

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this the 25<sup>th</sup> day of March, 2024, 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
Homero Lujan	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 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 Stevens and seconded by Commissioner Lujan to approve the following consent agenda item(s):

- (a) February minutes.
- (b) County Treasurer's monthly report.
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) County Investment Officer 's monthly report.
- (g) Approve request from Commissioners Precincts 1, 2, 3 and 4 to hire Summer employees from budgeted funds.
- (h) Open new bank account at West Texas National Bank for JP offices Effective March 26, 2024 in the amount of \$250.00 and adding Jeanna Wilhelm, Susan Wilhelm, Renee Treadwell and Pearl Ramirez to signature card.

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment to Flock group, Inc, in the amount of \$18,000.00 for license plate reader cameras from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens..Wolf, Berzoza and Lujan

Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza after considering the recommendations of Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department to approve 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 Lujan

Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve repairs to John Deere Tractor for Precinct 1 in the amount of \$4,654.33 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan

Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve payment to Harrell's for golf course chemicals in the amount of \$4,500.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens; Wolf, Berzoza and Lujan

Noes: None

A motion was made by Commissioner Lujan and seconded by Commissioner Berzoza to approve payment to O'Reilly Auto Parts for transmission on vehicle of the Winkler County Sheriff's Office in the amount of \$3,749.99 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan

Noes: None

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan

Noes: None

There were no Winkler County Meals on Wheels construction claims for the Court to consider at this time.

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve CR313 construction claims; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to receive Monthly Reports from County Officials of fees earned and collected for the month of February, 2024; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan  
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 Stevens and seconded by Commissioner Lujan to adjourn the meeting at 9:20 A.M.; which motion became an order of the Court upon the following vote:

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

MINUTES approved the 22<sup>nd</sup> day of April, 2024.



*Pam Greene*

Pam Greene, WINKLER COUNTY CLERK