

STATE OF TEXAS            )  
                                       :  
 COUNTY OF WINKLER        )

On this the 26th 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
Pam Greene	Chief 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. Commissioner Wolf asked that on Consent Agenda (g), that Magellan Crude Oil Pipeline Company, L.P. be required to construct all concrete driveways.

CONSENT AGENDA:

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve the following consent agenda item(s):

- (a) October, 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) Request to Construct Access Driveway Facilities by Magellan Crude Oil Pipeline Company, L.P., on Winkler County right-of-way on County Road 209

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

Ayes:           Commissioners Stevens, Wolf and Williams  
 Noes:           None

Following recommendations of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to reinstated burn ban and 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 and Williams  
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, effective December 20, 2018 through midnight January 01, 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 Wolf and seconded by Commissioner Stevens to approve requesting and accepting roadway materials in the amount of \$18,453.00 from Texas Department of Transportation under Local Government Assistance Program; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Williams  
Noes: None

After reviewing specifications and bid form for gasoline for County fleet of vehicles for 2019 calendar year, a motion was made by Commissioner Williams and seconded by Commissioner Wolf to authorize the County Auditor to advertise for bids for gasoline for County fleet of vehicles for 2019 calendar year using the specs as used in 2018; said bids to be advertised on November 29, 2018 and December 06, 2018 and received until 9:00 o'clock A.M. on Thursday, December 20, 2018 at which time the bids will be opened, tabulated and compared, 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 and Williams  
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment to Professional Turf Products in the amount of \$5,936.00 for sprinklers at Winkler County Golf Course from Mulligan 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 Contract Agreement between Jessica A. Harrison, M.Ed., LPC-Intern and Winkler County Juvenile Probation Department to provide therapeutic services to youth on deferred adjudication or juvenile probation for a period of one (1) year beginning December 01, 2018 to be paid from Grant A 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 payment of unused vacation time for 2018 for EMS 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 Wolf to authorize the County Auditor to advertise for proposals for construction manager at risk for the new Winkler County Community Center in Kermit, Texas; said proposals to be received until 4:00 o'clock P.M., on Monday, January 14, 2019 and acknowledged on Monday, January 28, 2019; and to authorize the County Auditor to advertise for sealed competitive bids for the construction of the Winkler County Community Center in Wink, Texas; said bids to be received until 4:00 o'clock P.M. on Monday, January 14, 2019 and opened and read aloud on Monday, January 28, 2019, 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 and Williams  
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Wolf to approve Services Agreement between Winkler County and County Information Resources Agency (CIRA) for website and e-mail services effective January 01, 2019 and payment of fees for County website and e-mail services to be paid 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 Stevens and seconded by Commissioner Wolf to approve payment to Southern Tire Mart for dump truck tires for Precinct No. 1 in the amount of \$3,780.00 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 Stevens to approve purchase of one (1) Miller Spectrum 875 Auto-Line Plasma Cutter for Precinct No, 2 in the amount of \$2,905.00 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 with White Tail Construction, a motion was made by Commissioner Williams and seconded by Commissioner Steven to approve construction contract for Winkler County Courthouse renovation; 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 Wolf to approve the termination of Tyler Technologies support contract for Odyssey Supervision and enter into an agreement with Corrections Software Case Management Systems; 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 receive the following Monthly Reports from County Officials of fees earned and collected for the month of October, 2018:

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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 approve the following line item adjustment(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 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 Williams and seconded by Commissioner Stevens 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