

STATE OF TEXAS)
)
COUNTY OF WINKLER)

On this the 14th day of March, 2022, 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 Berzoza to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against county
- (d) Disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy.
- (e) Payment in the amount of \$32,691.35 for Winkler County's 2nd Quarter pro-rate share of the 2022 Appraisal District Budget.
- (f) Order of Special Election.
- (g) Payment to County Judges and Commissioners Association of Texas for annual county dues in the amount of \$1,440.00 from budgeted funds.
- (h) Payment to Diamond A Ranch for caliche in the amount of \$9,450.00 from budgeted lateral road funds.
- (i) Pipeline Construction and Indemnity contracts between Winkler County and James Lake Midstream, LLC for:

- i) Road crossing on County Road 101 for 12" gas pipeline;
- ii) Road crossing on County Road 113 for 12" gas pipeline;
- iii) Road crossing on County Road 304 for 12" gas pipeline; and
- iv) Road crossing on County Road 313 for 12" gas pipeline.

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

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

At this time closing of bids and awarding bid for asphalt and gravel for 2022 paving project was to be done, with no bids received for this project the court moved to next item on this agenda.

A motion was made by Commissioner Stevens 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, Berzoza and Thompson
Noes: None

At this time Winkler County Sheriff, Darin Mitchell reported on Annual Jail Report from Texas Commission on Jail Standards.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment to Siddons-Martin Emergency Group for repairs to EMS Rescue 1 vehicle in the amount of \$4,658.42 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 accept proposal from Lawrence Electrical Contractors, Inc. for installation of thirteen (13) LED wall packs at Winkler County jail in the amount of \$6,675.00 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 to Flock Group, Inc., for Flock Falcon Camera for Winkler County Sheriff's office in the amount of \$16,500.00 from Sheriff's Asset forfeiture Account; 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 accept quote from Cardinal hardware for two (2) cattle guards and wing sets in the amount of \$10,400.00 from county wide lateral road fund; 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 Wolf to approve bid proposal from Quality Contractors for eight (8) baseball field dugouts at Winkler County Park in Kermit in the amount of \$12,600.00 and for fifty (50) yards of concrete from P.B. Cement in the amount of \$7,550.00 from capital 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 Berzoza and seconded by Commissioner Stevens to approve Standard Form of Agreement between Winkler County and Parkhill for Wink Public Library and county Offices and authorize County Judge to sign agreement; 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 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 Stevens, and seconded by Commissioner Wolf to receive the Monthly Reports from County Officials for the month of February, 2022; which motion became an order of the Court upon the following vote:

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

There were no line-item adjustments for the Court to consider at this time.

There were no budget amendments for the Court to consider at this time.

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to adjourn this 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