

STATE OF TEXAS            )  
  :  
COUNTY OF WINKLER        )

On this the 11th day of January, 2021, 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
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) Approve payment in the amount of \$30,481.66 for Winkler County's 1<sup>st</sup> quarter pro-rate share of the 2021 Appraisal District Budget.
- (e) Approve payment in the amount of \$648.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
  - i) Rhonda Willhelm, Winkler County Auditor, for the period of March 1, 2020 to March 1, 2021 in the amount of \$100.00;
  - ii) Dana Shipley, Winkler County Supervision, for the period of March 1, 2020 to March 1, 2021 in the amount of \$100.00;
  - iii) Amanda Navarrete, Winkler County District Attorney, for the period of January 1, 2021 to January 1, 2025 in the amount of \$348.00;

iv) Minerva Soltero, Winkler County Tax Assessor Collector, for the period of January 1, 2021 to January 1, 2025 in the amount of \$348.00.

(f) Approve payment to Total Office Solution in the amount of \$1,320.00 from budgeted funds for Annual Service Agreement Renewal for the following:

- i) Winkler County Senior Center \$264.00
- ii) Winkler County Auditor's Office \$528.00; and
- iii) Winkler County Judge's Office \$528.00.

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 Stevens and seconded by Commissioner Thompson to payment in the amount not to exceed \$24,000.00 for file conversion in Human Resource office by Professional Document Services with committed 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 accept donation from Chalk Mountain Services of Texas to Winkler County Sheriff's office in the amount of \$5000.00; 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 Thompson to accept donation from Coyote Off Road to Winkler County First Responders in the amount of \$343.57; 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 appoint Commissioner Billy Stevens as County Judge Pro-Tem 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 Thompson to set terms of County Court (Civil, Criminal and Probate) along with terms of Justice Court to be the 2<sup>nd</sup> & 4<sup>th</sup> Monday of each month for the year 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 Berzoza to approve payment to Jessica Padilla in the amount of \$5,200.25 for reimbursement of paramedic education expenses 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 payment to Mayfield Paper Company in the amount of \$3,063.73 for WCSO 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 purchase Kubota SVL95-2SHFC Skid Steer in the amount of \$60,956.47 from committed funds and budgeted funds with \$6,000.00 from Kermit Barn budget; 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 consider, discuss and approve the areas of responsibility for 2021 for County Judge and Commissioners; 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 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 were 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 Thompson to approve payment in the amount of \$2000.00 to MC Campbell Irrigation at the Winkler County Golf Course; which motion became an order of the Court upon the following vote; which motion became an order of the Court upon the following vote:

