

THE STATE OF TEXAS     )  
   :  
 COUNTY OF WINKLER     )

On this the 8<sup>th</sup> day of December, 2014, 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:

Bonnie Leck	County Judge
Billy Stevens	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Randy Neal	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Shethelia Reed	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 Leck called the meeting to order and asked for matters of business from the audience.

The Court heard report from Connie Carpenter, Chief Appraiser for Winkler County, concerning process of reappraisal of properties in Winkler County and the Cities of Kermit and Wink.

Following recommendations of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve extension of burn ban in unincorporated areas of Winkler County for ninety (90) days or less if drought conditions change; which motion became an order of the Court upon the following vote:

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

STATE OF TEXAS                   §  
   §  
COUNTY OF WINKLER           §

**ORDER PROHIBITING OUTDOOR BURNING**


WHEREAS, the Commissioners Court finds that circumstances present in all of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning;


IT IS HEREBY ORDERED by the Commissioners Court of Winkler County that all outdoor burning is prohibited in the unincorporated area of the county for ninety (90) days from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by: (1) the Texas Forest Service that drought conditions no longer exist; or (2) the Commissioners' Court based on a determination that the circumstances that required the Order no longer exist.

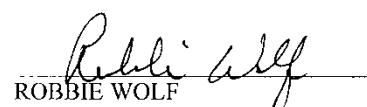
This Order is adopted pursuant to Local Government Code §352.081, and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for (1) firefighter training; (2) public utility, natural gas pipeline or mining operations; or (3) planting or harvesting of agricultural crops; or (4) burns that are conducted by a prescribed burn manager certified under Natural Resources Code §153.048 and meet the standards of Natural Resources Code §153.047.

In accordance with Local Government Code §352.081(h), a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.

ADOPTED this 8<sup>th</sup> day of December, 2014 by a vote of 5 ayes and 0 nays.

  
\_\_\_\_\_  
BONNIE LECK  
WINKLER COUNTY JUDGE


  
\_\_\_\_\_  
BILLY J. STEVENS  
COMMISSIONER PRECINCT 1

  
\_\_\_\_\_  
ROBBIE WOLF  
COMMISSIONER PRECINCT 2

  
\_\_\_\_\_  
RANDY NEAL  
COMMISSIONER PRECINCT 3

  
\_\_\_\_\_  
BILLY RAY THOMPSON  
COMMISSIONER PRECINCT 4

ATTEST:

  
\_\_\_\_\_  
SHETHELIA REED  
WINKLER COUNTY CLERK

A motion was made by Commissioner Neal and seconded by Commissioner Wolf to approve Order Prohibiting Certain Fireworks in Unincorporated Areas of Winkler County, Texas; which motion became an order of the Court upon the following vote:

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



A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Shakeema Rodriguez to use Recreation Center at County Park in Kermit on Saturday, December 20, 2014 for birthday party; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Geralee Dodson to change date for use of Recreation Center at County Park in Kermit for Christmas dinner from Thursday, December 25, 2014 to Wednesday, December 24, 2014; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Aide Sapien to use Recreation Center at County Park in Kermit on Saturday, January 17, 2015 for baby shower; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve request of Steve Williams, representing the Kermit Volunteer Fire Department, to use the Community Center in Kermit on Friday and Saturday, January 23-24, 2015 for annual banquet; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve request of Daniella Lara to use Community Center in Kermit on Thursday through Saturday, April 24-26, 2015 for quinceñera; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to accept funds in the amount of \$63,630.05 from Texas Department of Transportation for reimbursement of 80 per cent (80%) of funds disbursed under the Transportation Infrastructure Fund grant for County road improvements; which motion became an order of the Court upon the following vote:

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

After discussion regarding Phase VI of construction improvements to County Park in Kermit, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to authorize the County Auditor to advertise for bids for Phase VI of construction improvements to County Park in Kermit consisting of complete turnkey installation of ballparks including any items

referenced on plan or needed for field play; said bids to be received until 10:00 o'clock A.M. on Tuesday, December 30, 2014, with the Commissioners' Court reserving the right to reject any and all bids; which motion became an order of the Court upon the following vote:

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

**Scope of Work to Include:**

**Survey Work:** Site survey and stakeout will be performed by professional surveyor. Engineering survey as needed.

**Plans & Permits:** Contractor shall provide Civil Site Plan, Engineering Plans, Landscape Architect Plans, Electrical and any other shop drawings as needed. Contractor shall provide working or updated Storm Water Plan and signage for site.

