

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 9th day of November, 2020, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, via video conference link: Zoom – Meeting ID# 4050268443 Password: cc, with the following members present to wit:

Charles M. Wolf	County Judge
Billy Stevens	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Hope Williams	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 Williams to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Payment to State Farm Fire and Casualty Co. in the amount of \$400.00 for the following surety bonds from budgeted funds:
 - i) Tammie Lujan, County Clerk's office in the amount of \$100.00 for the period of January 2, 2021 to January 2, 2022;
 - ii) Criselda Valenzuela, County Clerk's office in the amount of \$100.00 for the period of January 2, 2021 to January 2, 2022;
 - iii) Carl Garrett, Constable, in the amount of \$100.00 for the period of January 1, 2021 to January 1, 2025; and
 - iv) John Leavitt, Winkler County Golf Course Manager, in the amount of \$100.00 for the period of January 4, 2021 to January 4, 2022.

- (e) Approve request of Kermit Garden Club to use County facilities as follows:
- i) Winkler County Library November 19, 2020 for Annual Flower Show;
 - ii) Winkler County Community Center March 9 and March 10, 2021 for District 1 Spring Convention; and
 - iii) Winkler County Community Center, 118 N. Poplar, April 15 and April 16, 2021 for Annual Plant Sale.
- (f) Accept donation from Kermit Fundraising Association of nine (9) disc golf baskets to be installed at Winkler County Park in Kermit.
- (g) Payment to D.K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$2500.00 from budgeted lateral road funds.

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

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

On this the 9th day of November, 2020, the Commissioners' Court, after canvassing the election returns for the General Election held on November 3, 2020, finds the results of said election to be correct. A motion was made by Commissioner Stevens and seconded by Commissioner Williams that the results be approved and accepted as canvassed; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment to YellowHouse Machinery, Co., for repair of 2013 John Deere 850K dozer in the amount of 10,993.06 from county wide funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to keep Texas County and District Retirement System the same as the past year; which motion became an order of the Court upon the following vote:

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

No action was taken on the request of Commissioner Precinct No. 3 to add money to Winkler County Park in Kermit maintenance budget, to be discussed at next meeting.

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to set County holiday schedule for 2021; which motion became an order of the Court upon the following vote:

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

There were no Winkler County Courthouse change orders and modifications for the Court to consider at this time.

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

There were no Kermit Community Center change orders and modifications for the Court to consider at this time.

There were no Kermit Community Center construction claims for the Court to consider at this time.

There no Winkler County Golf Course change orders and modifications for the Court to consider at this time.

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

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve Winkler County Airport change orders and modifications; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve Winkler County Airport construction claim(s); which motion became an order of the Court upon the following vote:

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

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

A motion was made by Commissioner and seconded by Commissioner to approve Winkler County Golf Course construction claim(s); which motion became an order of the Court upon the following vote:

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

There were no Winkler County Golf Course construction claim(s) for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to receive the Monthly Reports from County Officials; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve the following line item adjustments; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve the following budget amendment(s); which motion became an order of the Court upon the following vote:

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

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

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

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK