

STATE OF TEXAS            )  
                                       :  
 COUNTY OF WINKLER        )

On this the 22nd 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 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), with the exception of item (a) December minutes, which minutes need to be corrected due to typographical errors:

- (a) December, 2017 Minutes
- (b) Month Report of County Treasurer
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer
- (g) Use of Recreation Center from February 23-25, 2018 for  
Wes-Tex Community Credit Union Annual Shareholder  
Meeting
- (h) Payment to Diamond A Ranch, in the amount of \$3,350.00,

for caliche for County Roads 103, 105, 401 and 402 from budgeted lateral road funds

- (i) Use of Recreation Center by Kermit Volunteer Fire Department, from April 20-22, 2018, for Permian Basin Firemen's Meeting and races
- (j) Payment, in the amount of \$29,906.00, to AirMedCare Network for MSP Membership for 2018, from contingency funds

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

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

Following recommendations from Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens 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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve purchase of Ditch Witch FX30B Vac System for Precinct No. 2, in the amount of \$54,292.53, 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 Thompson to approve purchase of 2018 John Deere Loader for Precinct No. 1, in the amount of \$113,114.87 (\$155,115.87 less \$42,000.00 trade-in of 2006 John Deere Loader), 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 accept presentation of County Tax Assessor-Collector Continuing Education Transcript for 2017 as evidence of compliance with Property Tax Code, Section 6231(d), 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 Stevens to not approve disbursement of funds, in the amount of \$1,000.00, to Upper Pecos Soil and Water Conservation District No. 213; 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 John Deere 7700A Precision Cut Fairway Mower, in the amount of \$56,795.94 (\$58,295.94 less \$1,500.00 trade-in of 2004 John Deere 3235C Turf System), 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 discussion, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve hiring Level 5 Design for architectural and engineering services for new Winkler County buildings; 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 Summit Truck Group for repair to EMS Unit #3, in the amount of \$18,432.66, 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 Thompson to approve payment, in the amount of \$685.00, to Texas Association of Counties for Annual Membership 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 Williams to accept funds, in the amount of \$5,157.33, from Texans Feeding Texans: Home Delivered Meal 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

After reviewing specifications for asphalt and gravel for 2018 paving project, a motion was made by Commissioner Williams and seconded by Commissioner Wolf to authorize the County Auditor to advertise for bids for asphalt and gravel for 2018 paving project and with guarantee of timely delivery of product; said bids to be received until 9:00 o'clock A.M. on Monday, February 25, 2018, with the Commissioners' Court reserving the right to reject any and all bids; 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 #15 regarding audit and approval of asset forfeiture report of Winkler County Sheriff, Winkler County Constables and Winkler County Attorney, in accordance with Article 59.06, V.T.C.A.

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 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 Stevens and seconded by Commissioner Williams 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