

STATE OF TEXAS            )  
  :  
COUNTY OF WINKLER        )

On this the 12<sup>th</sup> day of March, 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:

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|--------------------|--|
| 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 Thompson 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) Pipeline Construction and Indemnity Contract between Winkler County and Blackbeard Operating, LLC, road crossing on County Road 404 for a 12" poly line for natural gas run through a 16" bored hold with casing pipeline
- (e) Payment to Diamond A Ranch, for caliche for County Road 404, in the amount of \$3,250.00, from budgeted road and bridge funds
- (f) Purchase of a cattle guard, in an amount not to exceed \$5,500.00, from budgeted road and bridge funds
- (g) Application by Winkler County EMS, for a grant through Plains All American Pipeline, for the purchase of emergency response equipment, in an amount not to exceed \$6,000.00
- (h) Placing District Judge's Order appointing Rhonda ReJean

Willhelm as County Auditor of Winkler County, Texas, for a period beginning March 01, 2018 through February 28, 2020, in the Minutes of Commissioners' Court

- (i) Disbursement of budgeted funds, in the amount of \$500.00, to Center for Crisis Advocacy

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 from Anadarko, in the amount of \$5,000.00 each, to Winkler County EMS, Kermit Volunteer Fire Department and 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

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve payment to Pinner Carpets, Inc., for flooring at Winkler County Senior Citizens' Recreation Center, in the amount of \$16,435.00, from capital expenditure 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 John Leavitt changing the Kermit Police Department 2-Person Scramble from May 26-27, 2018 to May 19-20, 2018 and changing the Ladies State Line Cup from October 20-21, 2018 to October 13-14, 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 to BWI Companies, Inc., for acid for the injection system at Winkler County Golf Course, in the amount of \$22,800.00, 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 Williams and seconded by Commissioner Thompson to approve payment to Level 5 Design Group, for schematic design services, from committed funds, for the following:

1. Kermit Community Center and Annex, in the amount of \$33,750.00; and
2. Wink Community Center, in the amount of \$13,750.00

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 Wolf and seconded by Commissioner Stevens to approve purchase of 10DM Pro Series Car Hauler, in the amount of \$4,995.00, from Kermit Barn budgeted 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 Williams and seconded by Commissioner Thompson to approve entering into a ninety (90) day temporary contract with 5XB Aviation, LLC, for management and operation of Winkler County Airport; 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 February, 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 Stevens and seconded by Commissioner Williams 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

Following a lengthy discussion with the following Windsor Heights residents: Jeff Lajoie, Devora Winn, Duff and Sheila Michel, Layne Nutt and Chris Rushing, a motion was made by Commissioner Thompson and seconded by Commissioner Williams to take no action regarding action on possible sale of roads and alleys

in the Windsor Heights addition and area; 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 Thompson to adjourn the meeting; which motion became an order of the Court upon the following vote:

MINUTES approved the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

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COUNTY CLERK