

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 11th day of December, 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 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) Payment, in the amount of \$150.00, to West Texas County Judges' & Commissioners' Association for annual membership dues from budgeted funds
- (e) Payment, in the amount of \$2,000.00, to Permian Basin Regional Planning Commission for Membership Dues for fiscal year 2017-2018 from budgeted funds
- (f) Payment to Don Wise Transportation Services, Inc., for Premix, in the amount of \$2,623.89, from budgeted lateral road funds
- (g) Payment to Diamond A Ranch for caliche, in the amount of \$5,570.00 from budgeted road funds
- (h) Request of Women's Division of the Kermit Chamber of Commerce to use foyer of Courthouse for "Breakfast

with Santa" on Saturday, December 16, 2017 from 10:00 a.m. to 12:00 noon

(i) The following Pipeline Construction and Indemnity contracts between Winkler County and DCP Sand Hills Pipeline, LLC, for the following road crossings:

1. County Road 202 – 20" gas pipeline;
2. County Road 206 – 20" gas pipeline;
3. County Road 211 – 20" gas pipeline;
4. County Road 403 – 20" gas pipeline; and
5. County Road 404 – 20" gas pipeline

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 payment, in the amount of \$1,500.00, for annual surface lease to University of Texas System, University Lands for Winkler County Airport 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 Thompson to approve payment, in the amount of \$2,000.00, to Beth Lee Insurance for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department 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 receive the following Monthly Reports from County Officials of fees earned and collected for the month of November, 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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve the following budget amendment(s):

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 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, Williams and Thompson
Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK