

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 12th day of February, 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) December, 2017 Commissioners' Court Minutes
- (b) Payroll
- (c) Bills over \$500.00
- (d) Claims against County
- (e) Request of Brandon Enos, Kermit High School Principal, to use the Winkler County Recreation Center from April 04-09, 2018, for Kermit High School Prom
- (f) Payment to State Farm Fire and Casualty Company, in the amount of \$100.00 from budgeted funds, for surety bond for Geneva Baker, District Clerk's Office, for the period of March 23, 2018 to March 23, 2019
- (g) Pipeline Construction and Indemnity Contract between Winkler County and West Texas LPG Pipeline Limited Partnership for road crossing on County Road 101 for a 16" steel pipeline
- (h) Payment to Diamond A Ranch, in the amount of \$5,000.00,

for caliche for County Roads 103, 105, 403 and 404
from budgeted road 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 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 construction of cattle guard in the approximate amount of \$5,000.00 from budgeted county-wide road and bridge 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 kitchen exhaust duct change-out for Winkler County Sheriff's Office in the approximate amount of \$8,000.00 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 payment to Sewell Ford, Inc. (Collision Center) for repair to 2017 White Ford Transit Wagon 3D Van in the amount of \$7,989.55 from contingency 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 Wolf to approve payment, in the amount of \$1,200.00, to County Judges' and Commissioners' Association of Texas for annual County dues 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 Wolf to approve payment in the amount of \$26,896.25 to Pinner Carpets, Inc., for flooring for Winkler County Library from committed 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 purchase of ten (10) - 16'x18'x7' metal picnic table covers for Winkler County Park in Kermit, in the amount of \$41,890.00, from committed 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 purchase of an ice machine for Winkler County Golf Course, in the approximate amount of \$4,500.00, from committed funds; which motion became an order of the Court upon the following vote:

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

Following audit, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve asset forfeiture report of Winkler County Sheriff in accordance with Article 59.06, V.T.C.A.; 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 January, 2018:

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):

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 budget amendment(s):

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

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

At 9:15 o'clock A.M., the Court entered into Executive Session, in accordance with Section 551.071, Government Code, V.T.C.A., to consult with

attorney regarding Airport Lease and Airport Management Agreement. At 9:55 o'clock A.M., the Court returned to open session with the following action being taken: No action taken 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