

STATE OF TEXAS            )  
  :  
COUNTY OF WINKLER        )

On this the 29<sup>th</sup> day of May, 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   |
| Pam Greene         | Chief Deputy County Clerk and<br>Ex-Officio Clerk of Commissioners'<br>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) April, 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) Disperse Summer Recreation Program funds in the amount of \$1,400.00
  
- (h) Pipeline Construction and Indemnity Contract between Winkler County and Plains Pipeline, L.P., road crossing on County Roads 201, 208, 209, 306, 401, 402 and 404 for a 24" oil pipe-line

(i) Pipeline Construction and Indemnity Contract between Winkler County and High Roller Sand Asset Co. LLC, road crossing on County Road 301 for a 4-1/2" natural gas pipeline

(j) Two (2) Requests to Construct Access Driveway Facilities by Impetro Operating LLC, on Winkler County right-of-way on County Road 101

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 Stevens 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 Williams and seconded by Commissioner Thompson to approve purchase of miscellaneous items for Winkler County EMS, in the approximate amount of \$7,000.00, from donation from Fairmount Santrol/Wedron Silica Company; which motion became an order of the Court upon the following vote:

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

Following discussion regarding action ordering that forfeited gambling equipment to be surplus or salvage property, a motion was made by Commissioner Thompson and seconded by Commissioner Williams to declare forfeited gambling equipment to be surplus; which motion became an order of the Court upon the following vote:

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

Following discussion regarding action ordering that forfeited gambling equipment be sold or otherwise disposed of, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to sell forfeited gambling equipment at public auction; 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, in the amount of \$56,636.00, to Texas Association of Counties Risk Management Pool for Property Coverage Insurance, for the period of July 01, 2018 to July 01, 2019, 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 purchase of 5 Ton Trane A.C. System for the back room of 4-H offices, in the amount of \$6,068.00, 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 Wolf and seconded by Commissioner Stevens to approve an increase of \$3,000.00 for the ¾ Ton Crew Cab 4x4 Long Bed for Wink Volunteer Fire Department, which was approved May 14, 2018, with \$2,269.00 from committed Wink Volunteer Fire Department Funds and \$731.00 from Wink Volunteer Fire Department Equipment budget; 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 at this time regarding hiring a summer hand for Courthouse records maintenance from budgeted funds.

Following discussion regarding advertising for bids for picnic table covers for Winkler County Park in Kermit, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to advertise for bids for picnic table covers for Winkler County Park in Kermit; said bids to be received until 9:00 o'clock A.M. on Monday, June 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

There were no Monthly Reports from County Officials of fees earned and collected for the month of April, 2018 for the Court to approve at this time.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson 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

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