Capital Aggregates, Inc., for County road paving projects in the amount of \$37,751.29; and

2. Four (4) invoices from Holly Frontier Refining & Marketing, LLC, for emulsion in the amount of \$25,850.54

(j) Payment in the amount of \$87,837.50 to Amegy Bank for hospital bond payment 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 Williams and seconded by Commissioner Thompson to approve request of Kermit Chamber of Commerce to use water park at County Park in Kermit for ice cream social for new teachers on Monday, August 07, 2017 from 6:00 P.M. to 8:00 P.M., with the Chamber to be responsible to pay for four (4) lifeguards; which motion became an order of the Court upon the following vote:

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

Following recommendations of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson 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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment in the amount of \$5,621.00 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor-Collector from postage and supplies 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 \$7,200.00 to Kermit Volunteer Fire Department for reimbursement of training funds for six (6) firefighters 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 Thompson to approve Contract and Agreement for Detention of Juvenile Offenders between Tom Green County and Winkler County 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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Resolution adopting County Investment Policy effective July 24, 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 Commissioner Thompson and seconded by Commissioner Williams to approve Resolution adopting County Investment Strategy effective 24, 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 Commissioner Wolf and seconded by Commissioner Thompson to approve Resolution appointing County Auditor as County Investment Officer effective July 24, 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 Commissioner Stevens and seconded by Commissioner Thompson to approve leaving optional local vehicle registration fees at \$7.50; 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 Williams and seconded by Commissioner Thompson to approve Agreement to Provide Pharmaceutical Services between Winkler County Sheriff's Office and Correct RX Pharmacy Services, Inc. for the period of August 01, 2017 to August 01, 2018; 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 purchase of Cub Cadet RZTL riding mower and bagger for Precinct No. 2, in the amount of \$2,899.98 from committed Area II park 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 appoint Elisa Briones as (Court) At Large member to Winkler County Hospital Board of Managers for two-year term expiring December 31, 2018, to replace John Walton; which motion became an order of the Court upon the following vote:

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

The Court heard Hospital Board of Managers report from Lorenzo Serrano, Superintendent of Winkler County Memorial Hospital and reviewed monthly report and financial information for Winkler County Memorial Hospital with the Court.

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.

There were no Monthly Reports from County Officials of fees earned and collected for the month of June, 2017 for the Court to approve at this time.

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 this time the Court entered into Budget Workshop until 10:00 o'clock A.M.

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 Stevens, Wolf, Neal and Thompson
Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK