

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 13th day of September, 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 Berzoza to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Payment to Capitol Aggregates, Inc. for gravel in the amount of \$14,562.39 to be paid from TxDOT grant.
- (e) Payment to Diamond A Ranch for caliche in the amount of \$6,390.00 from budgeted road funds.
- (f) Payment of three (3) invoices to HollyFrontier Refining & Marketing LLC in the total amount of \$38,042.51 from budgeted funds.
- (g) Payment in the amount of \$30,481.66 for Winkler County's 4th Quarter pro-rate share of the 2021 Appraisal District Budget.
- (h) 2022 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) between Winkler County and Texas

Department of Transportation in the amount of \$70,000.00 with County share of \$35,000.00 (1/2) and State share of \$35,000.00 (1/2).

- (i) Payment in the amount of \$788.64 to Seventh Administrative Judicial Region of Texas for the county's share of expenses for the period September 1, 2021 through August 31, 2022 from budgeted funds.
- (j) Contract and Agreement for Detention and Residential Placement between Lubbock County Juvenile Justice Center and Winkler County for the period of September 1, 2021 and August 31, 2022.

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

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

At this time a public hearing was set on the proposed 2021 tax rate, with no one in attendance, the court moved to the next item on the agenda.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 1, 2021 to September 30, 2022; 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 Thompson to approve Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 1, 2021 to September 30, 2022; 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 Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2021 for housing of city prisoners in Winkler County Law Enforcement Center; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Berzoza and Thompson
Noes: Commissioner Wolf

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve Agreement between Winkler County and Winkler County Hospital District for the period of October 1, 2021 through September 30, 2022 for the preparation of meals for the home delivered meals program; 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 payment to Gayla Robison consulting for consultation on property room operations at Winkler County sheriff's Office in the

amount of \$4,200.00 from Asset Forfeiture 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 Wolf to approve Lone Star Public Interlocal Cooperation Association II Agreement between Winkler County and other political subdivisions of the State of Texas for health insurance procedures, related services and benefits and/or administrative services for an initial term of three (3) years effective October 1, 2021, and authorize County Judge to sign Agreement and Certificate; 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 Commissioner Thompson to approve Resolution Authorizing County Grant in the amount of \$369.25 to Texas Department of Agriculture for Texans Feeding Texans: Home-delivered Meal Grant Program; 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 accept the recommendation of Winkler County Sheriff Darin Mitchell to keep the Sheriffs' and Constables' Fees Schedule for 2022, the same as fees were 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 Stevens and seconded by Commissioner Berzoza to approve purchase of chemicals from BWI Companies, Inc., for Winkler County Golf course in the amount of \$11,400.00 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 Thompson and seconded by Commissioner Stevens to approve Statement of Agreement between Winkler County and West Texas Centers for the period of September 1, 2021 to August 31, 2022 in the amount of \$6000.00 per year to be paid in twelve (12) monthly payments of \$500.00 each 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 Wolf and seconded by Commissioner Stevens to approve payment to Skid Pro Attachments for rock

grapple in the amount of \$4,515.00 from committed Precinct 2 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 payment to Hi-Fidelity for audio visual equipment in the Commissioners Courtroom in the amount of \$24,999.27 from budgeted funds, less State Juvenile 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 Thompson to approve payment to Compliance Diagnostic Equipment for drug testing processor for Winkler County Juvenile Probation in the amount of \$4,875.00 from budgeted 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 Wolf and seconded by Commissioner Stevens to approve proposal from Husky Mechanical LLC for heating/AC unit at Boy Scout Hut in the amount of \$6,354.00 from committed Boy Scout Hut funds; 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 the Winkler County EMS construction claims; which motion became an order of this 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 receive the following Monthly Reports from County Officials of fees earned and collected for the month of August, 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

At this time the court entered in to Budget Workshop.

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