**Preconstruction & Layout:** Contractor shall perform site layout and pre-construction inspection prior to start.

**Utility Location:** Call Digtess for site notification of any utility company with lines at the property for which its approval to commence work shall be obtained. The location of all overhead power sources should also be determined, as they can prove especially hazardous during any machine demolition. All workers should be informed of the location of any existing or relocated utility service.

**Ball Park Construction Turnkey:**

- Deliver and install chain link fence around perimeter of field per plan.
- Deliver and install visitor and home dugouts
- Deliver and install large frame backstop minimum 20' height with chain link foul ball guards
- Deliver and install bases
- Deliver and install scoreboard
- Installation of concrete walkways per plan
- Installation of ADA handicap ramps and markings per plan
- Deliver and install aluminum bleachers – placement per plan
- Deliver and install field lights per minimum wattage as needed for park size and electric run as needed
- Infield preparation for turnkey baseball field installation per plans
- Install running lanes and field markings as required per standard field regulations.
- Complete turnkey installation of ballparks including any items referenced on plan or needed for field play.

**WINKLER COUNTY PARK AT KERMIT  
BASEBALL FIELD CONSTRUCTION  
CITY OF KERMIT  
COUNTY OF WINKLER**

**SCOPE OF WORK**

Construction to be performed in accordance with:

International Building Code  
National Electrical Code  
Contractor Health and Safety Plan

**Bonds:**

**Bid Bond:** Furnish a good and sufficient bid bond from a surety company authorized to do business in the State of Texas. The amount of the bond shall be five percent (5%) of the total amount of the bid

**Payment & Performance Bond:**

Furnish within 10 days of bid acceptance a bond for both payment and performance. The amount of the bond shall be for the full amount (100%) of the bid.

