

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 28th 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
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) July, 2017 Commissioners' Court 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) Service Provider Contract for Residential Services for detention of juvenile offenders between Glen Mills Schools and Winkler County for the period of September 01, 2017 and ending no later than August 31, 2018

- (h) Rate increase for Contract for Residential Services previously approved in Commissioners' Court on August 14, 2017, between Shoreline, Inc. and Winkler County from \$162.30 to \$197.69 per day for specialized services and from \$260.95 to \$277.37 per day for intense services
- (i) Payment to Holly Frontier Refining & Marketing, LLC for emulsion in the amount of \$6,827.31 from budgeted lateral road funds

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 conducted Public Hearing on proposed 2018 Winkler County Budget and salaries, expenses and other allowances of all elected County and Precinct Officers.

A motion was made by Commission Stevens and seconded by Commissioner Thompson to approve request of Kermit Yellow Jacket Booster Club to hold bonfire on September 28, 2017 on County property; 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 salary schedule change for tax office changing one full-time employee to part-time and hiring one other part-time employee; 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 Letter of Engagement between Winkler County and Robison Johnston & Patton LLC, for the year ending December 31, 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 Stevens to approve Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Work Counseling 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 Williams to approve payment in the amount of \$1,200.00 Wink Volunteer Fire Department for reimbursement of training for one (1) firefighter

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 Wolf to approve payment to Husky Mechanical, LLC for replacement of compressor on Winkler County Recreation Center in the amount of \$2,825.00 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 Stevens to approve payment to Thornhill's Heating & Air Services for replacement of evaporator in walk-in cooler at Winkler County Jail in the amount of \$2,500.00 from contingency 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 installation of new air conditioner unit at the Juvenile Probation Office in the amount of \$8,085.06 from contingency 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 accept donation in the amount of \$2,566.00 from WestTex Community Credit Union 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 Wolf and seconded by Commissioner Williams to approve Agreement between Lubbock County and Winkler County for professional medical examiner services for period of 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 Stevens and seconded by Commissioner Wolf to approve Interlocal Agreement between Lubbock County, Texas and Winkler County, Texas for the West Texas Regional Public Defender for Capital Case Task Force and approve payment in the amount of \$1,844.00 to Regional Public Defender Office/Lubbock County for the 2018 participation from legal services 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 payment in the amount of \$953.24 to Seventh Administrative Judicial Region of Texas for the County's share of expenses 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 payment in the amount of \$5,203.50 to Election Systems & Software, LLC for firmware and support for the Winkler County Clerk's Office for the period of November 01, 2017 through October 31, 2018 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 Kermit Recreation Center sales tax permit application and food sales, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to table sales tax permit application and food sale and to investigate the possible use of vending machines; 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 IGT payment for Winkler County Memorial Hospital in the approximate amount of \$914,323.23 from budgeted funds, with such amount to be reimbursed by 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

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

A motion was made by Commissioner Stevens 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:

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 this time the Court entered into Budget Workshop to discuss proposed budget and proposed tax rate.

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve filing proposed budget with County Clerk and place action item to adopt 2018 budget and 2017 tax rate on agenda for special meeting dated September 25, 2017; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to set the following dates for public hearings on proposed 2017 tax rate: September 05, 2017 @ 9:00 A.M. and September 11, 2017 @ 9:00 A.M.; 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 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