

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 28th day of June, 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) May 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 Diamond a Rach for caliche in the amount of \$4,550.00 from budgeted funds.
- (h) Payment of fine (5) invoices to HollyFrontier Refining & Marketing LLC for emulsion for county road paving project in the amount of \$61,857.49 from budgeted funds.
- (i) Accept auction proceeds from Purple Wave, Inc. in the amount of \$107,780.00.

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

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

At this time Bill Patton with Robison, Johnston & Patton, LLP delivered Annual Financial Report books to the court and gave a brief overview of the audit.

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve payment in the amount of \$11,100.00 to Robison, Johnston & Patton, LLP for preparation of audited financial statements for the year ended December 31, 2020 from budgeted funds; 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 payment to Kofile, Inc., for preservation and imaging of hand written indexes for County Clerk's office in the amount of \$107,152.50 with \$9,434.50 from County Clerk Records Management Fund and \$97,718.00 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 Stevens and seconded by Commissioner Thompson to approve payment in the amount of \$7,968.33 to Onsolve, LLC for CodeRED extension and CodeRed Weather Warning extension for the period of July 9, 2021 to July 8, 2022 with \$1,354.62 to be billed to the City of Wink, \$1,035.80 to Wink Loving Independent School District, \$876.52 to Loving County, \$3,426.38 to the City of Kermit, and \$1,275.01 from Winkler County budgeted funds.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment to Danny's Asphalt Paving, Inc., at Winkler County Golf Course in the amount of \$298,785.00 from capital improvement funds.; 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 Winkler County Golf Course construction claims in the amount of \$298,785.00 to Danny's Asphalt; which motion became an order of the Court upon the following vote:

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 Golf Airport construction claims for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Winkler County EMS construction claims;

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 receive monthly reports from county officials for the month ending, May, 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 Stevens and seconded by Commissioner Thompson to approve line - item adjustments;

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 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 _____, 2021.

PAM GREENE
WINKLER COUNTY CLERK