**Commercial Insurance Requirements as follows:**

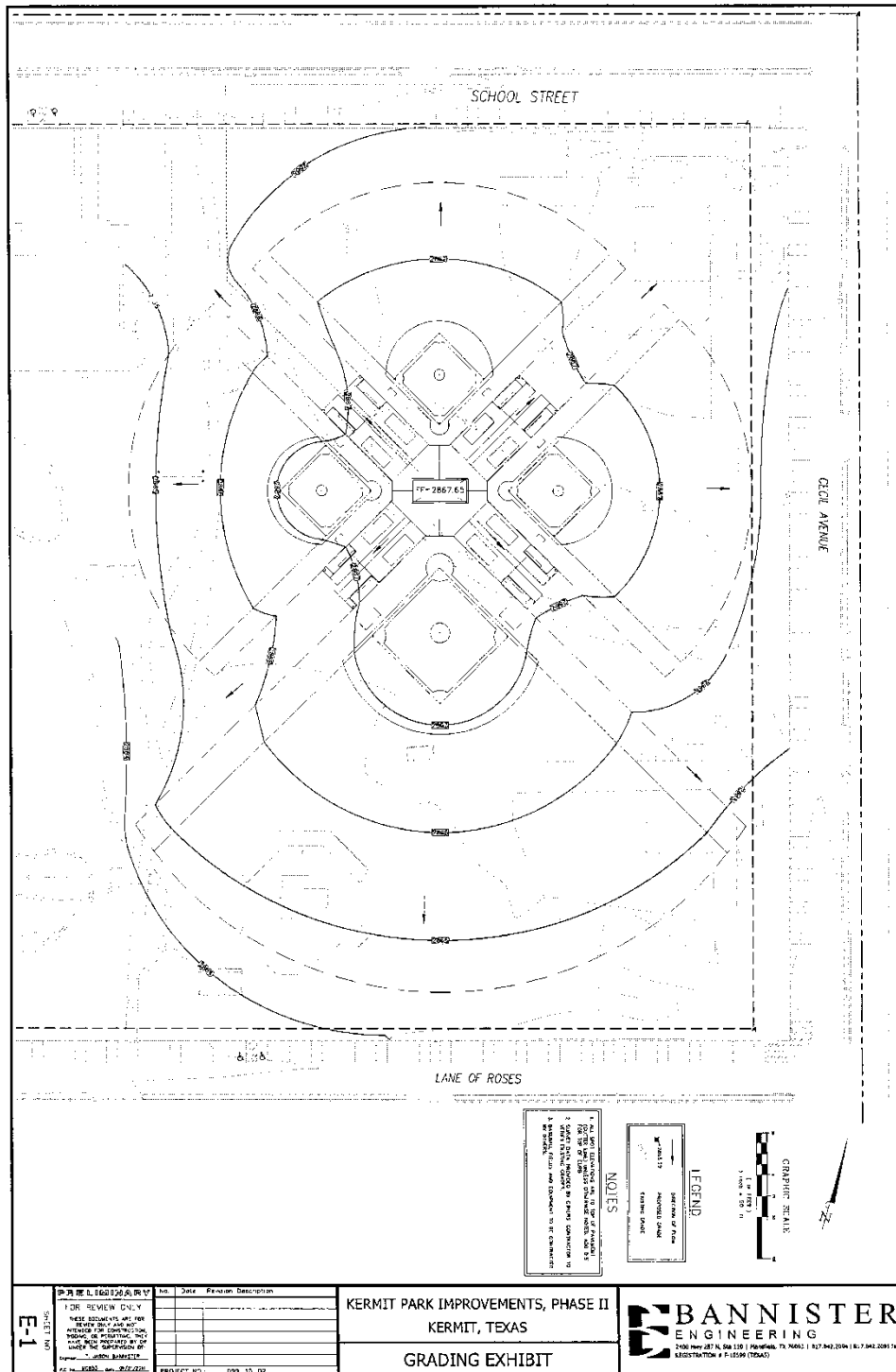
Limits of General Liability:  
\$1,000,000 – Each Occurrence  
\$2,000,000 – General Aggregate Limit  
\$2,000,000 – Products / Completed Operations  
\$1,000,000 – Advertising / Personal Injury  
\$ 5,000 – Premises Medical Payments

**Automobile Liability**

Business Auto Liability with limits of at least \$1,000,000 Combined Single Limit.

**Workers Compensation and Employers Liability**

Employers Liability Insurance limits of at least  
\$1,000,000 Each Accident for bodily injury by accident and  
\$1,000,000 Each Employee for injury by disease.

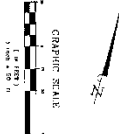


**NOTES**

1. ALL SURVEILLATIONS SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE SURVEYING AND MAPPING ACTS.
2. THE GRADING SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE SURVEYING AND MAPPING ACTS.
3. THE GRADING SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE SURVEYING AND MAPPING ACTS.

