

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 9th day of October, 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. Commissioner requested that Consent Agenda Item 3(d) be discussed.

CONSENT AGENDA:

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Request of Kermit Garden Club to use foyer of Courthouse on Thursday, November 16, 2017 for flower show
- (e) Payment of two (2) invoices to Don Wise Transportation Services, Inc., for Premix in the amount of \$5,185.05 from budgeted lateral road funds
- (f) Pipeline Construction and Indemnity Contracts between Winkler County and Enterprise Crude Pipeline, LLC, for the following road crossings:
 - 1. County Road 101 – 20" steel pipeline;
 - 2. County Road 133 – 20" steel pipeline;
 - 3. County Road 305 – a 20" steel pipeline; and

4. County Road 313 – a 24" steel pipeline

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

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

Following recommendation of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commission Stevens and seconded by Commissioner Williams to lift burn ban in unincorporated areas of Winkler County for thirty (30) days or less if drought conditions change, effective Monday, October 09, 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 Agreement and Release of Liability for Donation of Money, Labor or Other Property for Roads 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

The Court received Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Probation Department and Extension Agent-Agriculture.

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A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Proclamation designating week of October 08-14, 2017 as Fire Prevention 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 Wolf and seconded by Commissioner Williams to approve Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2018 and authorize County Judge to sign; 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 no. 9 regarding use of County owned buildings and facilities.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to receive the following Monthly Reports from County Officials of fees earned and collected for the month of September, 2017:

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 line item adjustment(s) for the Court to consider at this time.

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

No action was taken on agenda item no. 13 regarding tax abatement agreement with Winkler Solar, LLC under the provisions of Texas Tax Code Chapter 312.

The Court entered into Executive Session in accordance with Section 551.0745, Government Code, V.T.C.A., to deliberate the appointment, employment, reassignment, duties, discipline or dismissal of a member of an advisory body.

The Court then returned to open session at 10:22 A.M. with the following action being taken: No action was taken at this time.

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