

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

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

- (a) February, 2018 Commissioners' Court Minutes
- (b) Monthly Report of County Treasurer
  
- (c) Payroll
- (d) Bills over \$500.00
  
- (f) Monthly Report from Investment Officer
  
- (g) Request to Construct Access Driveway Facilities by MPG Pipeline Contractors, LLC, on Winkler County right-of-way on County Road 133
  
- (h) Pipeline Construction and Indemnity Contract between Winkler County and Texas Water Transfer, LLC, for road crossing on County Road 107 for a 12" pipeline for fresh water
  
- (i) Request of Richard Jackson, representing Kermit Cruizers Car

Club, to use Courthouse parking, for car show on Saturday, August 25, 2018

(j) Salary Schedule changes:

- 1. Changing two (2) part-time positions to one (1) full-time position with no change in pay scale;
- 2. Modifying the District Judge schedule which allowed for a raise, but by statute he cannot receive; and
- 3. Changing the hours of part-time labor at the Senior Citizens Recreation Center from 25 hours to 29 hours, to reflect budgeted agreement

(k) Request of the Winkler County Softball Association, to sponsor a softball tournament at the Winkler County Ball Fields in Kermit, on Saturday, April 14, 2018, to raise funds to attend and participate in the Nationals

(l) Request of Kermit Chamber of Commerce, to use the Kermit Community Center, on September 21-23, 2018 for Kermit Celebration Days, for a traveling dinosaur exhibit

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 Proclamation declaring April 08-14, 2018 as "National Library Week 2018" in Winkler County; 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 Stevens to approve request of Dena Floyd to use the Expo Building in Wink from December 01, 2018 through February 10, 2019 for 4-H project show clinics; which motion became an order of the Court upon the following vote:

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

Following discussion regarding pre-season maintenance of swimming pools, review of rules and policies for their operation, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to leave the rules and policies as is; 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 request of Commissioners, Precinct Nos. 2 and 3, to hire lifeguards for summer employment at water parks in County Parks

in Wink and Kermit, 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 request of Commissioners, Precinct Nos. 1, 2, 3 and 4, to hire summer employees, 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 approve request of Commissioners, Precinct Nos. 2, 3 and 4, EMS and Sheriff's Office to purchase fertilizer, in the approximate amount of \$11,000.00, 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 Stevens and seconded by Commissioner Williams 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 purchase of utility vehicle for County Park in Wink, in an amount not to exceed \$13,000.00, from capital expenditures; 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 materials from Mueller, Inc., to extend and modify storage building at Winkler County Park in Kermit, in the amount of \$5,408.53, from capital expenditures; 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 The Bosworth Company, for a new boiler for Courthouse, in the amount of \$33,650.00, 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 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.

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve the following budget amendment(s):

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 Thompson 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