**LEGEND**

- Proposed Road
- Proposed Sidewalk
- Proposed Driveway

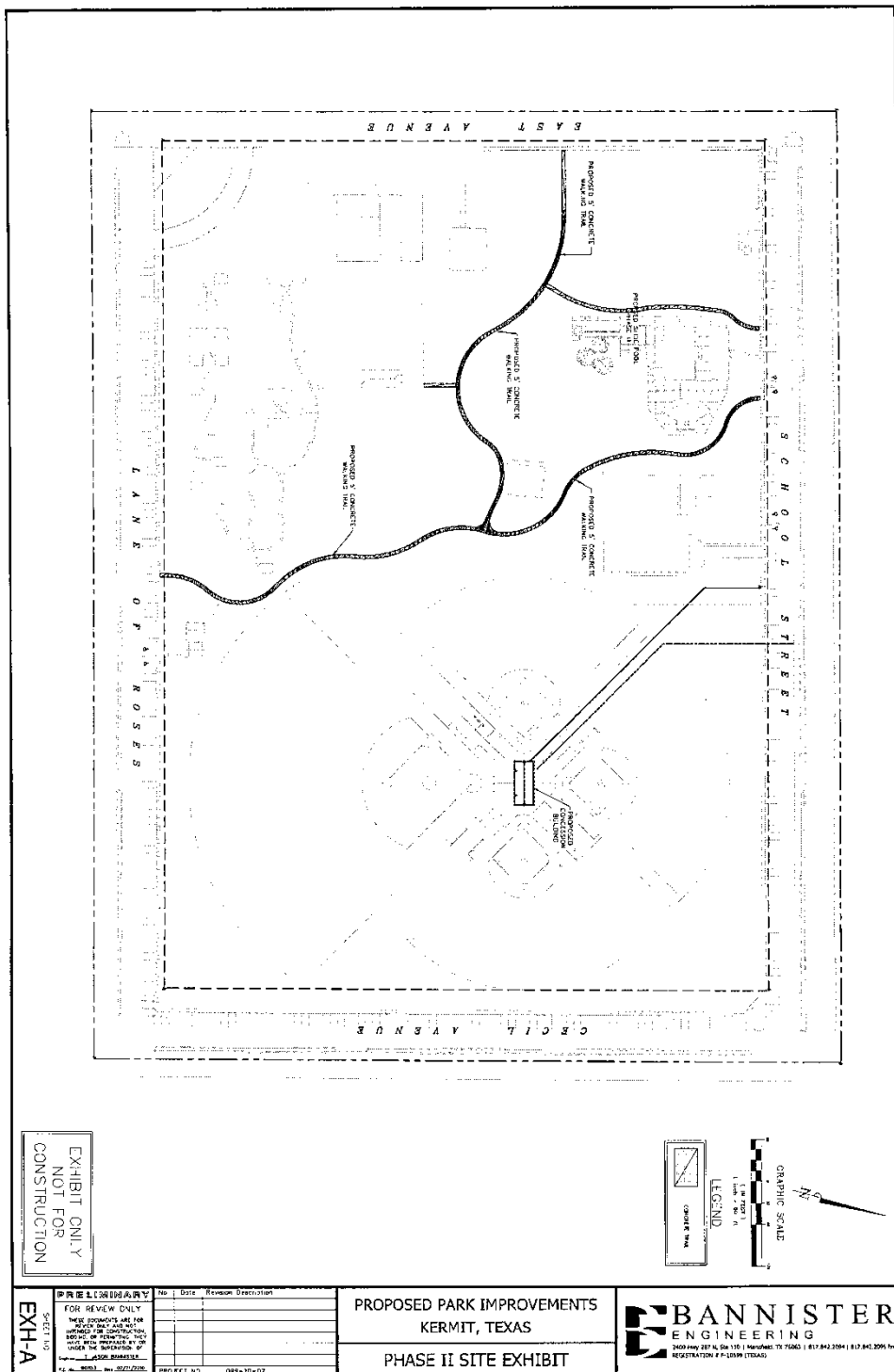


<p><b>E1</b></p> <p>FOR REVIEW ONLY</p> <p>THESE DOCUMENTS ARE FOR REVIEW ONLY AND ARE NOT TO BE USED FOR CONSTRUCTION. ANY CHANGES TO THESE DOCUMENTS SHALL BE MADE BY THE ENGINEER OF RECORD.</p> <p>DATE: 08/12/14</p> <p>BY: J. BANNISTER</p>	<p>No.</p>	<p>Date</p>	<p>Revision Description</p>

