

STATE OF TEXAS            )  
  :  
COUNTY OF WINKLER        )

On this the 28<sup>th</sup> 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 a quorum for 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 Berzoza to approve the following consent agenda item(s):

- a. February 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 Commissioners, Precincts 1, 2, 3 and 4 to hire summer employees from budgeted funds.
- h. Request of Linda Figueroa of Kingdom Hall of Jehovah's Witness to use Winkler County Recreation Center for a program on Friday, April 15, 2022.
- i. Payment of three invoices to Don Wise Transportation Services Inc., for premix in the total amount of \$3,376.53 from budgeted lateral road funds.
- j. Pipeline construction and Indemnity Contract between Winkler County and Panther Devco LLC on County Road 201 for an 8" steel pipeline.

k. Insurance proceeds in the amount of \$7,454.73 from Texas Association of Counties Risk Management Pool-Claims for damage to baseball field in Wink.

l. Kermit Chamber of Commerce to use available areas of Winkler County Park in Kermit on July 1, 2022 for Fourth of July activities and fireworks display.

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 Commissioners Stevens and seconded by Commissioner Berzoza to approve recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department to continuing burn ban in unincorporated areas in the county; 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 paving projects for 2022; 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 Berzoza to approve payment to BWI Companies, Inc., for herbicide at Winkler County Golf Course in the amount of \$5,154.77 from budgeted 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 the court heard a presentation on Data Center from Wind HQ for possible tax abatement, no action was necessary at this time.

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve quote from Kofile, Inc., for preservation and permanent retention for records for County Clerk's Office in the amount of \$118,492.00 from County Clerk Archive 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 Thompson to approve quote from BSN Sports for equipment at Winkler County Park in Kermit baseball fields; 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 installation of solar lighting for Winkler County

Park in Wink in an amount not to exceed \$105,000.00 from committed Wink parks lighting; 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 Berzoza to approve and take necessary action on consolidation of precincts for the May 7, 2022 and May 24, 2022 Primary Run-Off Elections; 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 Berzoza 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.

There were no monthly reports from county officials for the board to approve at this time.

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

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.

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Pam Greene  
WINKLER COUNTY CLERK