

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 22nd day of April, 2019, 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
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) March, 2019 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 of Sherri Meeks to use Recreation Center on April 27, 2019 through May 04, 2019 for Kermit High School prom
- (h) Request of Ysenia Caro to use the Kermit Community Center on May 10-12, 2019 for a Quinceñera

- (i) Request of Richard Jackson, representing Kermit Kruizers Car Club to use Courthouse parking lot for car show on Saturday, August 24, 2019
- (j) Payment to Don Wise Transportation Services, Inc. for Premix in the amount of \$2,674.54 from budgeted lateral road funds
- (k) Home Delivered Meals Uniform Rate Negotiation Work/book FY2020 for Area Agency on Aging of the Permian Basin for Home-Delivered Meals Contract between Winkler County and Health and Human Services Commission
- (l) Request to Construct Access Driveway Facilities by Exxon Mobil Pipeline Company on Winkler County right-of-way on County Road 402
- (m) The following Pipeline Construction and Indemnity Contracts between Winkler County and El Paso Natural Gas\ Company, L.L.C.:

- 1. road crossing on County Road 101 for a 24" natural gas pipeline;
- 2. road crossing on County Road 105 for a 24" natural gas pipeline; and
- 3. road crossing on County Road 107 for a 24" natural gas pipeline

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

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

Following opening and review of bids received for cart shed at Winkler County Golf Course, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to award the bid to Doerksen Construction in Seminole, Texas to construct forty (40) new cart sheds at Winkler County Golf Course in the amount of \$222,400.00; which motion became an order of the Court upon the following vote:

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

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A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept the bid of Anadarko Petroleum Corporation for lease of a 435 ft x 300 ft lot of on East Avenue to be used for temporary parking for a two (2) year term at \$2,000.00 per month; which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve County Library's Annual Report prepared for the State Library System for local fiscal year 2018; 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 continuing Winkler County Library's membership in the Texas State Library System for state fiscal year 2019; which motion became an order of the Court upon the following vote:

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

Following discussion regarding Justice of the Peace, Precinct No. 1 clerk's hours, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve a full-time clerk for Justice of the Peace, Precinct No. 1; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Agreement between Wink EMT First Responders and Winkler County for the period of July 01, 2019 through June 30, 2021; 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 Thompson to approve Agreement between Winkler County Emergency Medical Services Statement of Medical Direction/Supervision of Pre-Hospital Care between Winkler County Emergency Medical Service and Dave Spear, M.D. for the period of July 01, 2019 through June 30, 2021; 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 Thompson to approve payment in the amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period of May 01, 2019 through April 30, 2020; which motion became an order of the Court upon the following vote:

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

Following discussion regarding opening/closing dates for swimming pools in Wink and Kermit, a motion was made by Commissioner and seconded by Commissioner that the Wink swimming pool will open on May 28, 2019 and the Kermit swimming pool will open on June 01, 2019. The Kermit swimming pool will not be available for private parties until after June 04, 2019 and there will be no

private parties after August 04, 2019; 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 Governing Authority Resolution Governmental Entity for the Texas Department of Health and Human Services for home delivered meals; 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 Resolution concerning the designation of truck routes on County Road 313 and County Road 133 and authorize County Judge to sign Resolution; which motion became an order of the Court upon the following vote:

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

INSERT

Following discussion, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve 4RE/Vista Proposal for Winkler County Sheriff's Department in the approximate amount of \$21,000.00 from Asset Forfeiture Funds; which motion became an order of the Court upon the following vote:

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

Following discussion, a motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve purchase of 25' goose neck trailer from Trailer King for Precinct No. 1 in an amount not to exceed \$14,000.00 from committed Precinct No. 1 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 request to Econo Signs for Precinct No. 2 road signs in the amount of \$3,522.40 from County-wide budgeted funds; 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 concerning agenda item regarding FAA lease option for Winkler County Airport.

Following discussion regarding Wink Community Center and Kermit Community Center Proposed Change Order Request with RRC Commercial Construction Management, a motion was made by Commissioner Wolf and

seconded by Commissioner Williams to accept the following Change Order request

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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

Following discussion regarding extending the Depository Contract between Winkler County and West Texas National Bank to May 14, 2021, a motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve an extension for two (2) additional years; which motion became an order of the Court upon the following vote:

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

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Following discussion regarding Winkler County Airport maintenance hangar repairs, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to accept the following bids from Hodges Consulting concerning the existing door rollers remodel and remodel re-roof; which motion became an order of the Court upon the following vote:

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

There were no Winkler County Courthouse construction claims for the Court to approve at this time.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of March, 2019:

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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 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 Stevens 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_____.

COUNTY CLERK