**KERMIT PARK IMPROVEMENTS, PHASE II**  
**KERMIT, TEXAS**  
**GRADING EXHIBIT**

**BANNISTER ENGINEERING**

1100 West 25th, Suite 101 | Kermit, TX 79502 | Tel: 409.239.1417 | Fax: 409.239.1418  
 REGISTRATION # P-15594 (TEXAS)



A motion was made by Commissioner Neal and seconded by Commissioner Wolf to approve request of Juvenile Probation Department for installation of security camera in Courthouse office in an amount not to exceed \$1,200.00 from Courthouse security; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve payment of unused holiday time for 2014 to deputies and jailers at Winkler County Law Enforcement Center in the amount of \$7,662.86 from budgeted funds; which motion became an order of the Court upon the following vote:

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



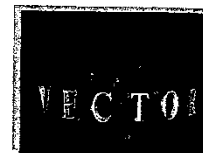
A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of County Extension Agent to build new stock pens at Extension Building in Wink in an amount not to exceed \$41,700.00, \$17,500.00 from capital expenditures and \$4,200.00 from budgeted funds with balance to be paid by \$20,000.00 donation from Loving County; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve surface permit requested by Vector Seismic Data Processing Inc. to conduct a 3-D geophysical survey across lands and mineral interests owned and/or leased by Winkler County and authorize County Judge to sign same; which motion became an order of the Court upon the following vote:

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

**Surface Permit  
 To Conduct Geophysical Survey**



Winkler County	Prospect: JumanoHE Permit: Road-2 Date: October 9, 2014
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Allstate Permit Services for and on behalf of Vector Seismic Data Processing Inc. and/or its assigns and subcontractors ("CONTRACTOR") will be conducting a 3-D geophysical survey, JumanoHE 3D, across the lands and mineral interests owned and/or leased by you located in Ward & Winkler Counties, TX. This survey shall utilize reflection seismology acquisition techniques. Reflection seismology methods consist of positioning, line clearance and laying seismic recording devices in conjunction with Vibroseis and shot hole operations.

CONTRACTOR respectfully requests your permission for rights of ingress and egress across the following described property owned or leased by you and to include imaging of all minerals owned by you, if any, within the boundary of the Survey including those mineral interests that may not have been identified at the time of execution of this permit.

Land Description(s)

Permission to use Winkler county roads within project area

Operations will be conducted in accordance with standard geophysical practices and in a prudent, careful, manner including the possibility of twenty-four hour per day operations and/or the use of helicopters on the property. This is a multi-entry permit for the purpose of deploying geophones in the area shown on the attached map. The amount paid to the you as provided above shall constitute settlement in full for all damages, if any, that may result to your property(ies) as a result of CONTRACTOR's normal operations. CONTRACTOR shall further compensate you for all damages above and beyond normal wear and tear that may have occurred as a result of this geophysical survey.

CONTRACTOR further agrees to indemnify and hold Grantor harmless from and against all actions, suits, claims, liabilities, and demands whatsoever, which may arise from CONTRACTOR operations on the above described property by virtue of your permission herein granted.

Unless otherwise voided by conditions stated herein, this agreement shall survive any lease, sale, trade, or conveyance of property and/or mineral interests described above and made after the executed date of this agreement and will be binding on successors or assigns.

If for whatever reason this seismic work does not take place or if this property is not crossed, CONTRACTOR will notify you and this contract shall become null and void, and payment will not be due. Your phone number and email address must be included below.

It is very important that you include your SSN or Tax I.D. for payment and inform us of any Oil and Gas lease and tenant/renter information affecting the lands covered by this Agreement.

Please acknowledge your permission and consent for CONTRACTOR and its assignees and subcontractors to conduct said Survey on and across the lands described herein, and under the specific conditions herein stated for a period of 18 months. By signing below, it is understood that you have full legal authority to grant permission for entry to the described lands for the purpose of conducting the requested Survey. Return one copy of this Agreement in the enclosed return envelope and retain the other copy for your records or send by fax to 214-594-7033.

