

STATE OF TEXAS            )  
                                   :  
 COUNTY OF WINKLER        )

On this the 26<sup>th</sup> day of May, 2020, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, via video conference link: Zoom – Meeting ID# 4050268443 Password: cc, 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
Billy Ray Thompson	Commissioner, Precinct No. 4
Pam Greene	County Clerk and Ex-Officio Clerk of Commissioners' Court

constituting the entire Court, at which time the following among other proceedings were had:

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, 2020 Commissioners' Court Minutes
- (b) Receive Monthly Report of County Treasurer
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer
- (g) Resolution adopting County Investment Policy effective May 26, 2020
- (h) Resolution adopting County Investment Strategy effective May 26, 2020
- (i) Resolution appointing County Auditor as County Investment Officer effective May 26, 2020
- (j) Payment to D. K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$8,400.00 from budgeted lateral road 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 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

Following discussion regarding Winkler County buildings, facilities and summer employees, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to re-evaluate the opening of buildings and swimming pool at the next regular scheduled meeting on June 8, 2020. Summer employees to be hired immediately and will consist of two (2) for Precinct No. 3 and one (1) for Precinct No. 4; which motion became an order of the Court upon the following vote:

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

Following discussion regarding Courtroom Audio Visual Technology Upgrade, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve proposal from Hi-Fidelity for District Courtroom Audio Visual Technology Upgrade in the amount of \$23,000.00 from capital funds and \$14,831.33 from committed capital 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 replacement of ice machine in Precinct No. 3 shop by Commercial Ice Machine in the amount of \$3,309.29 from committed ice machine 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 Kermit Community Center change order(s) and modifications with Landscaping to be done by RRC in the amount of \$129,724.00; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson  
 Noes: Commissioner Wolf

There were no Winkler County Courthouse construction claim(s) for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Kermit Community Center construction claim(s) for High Fidelity in the amount of \$20,219.80 for wire drop; which motion became an order of the Court upon the following vote:

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

There were no Wink Community Center construction claim(s) for the Court to consider at this time.

There were no Winkler County Airport construction claim(s) for the Court to consider at this time.

There were no Winkler County Golf Course construction claim(s) for the Court to consider at this time.

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to receive the Monthly Reports from County Officials of fees earned and collected for the month of April, 2020: 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) for ice machine in the amount of \$3310.00; 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 Stevens and seconded by Commissioner Williams to adjourn the meeting at 9:30 a.m.; 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