

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 23rd 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.

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) March, 2018 Commissioners' Court Minutes
- (b) Payroll
- (c) Bills over \$500.00
- (d) Claims against County
- (e) Monthly Report of Investment Officer
- (f) Resolution adopting County Investment Policy effective April 23, 2018
- (g) Resolution adopting County Investment Strategy effective April 23, 2018
- (h) Resolution appointing County Auditor as County Investment Officer effective April 23, 2018

- (i) Request of Alma Alvarado to use the Kermit Community Center July 20 - 22, 2018 for a wedding
- (j) Pipeline Construction and Indemnity Contract between Winkler County and Lucid Energy Delaware LLC, for road crossing on County Road 101 for an 8" steel gas pipeline
- (k) Pipeline Construction and Indemnity Contract between Winkler County and Salt Creek Midstream, LLC for road crossing on County Road 201 for a 16" natural gas pipeline
- (l) Request to Construct Access Driveway Facilities by Salt Creek Midstream, LLC, on Winkler County right-of-way on County Road 201
- (m) TexPool Resolution Amending Authorized Representatives to add Shannon W. Nutt as an Authorized Representative of Winkler County
- (n) Resolution Authorizing Participation in the TexPool Investment Pools (TexPool Prime) and Designating Jeanna Willhelm, Shannon W. Nutt and Charles M. Wolf as Authorized Representatives
- (o) Request of Yasmeeen Bustamante to have a wedding on the Courthouse lawn on Saturday, August 25, 2018 at 4:00 P.M. and to place a wedding arch and fifty (50) chairs on the Courthouse lawn

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 donation from MPG Pipeline Contractors, LLC, to Winkler County Recreation Center, in the amount of \$5,000.00; 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 Williams and seconded by Commissioner Thompson to approve continuing Winkler County Library's membership in the Texas State Library System for state fiscal year 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 approve Contract and Agreement for Non-Residential Service Provider Contract: Tele-Counseling Program between Winkler County and TrueCare Behavioral Solutions, LLC for the period of September 01, 2017 through August 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 Stevens and seconded by Commissioner Williams to approve payment, in the amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D., for the period of May 01, 2018 to April 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 Thompson and seconded by Commissioner Williams to approve (1) hiring summer hands from May 01, 2018 through August 30, 2018, (2) hiring summer hands for Road and Bridge Department at a salary of \$18.00 to 20.00 per hour, if they currently hold a valid CDL License, with no benefits and (3) current employees working on paving will receive an additional \$5.00 per hour during paving; 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 construction management option for the Kermit construction project, which plan is less expensive and provides the County with some input regarding construction; which motion became an order of the Court upon the following vote:

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

No action was taken on agenda item regarding forfeiture of Kermit Volunteer Fire Department 1982 Ford fire truck Serial 9606 to the City of Kermit.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment, in the amount of \$8,358.50, to Yellowhouse Machinery Company for repair of 2005 JD 770D Grader, 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 Wolf to approve payment, in the amount of \$3,472.80, to Superior Silica Sands, for sand for the Winkler County Golf Course, 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 Stevens to approve Memorandum of Understanding Between the Office of the Attorney General and Winkler County for the installation of equipment necessary to establish a secure wireless internet connection to be

used by the Office of the Attorney General; 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 setting up a Winkler County Sheriff Forfeiture Holding Account and granting authority to Paula Holder, Shannon W. Nutt, Renee Treadwell and Jeanna Willhelm to endorse checks or otherwise withdraw or transfer funds on deposit with West Texas National Bank; 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 Order Prohibiting Certain Fireworks in Unincorporated Areas of Winkler County, Texas; 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 taking one (1) 1954 Chevrolet fire truck, owned by Wink Volunteer Fire Department, to Huntsville for restoration at the expense of 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

Following discussion regarding opening/closing dates for swimming pools in Wink and Kermit, it was announced that the Kermit pool would open on May 30, 2018 and close on August 05, 2018 and that the Wink pool would open on May 26, 2018 and close when 2-a-days start (approximately August 05, 2018).

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve Resolution stating Governing Authority Resolution Governmental Entity for the Texas Department of Health and Human Services for home delivered meals; which motion became an order of the Court upon the following vote:

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

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

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 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