Permission Granted By: \_\_\_\_\_

For and on Behalf of Vector Seismic Data Processing Inc.

Owner / Grantor: \_\_\_\_\_

Permit Agent: Bill Lindsey

Phone: \_\_\_\_\_ Date: \_\_\_\_\_

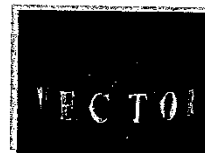
Agent Name: Bill Lindsey

Owner SSN or Tax I.D.: \_\_\_\_\_

Agent Phone #: 580-774-5404

Email Address: \_\_\_\_\_

# Surface Permit To Conduct Geophysical Survey



Winkler County

Prospect: JumanoHE  
Permit: Road- 2  
Date: October 9, 2014

Allstate Permit Services for and on behalf of Vector Seismic Data Processing Inc. and/or its assigns and subcontractors ("CONTRACTOR") will be conducting a 3-D geophysical survey, JumanoHE 3D, across the lands and mineral interests owned and/or leased by you located in Ward & Winkler Counties, TX. This survey shall utilize reflection seismology acquisition techniques. Reflection seismology methods consist of positioning, line clearance and laying seismic recording devices in conjunction with Vibroseis and shot hole operations.

CONTRACTOR respectfully requests your permission for rights of ingress and egress across the following described property owned or leased by you and to include imaging of all minerals owned by you, if any, within the boundary of the Survey including those mineral interests that may not have been identified at the time of execution of this permit.

Land Description(s)

Permission to use Winkler county roads within project area

Operations will be conducted in accordance with standard geophysical practices and in a prudent, careful, manner including the possibility of twenty-four hour per day operations and/or the use of helicopters on the property. This is a multi-entry permit for the purpose of deploying geophones in the area shown on the attached map. The amount paid to the you as provided above shall constitute settlement in full for all damages, if any, that may result to your property(ies) as a result of CONTRACTOR's normal operations. CONTRACTOR shall further compensate you for all damages above and beyond normal wear and tear that may have occurred as a result of this geophysical survey.

CONTRACTOR further agrees to indemnify and hold Grantor harmless from and against all actions, suits, claims, liabilities, and demands whatsoever, which may arise from CONTRACTOR operations on the above described property by virtue of your permission herein granted.

Unless otherwise voided by conditions stated herein, this agreement shall survive any lease, sale, trade, or conveyance of property and/or mineral interests described above and made after the executed date of this agreement and will be binding on successors or assigns.

If for whatever reason this seismic work does not take place or if this property is not crossed, CONTRACTOR will notify you and this contract shall become null and void, and payment will not be due. Your phone number and email address must be included below.


It is very important that you include your SSN or Tax I.D. for payment and inform us of any Oil and Gas lease and tenant/renter information affecting the lands covered by this Agreement.

Please acknowledge your permission and consent for CONTRACTOR and its assignees and subcontractors to conduct said Survey on and across the lands described herein, and under the specific conditions herein stated for a period of 18 months. By signing below, it is understood that you have full legal authority to grant permission for entry to the described lands for the purpose of conducting the requested Survey. Return one copy of this Agreement in the enclosed return envelope and retain the other copy for your records or send by fax to 214-594-7033.

Permission Granted By:

For and on Behalf of Vector Seismic Data Processing Inc.

Owner / Grantor: \_\_\_\_\_

Permit Agent:   
Agent Name: Bill Lindsey  
Agent Phone #: 580-774-5404

Phone: \_\_\_\_\_ Date: \_\_\_\_\_

Owner SSN or Tax I.D.: \_\_\_\_\_

Email Address: \_\_\_\_\_



A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve payment in the amount of \$300.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:

1. Paula Holder, Assistant Treasurer, for December 13, 2014 through December 13, 2015;
2. Dixie Randolph, Deputy District Clerk, for December 14, 2104 through December 14, 2105; and
3. Cindy Salinas, Hot Check Clerk, for December 07, 2014 through December 31, 2018

