

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 11th day of September, 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 Thompson and seconded by Commissioner Williams to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Contract for Residential Services for long term residential care between Father Flanagan's Boys' Home and Winkler County for the period of September 01, 2017 through August 31, 2018
- (e) Contract for Detention Services and Contract for Secure Residential Services between Winkler County and Randall County for the period of October 01, 2017 through September 30, 2018
- (f) Contract and Agreement for Residential Placement of Juvenile Offenders Space Available between Winkler County and Floyd County for the period of September 01, 2017 through August 31, 2018
- (g) Contract for Residential Services between Winkler County and West Texas Boys' Ranch for the period of September 01, 2017 through August 31, 2018

(h) Payment in the amount of \$100.00 to Far West Texas County Judges' and Commissioners' Association for membership dues from budgeted funds

(i) Payment in the amount of \$29,925.91 for Winkler County's 4th Quarter pro-rate share of the 2017 Appraisal District Budget

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 2017 tax rate.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept donation in the amount of \$45,450.00 from Shell Exploration & Production Company for Wink Volunteer Fire Department; which motion became an order of the Court upon the following vote:

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

The Court heard presentation from Synetra on IT services contract for County network and computer status.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve IT contract with Synetra in the amount of \$4,150.00 per month 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 the replacement and installation of servers from Synetra in the amount of \$10,866.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve Consultation, Interpretation & Guidance Services Agreement between Winkler County and Eligibility Tracking Calculators, LLC for the period January 01 2017 through December 31, 2017 in the amount of \$5,670.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve purchase of lights for Kermit Barn in the amount of \$2,783.14 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 Stevens and seconded by Commissioner Wolf to approve payment in the amount of \$4,310.29 to Yellowhouse Machinery Co., for repair to John Deere 770D, 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 Interlocal Ambulance Service Agreement between Winkler County and City of Kermit for the period of October 01, 2017 through September 30, 2018 and to revisit in June, 2018 to go up \$200.00 per month for the period of October 01, 2018 through September 30, 2019; 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 Interlocal Ambulance Service Agreement between Winkler County and City of Wink for the period of October 01, 2017 through September 30, 2018 and to revisit in June, 2018 to go up \$35.00 per month for the period of October 01, 2018 through September 30, 2019; 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 Inmate Agreement between Winkler County and the City of Kermit, effective October 01, 2017, for housing of city prisoners and Winkler County Law Enforcement Center; 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 purchase of copier/printer for tax office in the amount of \$7,769.63; 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 September, 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.

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