

STATE OF TEXAS        )  
                                  :  
COUNTY OF WINKLER    )

On this the 27<sup>th</sup> day of November, 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
Absent	Billy Stevens	Commissioner, Precinct No. 1
	Robbie Wolf	Commissioner, Precinct No. 2
	Victor Berzoza	Commissioner, Precinct No. 3
	Homero Lujan	Commissioner, Precinct No. 4
	Pam Greene	County Clerk and Ex-Officio Clerk of Commissioners' Court

Constituting a quorum for Court, with the absence of Precinct No. 1 Commissioner Stevens, 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 there are any matters to be heard from the Public, with attendance in the audience, there being none the Court moves to next agenda item.

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 Berzoza and seconded by Commissioner Wolf to approve the following consent agenda item(s):

- (a) October minutes.
- (b) Payroll
- (c) Bills over \$500.00
- (d) Claims against County
- (e) Treasurer's Report for October, 2023
- (f) Monthly report of County Treasurer

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve Order Prohibiting Certain Fireworks in unincorporate areas of Winkler County effective December 20, 2023 through midnight January 1, 2024; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve payment in the amount of \$2700.00 to Villalobos Insurance Agency for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds; which motion became an order of the Court upon the following vote:

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

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 \$15,000.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to accept report from the District Attorney to present the biennial Sexual Assault Response Team report as required by Texas Local Government Code, Chapter 351 Subchapter J; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza, after hearing recommendation from Parkhill on bid for Meals on Wheels Building, to accept bid submitted by Fletco in the amount of \$1,987,500.00 and does include parking lot; which motion became an order of the Court upon the following vote:

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

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

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Wolf to take necessary action on Texas County and District Retirement System; which motion became an order of the Court upon the following vote:

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

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

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

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

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

There were no EMS construction claims for the Court to consider at this time.

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

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

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 Berzoza and seconded by Commissioner Wolf to adjourn the meeting at 9:35 a.m.; which motion became an order of the Court upon the following vote:

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

MINUTES approved the 27<sup>th</sup> day of December, 2023.



Pam Greene  
Pam Greene, WINKLER COUNTY CLERK