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment in the amount of \$2,511.80 to Kent Tire Company for two (2) tires for 2004 John Deere Loader #624 from Area II Road and Bridge budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve purchase of handheld radio from Petro Communications in an amount not to exceed \$3,000.00 for Wink Volunteer Fire Department from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve purchase of handheld radio from Petro Communications in an amount not to exceed \$3,000.00 for County Barn in Wink from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to authorize Thomas Duckworth, Jr., Winkler County Attorney, to pursue county hotel occupancy tax for Winkler County; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve park project claims; which motion became an order of the Court upon the following vote:

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

There were no hospital software project claims or Rural Health Clinic construction claims for the Court to consider at this time.

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

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following line item adjustment(s):

**WINKELR COUNTY  
LINE ITEM ADJUSTMENTS  
DECEMBER 8, 2014**

**COUNTY AUDITOR**

SUPPLIES	10-202-030	\$	1,000.00	
TRAVEL	10-202-070			\$ 1,000.00
AMD-TRAVEL TO SUPPLIES				

**NONDESIGNATED**

SECURITY OFFICER WINK	10-230-068	\$	310.00	
MAINT OFFICE MACHINES	10-230-147			\$ 310.00
AMD-MAINT OFFICE MACHINES TO SECURITY OFFICER WINK				

**EMS**

CONTINUING ED	10-236-070	\$	400.00	
LIABILITY INSURANCE	10-236-149			\$ 400.00
AMD-LIABILITY INSURANCE TO CONTINUING ED				

**JUVENILE PROBATION**

TCDRS	10-243-057	\$	443.00	
FICA EXPENSE	10-243-059	\$	208.00	
HOSPITAL INSURANCE	10-243-059			\$ 651.00
AMD-HOSPITAL INSURANCE TO TCDRS & FICA EXPENSE				

**LAW LIBRARY**

BOOKS & SUBSCRIPTIONS	10-245-141	\$	1,000.00	
LEGAL SERVICES	10-230-045			\$ 1,000.00
AMD-LEGAL SERVICES TO BOOKS & SUBSCRIPTIONS				

**AREA 1 R&B**

MAINTENANCE	10-311-090	\$	7,608.00	
CONTINGENCY	10-230-083			\$ 7,608.00
AMD-CONTINGENCY TO MAINTENANCE APPROVED 11/24/14				

**AREA 2 R & B**

TELEPHONE	10-312-040	\$	200.00	
UTILITIES	10-312-050			\$ 200.00
AMD-UTILITIES TO TELEPHONE				

**NONDESIGNATED**

COUNTY ATTORNEY SALARY	10-401-010	\$	6,241.00	
LEGAL SERVICES	10-230-045			\$ 6,241.00
AMD-COUNTY ATTORNEY SALARIES TO LEGAL SERVICES				

**COUNTY JUDGE**

SUPPLIES	10-403-030	\$	150.00	
TRAVEL	10-403-070			\$ 150.00
AMD-TRAVEL TO SUPPLIES				

**WINKLER COUNTY  
LINE ITEM ADJUSTMENTS  
DECEMBER 8, 2014**

<b>SHERIFF</b>			
PRISONER MEDICAL	10-404-026	\$	1,100.00
INDIGENT MEDICAL	10-237-115		\$ 1,100.00
AMD-INDIGENT MEDICAL TO PRISONER MEDICAL			
<b>TAX ASSESSOR</b>			
SUPPLIES	10-405-030	\$	1,900.00
TRAVEL	10-405-070		\$ 1,900.00
AMD-TRAVEL TO SUPPLIES			
<b>AUDITOR</b>			
CAPITAL EXPENDITURES	10-230-080	\$	5,495.00
CONTINGENCY	10-230-083		\$ 5,495.00
AMD-CONTINGENCY TO CAPITAL EXPENDITURES(COPIER AUDITORS OFFICE 11/24/14)			

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

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following budget amendment(s):

