

STATE OF TEXAS            )  
                                       :  
 COUNTY OF WINKLER        )

On this the 27<sup>th</sup> 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
Hope Williams	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Pam Greene	Chief Deputy 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) October, 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) Pipeline Construction and Indemnity Contract between Winkler County and Targa Delaware LLC, for road crossing on County Road 201 for an 8" poly gas pipeline
- (h) Requests to Construct Access Driveway Facilities by Leveret Pipeline Company, LLC, on Winkler County right-of-way:

- 1. temporary access driveway for the south side of County Road 404; and

2. permanent access driveway for the south side of County Road 404

(i) Payment in the amount of \$385.00 to State Farm Fire and Casualty Company for the following fidelity bonds from budgeted funds:

- 1. Winkler County Sheriff's Office for the period of January 01, 2018 to January 01, 2019, in the amount of \$200.00; and
- 2. Winkler County Tax Assessor/Collector for the period of January 01, 2018 to January 01, 2019, in the amount of \$185.00

(j) Payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Barbara Childress, Winkler County Community Supervision, for the period of January 17, 2018 to January 17, 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 Contract Agreement between Chem-Aqua and Winkler County for purchase of professional Water Treatment Program for the chilled and hot water loops, for a cost of \$116.00 per month from budgeted funds, from December 01, 2017 through November 31, 2018; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve joining the Tarrant County Cooperative Purchasing Program; 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 from EnLink Midstream Operating, LP, in the amount of \$1,500.00 for the 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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept donation from EnLink Midstream Operating, LP, in the amount of \$1,500.00 for the Kermit Volunteer Fire 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 approve insulating and sealing Winkler County Barn by Thermo Dynamic Insulation, in the amount of \$7,300.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve purchase of landscape material for golf course, in an amount not to exceed \$3,000.00 from Mulligan 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 requesting and accepting roadway materials, in the amount of \$14,904.00, from Texas Department of Transportation under Local Government Assistance Program; which motion became an order of the Court upon the following vote:

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

After reviewing specifications and bid form for gasoline for County fleet of vehicles for 2018 calendar year, a motion was made by Commissioner and seconded by Commissioner to authorize the County Auditor to advertise for bids for gasoline for County fleet of vehicles for 2018 calendar year; said bids to be received until 10:00 o'clock A.M. on Monday, December 21, 2017, with the Commissioners' Court reserving the right to reject any and all bids; which motion became an order of the Court upon the following vote:

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

There were no Monthly Reports from County Officials of fees earned and collected for the month of October, 2017 for the Court to approve at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve the following line item adjustment(s):

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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

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

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve tax abatement agreement with Winkler Solar, LLC under the provisions of Texas Tax Code Chapter 312; 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 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