

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 14th day of January, 2019, 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
Hope Williams	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Pam Greene	Chief Deputy 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, lead the Pledge of Allegiance and asked for matters of business from the audience.

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 Wolf to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Payment in the amount of \$500.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - 1. Bonnie Roberts, Winkler County Assistant Librarian, for the period of February 22, 2019 to February 22, 2020 in the amount of \$100.00;
 - 2. Rhonda Willhelm, Winkler County Auditor, for the period of March 01, 2019 to March 01, 2020 in the amount of \$100.00;
 - 3. Dana Shipley, Winkler County Community Supervision, for the period of March 01, 2019 to March 01, 2020 in the amount of \$100.00;
 - 4. Geneva Baker, Winkler County Treasurer, for the period

of January 01, 2019 through December 31, 2023 in the amount of \$100.00; and

5. Keri Jones, Winkler County Justice of the Peace, Precinct Nos. 1 & 3, for the period of January 01, 2019 through December 31, 2023 in the amount of \$100.00

(e) Request of Mirta Acosta to use the Kermit Community Center from March 22, 2019 through March 24, 2019 for a Quinceñera

(f) Request of John R. McKellip to use the Kermit Community Center from July 26, 2019 through July 28, 2019 for a Quinceñera

(g) Request of Bridget Flores to use the Kermit Community Center from July 05, 2019 through July 07, 2019 for a graduation party

(h) Request to Construct Access Driveway Facilities by Gray Oak Pipeline, LLC, on Winkler County right-of-way on:

1. County Road 401; and

2. County Road 209

(i) Request to Construct Access Driveway Facilities by Felix Energy Holdings II, LLC on Winkler County right-of-way on County Road 101

(j) Two (2) Pipeline Construction and Indemnity Contracts between Winkler County and Felix Midstream, LLC on County Road 201 for a 12.75" oil pipeline

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

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

A motion was made by Commissioner Williams and seconded by Commissioner Wolf to appoint Billy Stevens, Commissioner, Precinct No. 1, as County Judge Pro-Tem for 2019; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to set terms of County Court (Civil, Criminal and Probate) and terms of Justice Court for 2019 as follows:

The County Court of Winkler County shall hold six (6) terms of Court each year; the January-February term to begin on the first (1st) Monday of January; the March-April term to begin on the first (1st) Monday of March; the May-June term to begin on the first (1st) Monday of May; the July-August term to begin on the first (1st) Monday of July; the September-October term to begin on the first (1st) Monday of September; the November-December term to begin on the first (1st) Monday of November, each term of court as to both Civil and Criminal

matters shall continue its session to the close of the Saturday before Monday of the opening of said regular term of said Court; that a continuous term be provided for hearing Probate and Juvenile matters; the term of the Justice Court shall be from day to day, week to week and month to month as to both Civil and Criminal matters.

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to accept the following donations from Enlink Midstream Operating, LP:

1. \$1,500.00 for Kermit Volunteer Fire Department; and
2. \$1,500.00 for Wink Volunteer Fire Department

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to not disburse funds in the amount of \$1,000.00 to Upper Pecos Soil and Water Conversation District No. 213; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the following Winkler County Golf Course Tournament Schedule:

INSERT

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

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve the following Contracts for Tax Billing and Collection Services for the period of February 01, 2019 through December 31, 2020:

1. The City of Kermit;
2. The City of Wink;
3. Kermit Independent School District; and
4. Winkler County Hospital District

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve payment to Level 5 Design Group for design services from committed funds for the following:

1. Kermit Community Center and Annex in the amount of \$13,128.35;
2. Wink Community Center in the amount of \$10,583.00; and
3. Winkler County Courthouse Renovation in the amount of \$4,172.50

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

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

Following discussion, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Construction Change Orders for Winkler County Courthouse renovations; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve Resolution in Opposition to Unfunded Mandates; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve payment of Invoice to Kermit Motor Co., Inc., in the amount of \$32,210.00 for one (1) 2019 Ford Transit, VIN 1FBZX2YG3KKA37328 from capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to accept presentation of County Tax Assessor-Collector Continuing Education Transcript for 2018 as evidence of compliance with Property Tax Code Section 6231(d) V.T.C.A.; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment to BigTex Trailers for one (1) dump

trailer in the amount of \$8,370.00 from capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of December, 2018:

INSERT

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

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

There were no line item adjustment(s) for the Court to consider at this time.

There were no budget amendment(s) for the Court to consider at this time.

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

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK