

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 9th day of September, 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:

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 and lead the Pledge of Allegiance.

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 to Construct Access Driveway Facilities by Kellogg Brown & Root LLC, on Winkler County right-of-way on County Road 402
- (e) Request of Medallion Home hostesses to use the Kermit Recreation Center on October 20, 2019 for pumpkin painting in the event of inclement weather
- (f) The following contracts for juvenile offender placement:
 - 1. Contract for Detention Services between Midland County Juvenile Probation and Winkler County for the period of September 01, 2019 through August 31, 2020;
 - 2. Contract and Agreement between Lubbock County Juvenile Justice Center and Winkler

County for the period of September 01, 2019
through August 31, 2020

(g) Payment in the amount of \$40,161.97 for Winkler County 4th
Quarter pro-rate share of the 2019 Appraisal District Budget

(h) Receive report from County Extension Agent

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 accept donation of gift card to Home Depot in the
amount of \$3,000.00 from Shell Exploration and Production Company for the
Winkler County Recreation Center; which motion became an order of the Court
upon the following vote:

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

At this time the Court heard presentation by Charlene McBride of the
Census Bureau.

After hearing recommendations of Winkler County Fire Marshall, Kermit
Volunteer Fire Department and Wink Volunteer Fire Department, a motion was
made by Commissioner Wolf and seconded by Commissioner Williams to
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, Williams and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by
Commissioner Williams to approve replacing Paula Holder, Deputy Treasurer,
with Dixie Randolph effective October 01, 2019 for the remainder of 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 Wolf and seconded by
Commissioner Stevens to approve Interlocal Ambulance Service Agreement
between Winkler County and the City of Kermit for the period of October 01,
2019 through September 30, 2020; 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 Williams to approve Interlocal Ambulance Service Agreement
between Winkler County and the City of Wink for the period of October 01, 2019
through September 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 Inmate Agreement between Winkler County and the City of Kermit, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve Inmate Agreement between Winkler County and the City of Kermit effective October 01, 2019 for housing of city prisoners in Winkler County Law Enforcement Center; 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 Agreement between Winkler County and Winkler County Hospital District for the period of October 01, 2019 through September 30, 2020 for the preparation of meal for the home delivered meals program; 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 Statement of Agreement between Winkler County and West Texas Centers for the period of September 01, 2019 through August 31, 2020 in the amount of \$6,000.00 per year to be paid in twelve (12) monthly payments of \$500.00 each 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 Williams and seconded by Commissioner Thompson to approve Winkler County Library's participation in the West Texas Digital Consortium and an annual participation fee in the amount of \$1,500.00 per year payable to OverDrive 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 Williams and seconded by Commissioner Thompson to approve Texas Lottery Commission-Charitable Bingo Division Bingo Prize Fee Funds County/Municipality Governing Body Van Verification Notice pursuant to H.B. 914; 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 Contractor Agreement and attachment between Winkler County and the Area Agency on Aging of the Permian Basin Planning Commission for meal program for period of October 01, 2019 through September 30, 2020; 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 payment in the amount of \$1,195.89 to Seventh Administrative Judicial Region of Texas for the County's share of expenses for the period of September 01, 2019 through August 31, 2020 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 Williams and seconded by Commissioner Thompson to approve purchase from Acorn Glass Company 43-1/2 x 43-1/2 Armorprotect Plus replacement window for Sheriff's Department in the amount of \$3,029.50 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 Williams and seconded by Commissioner Thompson to approve 2020 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) between Winkler County and Texas Department of Transportation in the amount of \$70,000.00 with County Share of \$35,000.00 (1/2) and State share of \$35,000.00 (1/2); which motion became an order of the Court upon the following vote:

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

Following discussion regarding precinct redistricting, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve contract with Allison, Bass & Magee, L.L.P., for precinct redistricting; 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 table approval of temporarily hiring an outside company to haul caliche for the County; 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 Winkler County Courthouse construction claim(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 Wolf and seconded by Commissioner Williams to approve Kermit Community Center construction claim(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 Wolf and seconded by Commissioner Williams to approve Wink Community Center construction claim(s); which motion became an order of the Court upon the following vote:

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

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 Stevens and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of August, 2019:

INSERT

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 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

At this time the Court took a short recess and then returned to the agenda.

A public hearing on proposed 2020 County budget of \$19,577,709.00 was held at this time. There were no public members in attendance.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to place action item to adopt 2020 budget and 2019 tax rate on agenda for special meeting dated September 30, 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 Williams and seconded by Commissioner Thompson to vote on proposed tax rate and confirm public hearing dates of September 16, 2019 at 9:00 o'clock A.M. and September 23, 2019 at 9:00 o'clock A.M.; 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 Wolf to set salaries, expenses and other allowances of all County elected Officers, Precinct Officers, Appointed Officers and all County employees for fiscal year 2020; 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 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