

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 24th day of January, 2022, 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
ABSENT *	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 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 any Commissioner wanted Consent Agenda item(s) moved to Discussion Agenda.

CONSENT AGENDA:

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve the following consent agenda item(s):

- a. December 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 \$685.00 to Texas Association of Counties for Annual County Membership Dues for 2022 from budgeted funds.
- h. Payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Yasmeeen Aldridge, Assistant Auditor, for the period of December 20, 2021 to December 2022 from budgeted funds.
- i. Approve request of WestTex Community Credit Union to use Winkler County Recreation Center on April 9 2022 for Annual Meeting.

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

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

A motion was made by Commissioners Wolf seconded by Commissioner Thompson to approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective February 25 2022 through midnight March 2, 2022; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve Joint Primary Election Services Contract between the Democratic Party and Pam Greene, County Election Officer of Winkler County, Texas; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve the Tocker Foundation Migration Grant for Winkler County Library in Kermit and Wink for automated services;

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve quote from Kubota Tractor Corp. for M5-091 HDC Tractor for Precinct 2 in the amount of \$61,440.57 from capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve quote from Dana Safety Supply, Inc. for two (2) WANCO hydraulic tower lifts in the amount of \$42,528.00 from committed road and bridge funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve installation of new light poles by Lawrence

Electrical Contractors, Inc. at Winkler County Sheriff's Office in the amount of \$13,500.00 from committed capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to audit and approve asset forfeiture report of Winkler County Sheriff in accordance with Article 59.06, V.C.T.A.; which motion became an order of the Court upon the following vote:

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

There were no Winkler County EMS construction claims for the Court to consider at this time.

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of December, 2021:

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

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

There were no line item adjustments for the Court to consider at this time.

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

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to adjourn the meeting; which motion became an order of the Court upon the following vote:

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

MINUTES approved the _____ day of _____, 2022.

Pam Greene
WINKLER COUNTY CLERK