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STATE OF TEXAS )

COUNTY OF WINKLER )

On this the 9<sup>th</sup> day of October, 2023, 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
Homero Lujan	Commissioner, Precinct No. 4
Pam Greene	County Clerk and Ex-Officio Clerk of Commissioners' Court

Constituting a quorum for 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 there are any matters to be heard by the Public from attendance in the audience. There being none the Court moves to the next item on the agenda.

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 Wolf and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Home Delivered Meals Uniform Rate Negotiation Workbook/Budget FY2024 for Area Agency on Aging of the Permian Basin and Home-Delivered Meals contract between Winkler County and Health and Human Services Commission.
- (e) Add Jennifer Dominguez to signature card for Winkler County District Clerk Registry Fund account at West Texas National Bank effective October 10, 2023 and removing Jeanette E. Marrero.
- (f) Add Tammie Lujan to signature card for Winkler County Clerk

Registry Fund account at West Texas National Bank effective October 10, 2023 and removing Criselda (Crissy) Valenzuela.

(g) Supplemental Retiree Rates from Don Crawford & Associates.

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve payment to Rykin Pump Company in the amount of \$2,823.50 for fuel pump repair at the Winkler County Airport from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment to Tasha Zemrus Greenberg, M.D., PA in the amount of \$10,000.00 for Testimony and Preparation on Autopsy; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve payment to American Emergency Products totaling in the amount of \$8,957.00 for equipment added to new units for the Sheriff's department from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve payment to Harrell's LLC totaling in the amount of \$3,631.56 for purchase of chemicals for golf course from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve installation of new door operator from Womack Door & Window, Ltd., at Winkler County library in the amount of \$16,890.00 from committed capital funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Berzoza to approve payment to Anderson Tile Sales 1 L.P. in the amount of \$8,838.82 for countertops from committed courthouse improvement funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve payment to DWF Golf Supplies, LLC in the amount of \$3,375.00 for Burrow RX Machine and Smoke Solution for the Winkler County Golf Course from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to approve EMS construction claims; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Winkler County Library in Wink construction claims; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Winkler County Meals on Wheels construction claims; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to receive Monthly Reports from County Officials of fees earned and collected for the month of September, 2023; which motion became an order of the Court upon the following vote:

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

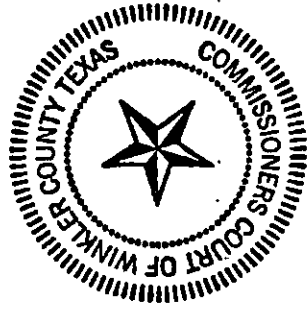
A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve budget amendments; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to adjourn this meeting at 9:18 A.M.; which motion became an order of the Court upon the following vote:

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

MINUTES approved the 13<sup>th</sup> day of November, 2023.



Pam Greene  
Pam Greene, Winkler County Clerk