

STATE OF TEXAS            )  
                                       :  
 COUNTY OF WINKLER        )

On this the 25<sup>th</sup> day of September, 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) August, 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) Request of Kermit Chamber of Commerce to use the Kermit Community Center on October 24, 2017 from 6:30 PM – 8:30 PM for a paint party
- (h) Request of Kermit Chamber of Commerce to use the Kermit Community Center for Turkey Bingo on November 14, 2017
- (i) Pipeline Construction and Indemnity Contract between Winkler County and Gran Prix Pipeline, LLC, road crossing on County Road 201 for a natural gas liquid pipeline

(j) Accepting the following insurance proceeds from Texas Association of Counties Risk Management Pool-Claims:

1. for repairs to a 2017 Ford Wagon XLT T-350 in the amount of \$7,570.19;
2. for Area II Park structure damage in the amount of \$8,405.60; and
3. for Area II Park tree damage in the amount of \$3,500.00

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 Williams and seconded by Commissioner Thompson to approve request of Evelyn Lockwood to use the pavilion at the County Park on Friday, September 29, 2017 for Kermit High School students 5<sup>th</sup> Quarter activities following the football game; 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 approve request of Winkler County Historical Society, on behalf of the Permian Basin Historical Society, to use the Senior Center's van on October 21, 2017 for a tour; 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 Proclamation designating week of October 01-07, 2017 as National 4-H Week in Winkler County, Texas; 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 accept donation from Becky Grupe in the amount of \$50.00 for the 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 Williams and seconded by Commissioner Stevens to accept donation from Hope Williams of ceiling files in the amount of \$1,200.00 for the Winkler County Recreation 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 Wolf and seconded by Commissioner Stevens to approve purchase of five (5) sets of bunker gear for Kermit Volunteer Fire Department in the amount of \$8,785.00, with \$7,000.00 from donated funds and \$1,785.00 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 purchase of Trane Air Handler for Winkler County Courthouse in the amount of \$8,842.00 and Trane Service Agreement in the amount of \$3,000.00 annually; 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 2018 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) between Winkler County and Texas Department of Transportation in the amount of \$70,000.00, with County share of \$35,000.00 (1/2) and State share of \$35,000.00 (1/2); 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 appoint the following presiding judge and alternate judge for each voting precinct and set salaries and voting locations:

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 Sheriffs' and Constables' Fees Schedule for 2018:

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 August, 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

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

At this time the Court entered into Budget Workshop to discuss 2018 County Budget.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson that the 2018 County Budget totaling \$11,754,326.00 for Maintenance and Operations be approved and adopted as presented; 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 that the 2017 tax rate of \$0.650000 per \$100.00 valuation of property be adopted. This tax rate will raise more taxes for maintenance and operations than last year's tax rate; 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 that the property tax rate be increased by the adoption of a tax rate of \$0.650000, which is effectively an 8.6 percent increase in the tax rate; 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 by Winkler Solar Reinvestment Zone on solar farm construction proposal to Winkler County.

A public hearing was held at this time on designating proposed Winkler Solar Reinvestment Zone in Winkler County.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Resolution designating Winkler Solar Reinvestment Zone in Winkler County; 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 receive application for tax abatement in Winkler Solar Reinvestment Zone from Winkler Solar, LLC; which motion became an order of the Court upon the following vote:

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

No action was taken on agenda item regarding solar abatement presentation.

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