**WINKLER COUNTY  
BUDGET AMENDMENTS  
DECEMBER 8, 2014**

<b>LATERAL ROADS</b>			
TX DOT GRANT EXPENSE	10-316-078	\$	63,630.05
MISC GRANT EXPENSE	10-104-228	\$	63,630.05
TO RECORD REVENUE & EXPENSE FOR TXDOT GRANT			
<b>TAX ASSESSOR</b>			
ADVALOREM TAXES	10-104-201	\$	500.00
DELINQUENCY COLLECTOR	10-405-112	\$	500.00
TO FUND DELINQUENCY FEE FOR COLLECTION OF ADV TAXES			
<b>MEMORIAL HOSPITAL</b>			
HOSPITAL SUPPORT	10-600-084	\$	125,000.00
TRANSFER FROM RESERVES	10-104-226	\$	125,000.00
TO RECORD REV & EXPENSE FOR HOSPITAL SUPPORT FROM RESERVES			

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

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of November, 2014;

MONTHLY REPORTS

November 2014

For the Month of

	Date	Amount
Tommy Duckworth, Co Attorney Fee <sup>12/4/14</sup> <del>142.58</del> Hot Check <input checked="" type="checkbox"/>	Received 12-4-14	Crim. \$ 142.58
Bonnie Leck, County Judge	12-2-14	\$2.00
Minerva Soltero, Tax Assessor	12-4-14	\$3475.99
Shethelia Reed, County Clerk	12-1-14	\$11,971.70
Glenda Mixon, JP Precinct #2	11-24-14	\$1036.20
Sherry Terry, District Clerk	12-3-14	\$2804.35
DeLynn Trammell, JP Precinct #1	12-2-14	\$14,612.75
George Keely, Sheriff	12-8-14	\$3375.95
Eric DeAnda, Probation		
Billy Stevens, Commissioner Precinct #1		
Robbie Wolf, Commissioner Precinct #2		
Randy Neal, Commissioner Precinct #3		
Billy Ray Thompson, Commissioner Precinct #4		
Jeanna Wilhelm, Auditor Investment		
Eulonda Everest, Treasurer	12-1-14	\$2,168,941.64
Lee Wilson, Constable Pct # 2		
Richard Crow, Constable Pct #1	12-1-14	<input checked="" type="checkbox"/>

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

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to examine and approve bills over \$500.00 and place in line for payment; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve claims against the County and pay as per list of vouchers submitted; which motion became an order of the Court upon the following vote:

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

At 10:00 o'clock A.M. bidding for the purchase of gasoline for County fleet of vehicles for 2015 calendar year was declared closed. Only one (1) bid was received and after reviewing same, a motion was made by Commissioner Neal and seconded by Commissioner Stevens that the bid of WTG Fuels, Inc. be

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

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

WINKLER COUNTY  
BID FORM  
GASOLINE & DIESEL FUEL  
JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

Regular Unleaded Grade:

Brand Name Shell Posted Terminal Price 1.86  
As of (date) 12-4-14 Bid Price Per Gallon 2.23<sup>19</sup>  
Octane Rating 87

Undyed Diesel (highway use):

Brand Name Shell Posted Terminal Price 2.59  
As of (date) 12-4-14 Bid Price Per Gallon 2.96<sup>19</sup>

Dyed Diesel (off-road use):

Brand Name Shell Posted Terminal Price 2.59<sup>4</sup>  
As of (date) 12-4-14 Bid Price Per Gallon 2.76<sup>23</sup>  
(State Tax Exempt)

Jimmy Arnold Typed Name of Bidder      Jimmy Arnold Signature of Bidder

WTG Fuels Inc. Company Name      Manager Title of Bidder

3100 S. Stockton P.O. Box or Street Address      Menahars Texas 79756 City, State, Zip

(432) 943-3841 (432) 943-5588 Telephone Number Fax Number      12-4-14 Date Submitted

A motion was made by Commissioner Neal 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, Neal and Thompson  
Noes: None

MINUTES approved the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
COUNTY CLERK