

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 13th day of February, 2023, 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
Absent	Victor Berzoza	Commissioner, Precinct No. 3
	Homero Lujan	Commissioner, Precinct No. 4
	Pam Greene	County Clerk and Ex-Officio Clerk of Commissioners' Court

constituting the Court in the absence of Commissioner Berzoza, 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 Wolf 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 \$100.00 to State Farm and Casualty Company for the following surety bond from budgeted funds:
 - i) Geneva Baker, District Clerk for the period of April 1, 2023 to April 1, 2024.
- (e) Historical Commission minutes.

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

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve purchase of 2023 Polaris Ranger from Hoffpauir Outdoor Superstore VIN #4XRRE99A92P8038408 for Area 2 (\$1500.00 trade in 2004

Polaris VIN #4XARB42AX4D240760) in the amount of \$20,664.26 from capital expenditures; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve invoice from Vulcan for gravel in the amount of \$3,562.53 from TXDOT grant; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve contract with Stryker for maintenance contract of 3 ProCare Life Pak 15 systems in the amount of \$20,288.88 from contingency; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve invoice from Harrell's LLC for purchase of chemicals for golf course from budgeted funds in the amount of \$5,442.44; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve purchase of 2023 Ram 1500 SSV 4X4 for Sheriff's office from Cameron County Chevrolet from committed funds in the amount of \$56,999.00; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

After a brief discussion of Owner-Architect agreement for Meals on Wheels Kitchen, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to table; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve purchase of Kubota ZD1200 Series mower from Terry County Tractor in the amount of \$21,813.55 from committed funds for Wink Park; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment to Bruckner's Truck and Equipment for 2015 Mack truck in the amount of \$9,921.89 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve purchase and installation of water softener unit for Winkler County Sheriff's Office in the amount of \$32,950.00 from committed RO funds systems; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment to Redexim North America, Inc., for speed brush for golf course, in the amount of \$8,147.17 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept quote from Cap Fleet in the amount of \$12,404.00 from Winkler County Sheriff's Office from 2023 Ram SSV from committed funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Stevens, and seconded by Commissioner Wolf to approve Terralogic Document Systems for Cloud Hosted Platform at Winkler County for annual maintenance in the amount of \$1,293.39 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve the repair of file system Winkler County Sheriff's Office in the amount of \$7,000.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan

Noes: None
Absent: Commissioner Berzoza

After the opening of bids and briefly discussing the bids received, a motion was made by Commissioner Stevens and seconded by Commissioner Wolf to award the bid for construction of the Wink Library on February 27, 2023; which motion became an order of the Court upon the following vote:

Bids were received from:

Fletco Construction in the amount of \$4,323,000.00 with 365 days to completion; Onyx Contractors in the amount of \$4,533,073.00 with 450 days to completion; Oprex Commercial Contractors in the amount of \$4,570,000.00 with 560 days to completion; and Midtex of Midland, Inc. in the amount of \$4,773,459.00 with 540 days to completion.

Ayes: Commissioner Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve Winkler County EMS construction claims; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

There were no Winkler County Library in Wink construction claims for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to receive the Monthly Reports from County Officials of fees earned and collected for the month of January, 2023; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve budget amendments.

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

Ayes: Commissioners Stevens, Wolf and Lujan
Noes: None
Absent: Commissioner Berzoza

MINUTES approved the _____ day of _____, 2023.

Pam Greene, Winkler County Clerk