

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this the 25<sup>th</sup> day of October, 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) September minutes.
- (b) Monthly report of County Treasurer.
- (c) Payroll.
- (d) Bills over \$500.00.
- (e) Claims against county.
- (f) Monthly Report of Investment Officer.
- (g) Payment in the amount of \$252.00 to State Farm Fire and Casualty Company for fidelity bond for Winkler County Sheriff's Office for the period of January 1, 2022 to January 1, 2023 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 recommendation of Winkler County Fire

Marshall, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department to continue burn ban in unincorporate areas in the 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 Wolf and seconded by Commissioner Stevens to approve use of Kermit Library for Scholastic Book Fair November 1 – 4, 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 Wolf to approve installation of repeater antenna for Kermit Volunteer Fire Department in an amount not to exceed \$4000.00; 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 approve payment to Election Systems & Software in the amount of \$2,522.00 from budgeted funds for election software computer; 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 and authorize County Judge to sign the Airport Rescue Plan Act Grant Agreement between the Texas Department of Transportation and 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 Berzoza and seconded by Commissioner Thompson to approve contract between Winkler County and Direct Energy; 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 buying option from Total Office Solution on copiers; 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 lease between Flock Group Inc., and

Winkler County Sheriff's Office for annual use of six (6) cameras from Asset Forfeiture Account; 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 allowing a juror to donate the amount of their juror to donate the amount of their juror reimbursement to a veteran's treatment program or a veteran's county service office; 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 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 Stevens and seconded by Commissioner Thompson to receive monthly reports from county officials for the month ending, September, 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 Berzoza 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

There were no budget amendments for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson 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,

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PAM GREENE  
WINKLER COUNTY CLERK