

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this the 8<sup>th</sup> day of January, 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<br>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 Stevens and seconded by Commissioner Williams to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Payment, in the amount of \$300.00, to State Farm Fire and Casualty Company, for the following surety bonds from budgeted funds:
  - 1. Bonnie Roberts, Winkler County Assistant Librarian, for the period of February 22, 2018 to February 22, 2019, in the amount of \$100.00;
  - 2. Rhonda Willhelm, Winkler County Auditor, for the period of March 01, 2018 to March 18, 2019, in the amount of \$100.00; and
  - 3. Dana Shipley, Winkler County Community Supervision, for the period of March 01, 2018 to March 18, 2019, in the amount of \$100.00

(e) Request of Kermit Garden Club to use foyer of the Courthouse on March 29, 2018 from 9:00 a.m. – 4:00 p.m. for plant sale

(f) Request of Jasmine Ramos to use the Kermit Community Center from February 02-04, 2018 for a baby shower

(g) Payment, in the amount of \$30,652.26, for Winkler County's 1<sup>st</sup> Quarter pro-rate share for the 2018 Appraisal District Budget

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 2017 Tax Roll; 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 Wolf to appoint Billy Stevens, Commissioner, Precinct No. 1, as County Judge Pro-Tem 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 Williams and seconded by Commissioner Thompson to set terms of County Court (Civil, Criminal and Probate) and terms of Justice Court as follows:

The County Court of Winkler County shall hold six (6) terms of Court each year; the January-February term to begin on the first (1<sup>st</sup>) Monday of January; the March-April term to begin on the first (1<sup>st</sup>) Monday of March; the May-June term to begin on the first (1<sup>st</sup>) Monday of May; the July-August term to begin on the first (1<sup>st</sup>) Monday of July; the September-October term to begin on the first (1<sup>st</sup>) Monday of September; the November-December term to begin on the first (1<sup>st</sup>) Monday of November, each term of court as to both Civil and Criminal matters shall continue its session to the close of the Saturday before Monday of the opening of said regular term of said Court; that a continuous term be provided for hearing Probate and Juvenile matters; the term of the Justice Court shall be from day to day, week to week and month to month as to both Civil and Criminal matters

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

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

Following review of Commissioners' responsibilities, a motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve the following Commissioner's responsibilities:

INSERT (Remove Fleetwood Area and add Plaza Park to Pct. No. 3)

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 following Winkler County Golf Course Tournament Schedule;

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 Thompson to approve payment to Salsbury Industries for lockers for EMS, in the amount of \$3,255.46, 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 Williams to approve payment of three (3) invoices to Argyle Security / Metroplex Control Systems for cell locks and UPS back-up at the Winkler County Law Enforcement Center, in the total amount of \$11,098.50, 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 Williams and seconded by Commissioner Thompson to approve the following Contracts for Tax Billing and Collection Services for the period of February 01, 2018 through January 31, 2019:

- 1. The City of Kermit;

INSERT

- 2. The City of Wink; and

INSERT

- 3, Kermit Independent School District

INSERT

- 4. Winkler County Hospital District

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 Interlocal Ambulance Service Agreement between Winkler County and Loving County, to be in effect from January 01, 2018 through 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 Williams to accept donation for EMS from Fairmount Santrol/Wedron Silica Company, in the amount of \$10,000.00; 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 number 14 regarding updating committee appointments.

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 December, 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 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