

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 10th day of May, 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) Payroll
- (b) Bills over \$500.00
- (c) Claims against county
- (d) Continuing Winkler County Library's membership in the Texas State Library System for state fiscal year 2021.
- (e) Payment to State Farm Fire and Casualty Company for surety bond For Christi Gonzales, Juvenile Probation Department, for the period July 20, 2021 to July 20, 2022 in the amount of \$100.00 from budgeted funds.
- (f) Add Jeanette E. Marrero to signature card for Winkler County District Clerk Registry Fund account at West Texas National Bank effective May 10, 2021

- (g) Transfer of one (1) 2013 Ford PU VIN# 1FTVX1CFX1CFXDKK65898 from courthouse to Winkler County Park in Kermit.
- (h) Payment to Diamond A Ranch for caliche in the amount of \$5,040.00 from budgeted road 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 Thompson to accept the bid from Danny's Asphalt for 6-foot cart paths in the amount of \$298,785.00; 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 Wolf and seconded by Commissioner Stevens to approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County; 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 payment to Retirement Horizons Incorporated for preparation of the GASB-75 accounting reports for OPEB plan providing retiree medical benefits in the amount of \$9,500.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

After a brief discussion about the real estate property between Winkler County and Wink-Loving Independent School District, at this time no action was taken.

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to appoint Susan Willhelm as Winkler County Treasurer and authorize her to be added to necessary signature cards; 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 proposal from NC Sturgeon, L.P. in the amount of \$17,952.00 for construction of new curb and gutter for Kermit Community Center from capital contingent 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 Wolf and seconded by Commissioner Berzoza to approve Purchase and Services Agreement between Aprotex Corporation and Winkler County for fire alarm system at Wink Community Center in the amount of \$685.00 for installation of equipment and/or beginning of services, \$69.00 monthly fee, and \$366.00 for each semi-annual test and inspection from capital 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 Thompson and seconded by Commissioner Stevens to approve payment to Dell Marketing, L.P., for computers for Senior Center in the amount of \$2,510.00 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 Stevens and seconded by Commissioner Thompson to approve proposal from Big Tex Trailer World for purchase of one (1) dump trailer for Precinct 1 in the amount of \$6,060.00 from capital 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 proposal from Cardinal Hardware for cattle guard in Precinct 1 in the amount of \$5,200.00 from county wide lateral road 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 Berzoza to approve payment to Bruckner's Truck & Equipment in the amount of \$8,044.19 for repair to 2016 Mack dump truck from Area I road and bridge 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 Stevens and seconded by Commissioner Wolf to approve opening and closing dates for Kermit and Wink swimming pools as follows: Wink pool will open on May 10, 2021 and close on September 7, 2021. The Kermit pool will open on June 1, 2021 and close on September 7, 2021. Monday and Tuesday each week the pools will be closed; 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 approve change orders and modifications for the Winkler County airport;

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 Winkler County Airport 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 Stevens and seconded by Commissioner Thompson to approve Winkler County Airport construction claims;

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 Course 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 Berzoza and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of April, 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 Berzoza 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 Thompson and seconded by Commissioner Berzoza to approve budget amendments;

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

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

A motion was made by Commissioner Stevens 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