

STATE OF TEXAS            )  
                                       :  
 COUNTY OF WINKLER        )

On this the 26<sup>th</sup> 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
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 Thompson and seconded by Commissioner Williams to approve the following consent agenda item(s):

- (a) January, 2018 Commissioners' Court Minutes
- (b) Monthly Report of County Treasurer
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer
- (g) Request of Kermit Chamber of Commerce to use the Kermit Community Center on Tuesday, March 20, 2018, from 6:30 p.m. to 10:00 p.m., for Bunny Bingo

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

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

At 9:05 o'clock A.M. bidding for asphalt and gravel for 2018 paving project was declared closed and the bids received were opened, tabulated and compared. A motion was made by Commissioner Williams and seconded by Commissioner Thompson to accept bids as follows:

1. Capitol Aggregates - Aggregates
2. Ergon Asphalt & Emulsions, Inc. - CRS-2 and HFE 90
3. Holly Frontier Refining & Marketing, LLC - TAC AEP

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 2017 Racial Profiling Report from Winkler County Sheriff; 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 Sheriff's presentation of Annual Jail Report from Texas Commission on Jail Standards; 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 \$4,085.00, to the Texas Department of Transportation, for airport design fee, 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 Wolf and seconded by Commissioner Stevens to approve payment, in the amount of \$4,456.45, to Siddons-Martin Emergency Group for repairs to Wink Volunteer Fire Department Mini Pumper, 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 Williams to approve application by Winkler County EMS, to Firehouse Subs Public Safety Foundation's grant, for the purchase of ten (10) APX 1000 Portable Radios, for Winkler County EMS; 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 purchase of VersaLink C400 Color Printer, in the amount of \$762.71, from budgeted funds and purchase of Xerox service contract between Winkler County EMS and Total Office Solution; 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 Republican Chairman to use County Buildings for primary election on March 06, 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 accept funds, in the amount of \$50,000.00, from Loving County, for Winkler County Emergency Medical Service; 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 funds, in the amount of \$5,157.33, from Texans Feeding Texans: Home-Delivered Grant Program, for the period of February 01, 2018 through January 31, 2019; 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 Stevens to approve the following paving projects for 2018:

1. County Road 307 - reseal
2. County Road 409 - recoat
3. County Road 101(N ½) - 7 miles of seal coat
4. County Road 301 - portion
5. County 202 - seal coat
6. Perry Addition - 2 roads

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

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

The Court discussed action necessary to ensure continued operations, on a temporary basis, of Winkler County Airport.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of February, 2018:

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 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\_\_\_\_\_.

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COUNTY CLERK