

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 13th day of November, 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
Billy Ray Thompson	Commissioner, Precinct No. 4
Shethelia Reed	County Clerk and Ex-Officio Clerk of Commissioners' Court

ABSENT: Hope Williams Commissioner, Precinct No. 3

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 item (e) was discussed regarding adding November 17, 2017 and item (h) was discussed regarding Leveret Pipeline Company requesting a variance.

CONSENT AGENDA:

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

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - 1. Cindy Salinas, Hot Check Clerk, for the period of January 06, 2018 to January 06, 2020, in the amount of \$100.00; and
 - 2. John Leavitt, Winkler County Golf Course Manager, for the period of January 04, 2018 to January 04, 2019, in the amount of \$100.00
- (e) Request of Chamber of Commerce to use the Kermit Community Center on Friday and Saturday, November 17-18, 2017 for County-wide Thanksgiving dinner

(f) Request to Construct Access Driveway Facilities by MPG Pipeline Contractors, LLC on Winkler County right-of-way on County Road 133

(g) Requests to Construct Access Driveway Facilities by Leveret Pipeline Company, LLC:

1. on Winkler County right-of-way on the east side of County Road 203;
2. on Winkler County right-of-way on the west side of County Road 203;
3. on Winkler County right-of-way on the south side of County Road 201;
4. on Winkler County right-of-way on the north side of County Road 201;
5. on Winkler County right-of-way on the north side of County Road 404;
6. on Winkler County right-of-way on the south side of County Road 404;
7. on Winkler County right-of-way on the east side of County Road 402; and
8. on Winkler County right-of-way on the west side of County Road 402

(h) The following Pipeline Construction and Indemnity contracts between Winkler County and Leveret Pipeline Company, LLC, for the following road crossings, with a variance being granted for caliche roads (1/2" to 1" thick) instead of pavement because crossings would be temporary from end of February, 2018 through August, 2018:

1. County Road 203 – a 24" diameter steel pipeline;
2. County Road 201 – a 24" diameter steel pipeline;
3. County Road 404 – a 24" diameter steel pipeline; and
4. County Road 402 – a 24" diameter steel pipeline

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

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

Following recommendations of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve reinstatement of burn ban in unincorporated areas of Winkler County

for ninety (90) days or less if drought conditions change; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, effective December 20, 2017 through midnight January 01, 2018; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to accept donation from Enlink Midstream Operating, LP, in the amount of \$1,500.00, to be used for Winkler County EMS, Wink Volunteer Fire Department and Kermit Volunteer Fire Department; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to set County holidays for 2018 as follows:

January 01, 2018	New Year's Day
January 15, 2018	M L King Day
February 19, 2018	President's Day
March 02, 2018	Texas Independence Day
March 30, 2018	Good Friday
May 28, 2018	Memorial Day
July 04, 2018	Independence Day
September 03, 2018	Labor Day
November 09, 2018	Veterans' Day
November 22 & 23, 2018	Thanksgiving
December 24 & 25, 2018	Christmas

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the purchase of ballistic panels for bullet proof vests for Winkler County Sheriff's Office, in the amount of \$5,353.98, from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the purchase of protective vest accessories, in the amount of \$2,801.52, from donated funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment, in the amount of \$3,301.08, to BWI Companies, Inc., for fertilizer for Precinct No. 1 Winkler County Golf Course, from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve payment, in the amount of \$13,585.95, to Warren Cat, for repair to a 2014 Skid Steer Loader, Model 289, from contingency funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to place District Judge's Order concerning salary, longevity pay and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid to Assistant Auditors In Minutes of Commissioners' Court; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve request of District Clerk to accept quote of KOFIE Preservation, in the amount of \$13,387.50, from committed clerk imaging for preservation and records management program; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve request of Sheriff to purchase a dishwasher from AA Chemical, in the amount of \$4,825.20, from committed and/or contingency funds, for Winkler County Law Enforcement Center; which motion became an order of the Court upon the following vote:

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

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 October, 2017:

INSERT

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

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

A motion was made by Commissioner Stevens 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 and Thompson
Noes: None
Absent: Commissioner Williams

A motion was made by Commissioner Stevens 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 and Thompson
Noes: None
Absent: Commissioner Williams

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to adjourn the meeting; which motion became an order of the Court upon the following vote:

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

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK