

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 12th day of November, 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
	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 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) Request of Kermit Chamber of Commerce to use the Kermit Community Center for Turkey Bingo on November 15, 2018 from 6:30 p.m. to 9:30 p.m.
- (e) Request of Covia Corporation to use the Kermit Community Center on December 11-13, 2018 for a training seminar
- (f) Payment to State Farm Fire and Casualty Company for the following surety bonds in the amount of \$2,783.00 from budgeted funds:
 - 1. Glenda Mixon, Justice of the Peace, Precinct No. 2, for the period of January 01, 2019 to January 01, 2023 in the amount of \$100.00;
 - 2. Paula Holder, Assistant Treasurer, for the period of December 13, 2018 to December 13, 2019 in the amount of

\$100.00;

3. Rosa Parker, Winkler County Community Supervision, for the period of December 17, 2018 to December 17, 2019 in the amount of \$100.00;

4. Dixie Randolph, Deputy District Clerk, for the period of December 14, 2018 to December 14, 2019 in the amount of \$100.00;

5. James Robert Wolf, Commissioner, Precinct No 2, for the period of January 01, 2019 to January 01, 2023 in the amount of \$100.00;

6. Shethelia Reed, County Clerk, for the period of January 01, 2019 to January 01, 2023 in the amount of \$280.00;

7. John Leavitt, Winkler County Golf Course Manager, for the period of January 04, 2019 to January 04, 2020 in the amount of \$100.00;

8. Pam Greene, Chief Deputy Clerk, for the period of January 01, 2019 to January 01, 2023 in the amount of \$280.00;

9. Sherry Terry, District Clerk, for the period of January 01, 2019 to January 01, 2023 in the amount of \$280.00;

10. Charles M. Wolf, County Judge, for the period of January 01, 2019 to January 01, 2023 in the amount of \$1,243.00; and

11. Andrea Compos, Clerk, Justice of the Peace, Precinct No. 1, for the period of January 23, 2019 to January 23, 2021 in the amount of \$100.00

(g) Payment in the amount of \$252.00 to State Farm Fire and Casualty Company for fidelity bond for Winkler County Sheriff's Office for the period of January 01, 2019 to January 01, 202 from budgeted funds

(h) Four (4) Requests to Construct Access Driveway Facilities by SCM Crude, LLC on Winkler County right-of-way on County Road 101

(i) Pipeline Construction and Indemnity Contracts between Winkler County and SCM Crude, LLC:

1. two (2) road crossings on County Road 101 for a 10" water line; and

2. two (2) road crossings on County Road 101 for an 8" crude oil pipeline

(j) Two (2) Pipeline Construction and Indemnity Contracts between Winkler County and Targa Delaware, LLC for road crossing on County Road 201 for a 10' poly gas pipeline

(k) Payment in the amount of \$2,000.00 to the Permian Basin Regional

Planning Commission for Membership Dues for FY 201-2019
from budgeted funds

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

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

At this time the the Court awarded the bid for renovation of Winkler County Courthouse that was received and read aloud on November 05, 2018. Only one (1) bid was received and after reviewing same, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens that the bid of Whitetail Construction in the amount of \$167,255.00 be accepted; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

On this the 12th day of November, 2018, the Commissioners' Court, after canvassing the elections returns for the Special Election for the Creation of The Winkler County Assistance District, held on November 06, 2018, finds the results of said election to be correct, and are to be duly recorded in the Election Minutes of Winkler County, Texas. A motion was made by Commissioner Stevens and seconded by Commissioner Williams that the results be approved and accepted as canvassed; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

On this the 12th day of November, 2018, the Commissioners' Court, after canvassing the elections returns for the General Election held on November 06, 2018, finds the results of said election to be correct, and are to be duly recorded in the Election Minutes of Winkler County, Texas. A motion was made by Commissioner Williams and seconded by Commissioner Stevens that the results be approved and accepted as canvassed; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to accept donation from Atlas Sand Company in the amount of \$500.00 and donation from Hi Crush in the amount of \$1,000.00 for the haunted house held at the Winkler County Recreation Center; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve rehabilitation of Runway 4-22 at Winkler County Airport in the approximate amount of \$150,000.00; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Wolf to approve purchase of power inverter for Winkler County Airport in the amount of \$7,553.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve purchase of ten (10) weapons for Winkler County Sheriff's Office in an amount not to exceed \$7,000.00 from Asset Forfeiture funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment to Boyce Equipment & Parts Co., Inc., for six (6) tires for Kermit Volunteer Fire Department in the amount of \$2,735.70 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment to Boyce Equipment & Parts Co., Inc., for six (6) tires for Kermit Volunteer Fire Department in the amount of \$2,837.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

Following discussion, a motion was made by Commissioner Williams and seconded by Commissioner Wolf to make the following exception to the burn ban: The burn ban will be lifted for two (2) weeks, beginning November 15, 2018 and ending November 29, 2018. Prior to burning, approval and a permit must be obtained from the Winkler County Sheriff's Office; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Pathology Services Agreement between The NAAG Pathology Labs P.C. and Winkler County for the period of October 12, 2018 through September 30, 2019; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve estimate from Dennard & Todd Overhead Door, Inc., for a 12 x 14 door for the Kermit Barn in the amount of \$4,139.00 from

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

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve purchase of brush cutter for Precinct No. 2 in the amount of \$8,390.45 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve payment to Level 5 Design Group for design services from committed funds for the following:

1. Kermit Community Center and Annex in the amount of \$14,945.00;
2. Wink Community Center in the amount of \$1,202.50; and
3. Winkler County Courthouse Renovation in the amount of \$6,137.41,

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

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Wolf to approve quote from Harris Acoustics of Midland, Inc., to replace ceiling in County Tax Assessor/Collector's office in an amount not to exceed \$9,200.00 from committed funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment to GCR Tires & Service for tires for Precinct No. 2 motor grader in the amount of \$6,966.54 from contingency funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams
Noes: None

Following discussion, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to take necessary authorizing County Judge to sign a Quit Claim Deed, pursuant to Article 272.001(b), Texas Local Government Code, arising out of a formerly deeded but never opened surface easement upon land as filed of recorded in Vol. 109 Page 506 of the Deed Records of Winkler County, Texas to Hogg Ranch, LLC, as successor in interest of Faye Hunter Hogg and Betty Hogg in order to remove any cloud on title to said land; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams

Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to set the following County Holidays for 2019;

The following holidays were approved by the Winkler County Commissioners' Court on November 12, 2018 for the 2019 calendar year.

New Year's Day	Tuesday, January 1, 2019
Martin Luther King Day	Monday, January 21, 2019
Presidents' Day	Monday, February 18, 2019
Texas Independence Day	Friday, March 1, 2019
Good Friday	Friday, April 19, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Veterans Day	Monday, November 11, 2018
Thanksgiving	Thursday and Friday, November 28 & 29, 2019
Christmas	Tuesday and Wednesday, December 24 & 25, 2019

Winkler County Law Enforcement Center employees:

6 days paid time off beginning January 1, 2019
 7 days paid time off beginning July 1, 2019

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

Ayes: Commissioners Stevens, Wolf and Williams
 Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to receive the following Monthly Reports from County Officials of fees earned and collected for the month of October, 2018:

INSERT

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

Ayes: Commissioners Stevens, Wolf and Williams
 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):

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

Ayes: Commissioners Stevens, Wolf and Williams
 Noes: None

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 and Williams
 Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK