

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 9th day of April, 2018, 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. Commissioner Williams announced that t-ball would be starting on April 16, 2018 and that baseball would begin on April 19, 2018. Sheriff Mitchell thanked Commissioner Wolf for his help with the recent game room raids.

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) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Request of Kermit Elementary School to use the Kermit Pavilion and Park on May 14-18, 2018 and May 21, 2018 for end-of-year school parties
- (e) Payment, in the amount of \$30,652.26, for Winkler County's 2nd Quarter pro-rate share for the 2018 Appraisal District Budget
- (f) Fiber Optic Installation and Indemnity Contract between Winkler County and Delcom, Inc., road crossing on County Road 313 for a 1-1/4" fiber optic line
- (g) Pipeline Construction and Indemnity Contract between Winkler County and Chalk Mountain Services, LLC, road crossing on County Road 305 for a water pipeline

(h) Request to Construct Access Driveway Facilities by Chalk

Mountain Services of Texas on Winkler County right-of-way on County Road 305

(i) Request to Construct Access Driveway Facilities by Chalk
Mountain Services of Texas on Winkler County right-of-way on County Road 305

(j) Request of Kermit Chamber of Commerce to use the Kermit Community Center on May 17, 2018 from 6:30 p.m. to 8:30 p.m. for paint party

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 request of Kermit Chamber of Commerce to hold Fourth of July fireworks display at County Park in Kermit; which motion became an order of the Court upon the following vote:

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

Following recommendations, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve extension 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, Williams and Thompson
Noes: None

The Court received Quarterly Reports from Library, Emergency Medical Services, Senior Citizens Recreation Center, Golf Course, Probation Department, Juvenile Probation Department and Extension Agent.

At this time the Court heard presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account, for the period of January 01, 2017 through December 31, 2017.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment to Ervin Plumbing, Inc., in the amount of \$3,331.93, for water heater at Winkler County Sheriff's Office, from commissary 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 replacement 12 x 14 commercial garage door from Dennard & Todd Overhead Door, Inc., for Kermit Barn, in the amount of \$5,072.12, 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 Thompson and seconded by Commissioner Williams to approve payment to Level 5 Design Group, for schematic design service from committed funds for the following:

1. Kermit Community Center and Annex, in the amount of \$33,750.00; and
2. Wink Community Center, in the amount of \$13,750.00

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 Williams to receive the following Monthly Reports from County Officials of fees earned and collected for the month of March, 2017:

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 line item adjustment(s) for the Court to consider at this time.

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 Stevens 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