

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 21st 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. County Judge Pro-Tem Stevens called the meeting to order, lead the Pledge of Allegiance and asked for matters of business from the audience. Winkler County DPS Officers Alonzo Urquidi, Caleb Moreno, Mychelle Montoya and Valerie Bittler, were on hand to introduce themselves and answer any questions that the Court might have.

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) November, 2017 Minutes
- (b) Monthly Report of County Treasurer

INSERT

- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer

INSERT

- (g) Request of Kermit Chamber of Commerce to use the Kermit Community Center, from January 26, 2018 through January 29, 2018, for the annual Chamber of Commerce Banquet

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

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

9:00 A.M.

At 9:00 o'clock A.M. bidding for the purchase of gasoline for County fleet of vehicles for 2018 calendar year was declared closed. Only one (1) bid was received and after reviewing same, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens that the bid of WTG Fuels of Monahans, Texas be accepted; 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, Juvenile Probation Department and Extension Agent.

At this time the Court heard presentation of annual report by Dena Floyd, Extension Agent – Agriculture.

Following discussion, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve request of Tonya Tidwell to use the Winkler County Ballpark for an Easter egg drop on March 31, 2018 and to waive any usage fees; 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 Extended Warranty Agreement between Winkler County and Guardian Security Solutions, LC, in the amount of \$604.80, for surveillance cameras at County Park in Kermit, for the period of December 26, 2017 through December 26, 2018, 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 Williams to approve Inmate Agreement between Winkler County, Texas and the City of Wink, effective January 01, 2018, for housing of City of Wink prisoners at Winkler County Law Enforcement Center and at the same rate as last year; 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 payment, in the amount of \$29,906.00, to AirMedCare Network for MSP Membership for 2018, 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 Wolf and seconded by Commissioner Stevens to approve purchase of 8' x 40' Used Evergreen Container for Precinct No, 2, in the amount of \$3,750.00, 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 Wolf and seconded by Commissioner Williams to approve salary schedule for County employees and elected officials for 2018; which motion became an order of the Court upon the following vote:

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

INSERT

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

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, 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 Stevens 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