

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 28th 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
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 Williams and seconded by Commissioner Thompson to approve the following consent agenda item(s):

(a) Pipeline Construction and Indemnity contracts between Winkler County and Williams Haws for the following road crossing:

1. County Road 528 – water pipeline; and
2. County Road 528 – sewage pipeline

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 appoint Karen Mitchell as Precinct No. 2 member to Senior Citizens Recreation Center Board for two-year term expiring December 31, 2019; Sarah Roberts as Precinct No. 3 member to Senior Citizens Recreation Center Board for two-year term expiring December 31, 2019 and Ann Taylor as County Judge member to Senior Citizens Recreation Center Board for two-year term expiring December 31, 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 Thompson and seconded by Commissioner Stevens to appoint Terry Max Warren as Precinct No. 2 member to Golf Course Advisory Board for two-year term expiring December 31, 2019; Clay Mitchell as Precinct No. 4 member to Golf Course Advisory Board for two-year term expiring December 31, 2019 and Mike Emmerson as County Judge member to Golf Course Advisory Board for two-year term expiring December 31, 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 Stevens and seconded by Commissioner Thompson to appoint Eddie Brewer as Fire Marshal for Winkler County for one-year term expiring December 31, 2018; 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 appoint Shethelia Reed, Winkler County Clerk, as Registrar and Pam Greene, Winkler County Chief Deputy County Clerk, as Assistant Registrar for 2018; 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 appoint Charles Wolf, Winkler County Judge, as representative for Permian Basin Regional Planning Commission for 2018; 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 appoint the following subordinate officers:

1. Librarian (Kermit) – Laurie Shropshire
2. Assistant Librarian – Bonnie Roberts
3. Meals Program Director – Robin Hawkins
4. County Maintenance Engineer – Mark Terry
5. Extension Agent of Agriculture – Dena Floyd
6. Veterans Service Coordinator – Donald Gene Wilson
7. Senior Citizens Recreation Center Director – Robin Hawkins
8. Human Resources Director – Sonja Mayo

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 remove Lorenzo Serrano from Insurance Committee

and not replace at this time; which motion became an order of the Court upon the following vote:

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

Following review of members to Employee Handbook Review Committee, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to remove Michelle Fields from Employee Handbook Review Committee and not replace at this time; 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 designate the second (2nd) Monday of the month in which Commissioners' Court shall convene in Regular Term each month during fiscal year 2017 and the fourth (4th) Monday of the month in which Commissioners' Court shall convene in Special Term each month during fiscal year 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 Employment Agreement and Golf Course Pro Shop Lease between Winkler County and John Leavitt; 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 the applications of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, County Treasurer, Librarian, Extension Agent-Agriculture and Justice of the Peace, Precinct No. 1, for deputies, assistants, secretaries and stenographers; 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 accept resignation of Richard Crow, Winkler County Constable, Precinct No. 1, to be effective December 31, 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 payment to Miller Uniform & Emblems, in the amount of \$3,005.19, for twenty-one (21) Blauer Colorblock SoftShell Fleece Jackets for the Winkler 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 Wolf and seconded by Commissioner Stevens to approve payment to Kirby Smith, in the amount of \$7,959.24, for repair to steel wheel 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 optional contribution to Texas County and District Retirement System in the amount of \$200,000.00 from 2017 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 approve transfer of unexpended 2017 budgeted funds for specific projects not completed to dedicated committed funds; which motion became an order of the Court upon the following vote:

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

Following discussion regarding reallocation of committed funds, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve the following reallocation of committed funds:

INSERT

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

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

There was not any further end-of-year business for the Court to consider at this time.

Agenda item regarding Monthly Report of County Treasurer was not needed at this time – Monthly Report of County Treasurer was received during the December 21, 2017 Commissioners' Court Meeting.

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

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

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens 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 Wolf and seconded by Commissioner Stevens to approve bills over \$500.00; 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 claims against the County; 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, Williams and Thompson
Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK