

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 14th day of August, 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
Pam Greene	Chief Deputy 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 Stevens to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Sale of Winkler County Rural Health Clinic by Winkler County d/b/a Winkler County Rural Health Clinic to Winkler County Hospital District, including supplies, inventory and fixed equipment, and medical records, effective October 01, 2017 and sign asset transfer agreement
- (e) Sale of Winkler County Memorial Hospital by Winkler County d/b/a Winkler County Memorial Hospital to Winkler County Hospital District, including supplies, inventory and fixed equipment, and medical records, effective October 01, 2017 and sign asset transfer agreement
- (f) Payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for James Darin Mitchell, Winkler County Sheriff, for the period of October 04, 2017 to October 04, 2018, from budgeted funds

(g) The following contracts for juvenile offender placement:

1. Contract and Agreement between Winkler County and Lubbock County Juvenile Justice Center for the period of September 01, 2017 through August 31, 2018;
2. Contract for Residential Services between Winkler County and Gulf Coast Trades, Center, Inc., for the period of September 01, 2017 through August 31, 2018;
3. Contract and Agreement for detention of juvenile offenders between Taylor County and Winkler County for the period of September 01, 2017 through August 31, 2018;
4. Contract for Residential Services for juvenile offenders between Shoreline, Inc. and Winkler County for the period of September 01, 2017 through August 31, 2018;
5. Contract and Agreement for Detention of Child Offenders Space Available Basis between Midland County and Winkler County for the period of September 01, 2017 through August 31, 2018;
6. Contract and Agreement Placement of Juvenile Offenders Space Available between County Garza and Winkler County, for the period of September 01, 2017 through August 31, 2018; and
7. Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders – Space Available between Winkler County and TrueCore Behavioral Solutions, LLC, for the period of August 14, 2017 through August 13, 2018

(h) Pipeline Construction and Indemnity Contract between Winkler County and Targa Delaware, LLC, road crossing on County Road 201 for a 16" poly gas pipeline

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

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

At 9:05 o'clock A.M. bidding for patient monitoring/telemetry system at Winkler County Memorial Hospital project was declared closed and the bids received were opened, tabulated and compared. A motion was made by Commissioner Williams and seconded by Commissioner Stevens to accept the bid of Fukuda in the amount of \$71,894.80; 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 Wolf and seconded by Commissioner Stevens to approve request of Scotty Carman, Superintendent of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held on Thursday, September 28, 2017, or in case of inclement weather, to hold the bonfire on Thursday, October 05, 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 Williams to approve agreement between NCIC Inmate Telephone Services and Winkler County for the provision of inmate telephone service for the period of September 22, 2017 through September 22, 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 Wolf to approve purchase of two (2) John Deere gators from South Plains Implement Ltd., for Precinct No. 3, at the Buy Board price of \$20,265.54 from budgeted and 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 Thompson and seconded by Commissioner Williams to approve Community Services Home-Delivered Meals Contract between Health and Human Services Commission and Winkler County, effective October 01, 2017 through September 30, 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 Williams and seconded by Commissioner Stevens to approve payment to TESSCO for replacement of meter cans and risers and installation of new wire and connections at Winkler County Airport in the amount of \$3,834.75 from RAMP Grant; 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 to AFA, Inc. d/b/a AAA Fire, for fire extinguishers, brackets and monthly inspection in the amount of \$2,996.25 from budgeted funds (Wink Volunteer Fire Department \$1,196.25, Kermit Barn \$180.00 and Area II \$1,620.00); 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 receive Annual Report of Minerva Soltero, Winkler County Tax Assessor-Collector; 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 Statement of Agreement between Winkler County and West Texas Centers for the period of September 01, 2017 through August 31, 2018, in the amount of \$6,000.00 per year, to be paid in twelve (12) monthly payments of \$500.00 each 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 purchase of injector system from Bracco Diagnostics, Inc., for Winkler County Memorial Hospital, in the amount of \$18,000.00 (\$19,000.00 less trade-in injector system \$1,000.00) from budgeted 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 Williams and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of July, 2017:

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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.

There were no budget amendment(s) for the Court to consider at this time.

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens 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