

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 22nd day of March, 2021, 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 Stevens and seconded by Commissioner Thompson 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) Payment to County Judges and Commissioners Association of Texas for annual county dues in the amount of \$1,440.00 from budgeted funds.
- (h) Donation from Southwest Heritage Credit Union to Winkler County Library in Kermit in the amount of \$240.00 and to Winkler County Library in Wink in the amount of \$210.00 for purchase of books.
- (i) Request of Kermit Volunteer Fire Department to close School Street for Permian Basin Firefighter Association convention on April 17, 2021 from 12:00 noon to 6:00 p.m.

- (j) Payment to Diamond A Ranch for caliche in the amount of \$6,300.00 from budgeted funds.
- (k) Payment to Robison Johnson & Patton, LLP for preparation of audited financial statements for the CSCD Program for the year ended August 31, 2020 in the amount of \$3,425.00 from budgeted funds.
- (l) Request of Commissioners Precinct 1, 2, 3 & 4 to hire summer employees from budgeted funds.
- (m) Accept insurance proceeds in the amount of \$15,398.12 from Texas Association of counties Risk Management Pool – Claims for water damage to the old DPS office.

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 Order Prohibiting Certain fireworks in unincorporated areas; 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 approve paving projects for 2021; 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 Stevens to accept written letter of resignation of Sherry Terry, Winkler County District Clerk, effective March 31, 2021; 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 Stevens to approve payment to Lawnmower Sales & Service for mower and bag assembly for Precinct 4 in the amount of \$12,288.96 from capital expenditures; 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 Stevens to approve sale at auction with Purple Wave of surplus equipment; which motion became an order of the Court upon the following vote:

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

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

There were no Winkler County Golf Course construction claims for the Court to consider at this time.

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Winkler County EMS construction claims in the amount of \$4,000.00 to Brown Reynolds Watford Architects; 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 receive monthly reports from county officials for the month ending, February, 2021; 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.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the following 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 Stevens and seconded by Commissioner Thompson 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 _____, 2021,

PAM GREENE
WINKLER COUNTY CLERK