

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this 13th day of December, 2021, 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
Victor Berzoza	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:

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 Thompson and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Payment in the amount of \$185.00 to State Farm and Casualty Company for fidelity bond for Winkler County Tax Assessor/Collector for the period of January 1, 2022 to January 1, 2023 from budgeted funds.
- (e) Payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - i) Jennifer R. Dominguez, District Clerk's office, for the period of January 28, 2022 to January 28, 2023; and
 - ii) Cindy Salinas, Justice of the Peace 2 Clerk, for the period of January 6, 2022 to January 6, 2024
- (f) Payment to Yellowhouse Machinery Co., for repair to John Deere 850K dozer in the amount of \$5,110.78 from county wide funds.

(g) Payment to Diamond a Ranch for caliche in the amount of \$8,750.00 from budgeted road funds.

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

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

At this time bidding for the purchase of gasoline for county fleet of vehicles of 2022 calendar year was closed. With one bid received from WTG Fuel in Monahans, Texas. A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept this bid and award the purchase of gasoline for fleet vehicles to WTG Fuel in Monahans; which motion became an order of the Court upon the following vote:

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

At this time the court heard an annual report by Dena Floyd, Extension Agent – Agriculture.

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve Contract Addendum between Winkler County and Otis Elevator Company to extend the original contract for a period of five (5) years; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve purchase and installation of steel sliding doors from Doerksen Construction at Kermit Barn in the amount of \$13,60000 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment in the amount of \$1,500.00 for annual surface ease to University of Texas System, University Lands for Winkler County Airport from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve payment to Mayfield Paper company for floor buffer at Kermit Community Center in the amount of \$3,766.85 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve payment in the amount of \$38,878.00 to

AirMedCare Network for Municipal Site Membership for 2022 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to table and take no action at this time on the golf course superintendent and greenskeeper; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to approve Winkler County EMS construction claims

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to receive monthly reports of fees earned and collected for the month ending November, 2021; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve line - item adjustments; which motion became an order of the Court upon the following:

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve budget amendments; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to adjourn the meeting; which motion became an order of the Court upon the following vote:

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

MINUTES approved the _____ day of _____, 2022.

Pam Greene, Winkler County Clerk