

STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 25th day of February, 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:

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| Charles M. Wolf | County Judge |
| Billy Stevens | Commissioner, Precinct No. 1 |
| 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 |

ABSENT: Robbie Wolf Commissioner, Precinct No. 2

constituting a quorum of 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 Williams and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) January, 2019 Commissioners' Court Minutes
- (b) Monthly Report of County Treasurer

INSERT

- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer

INSERT

- (g) Request to Construct Access Driveway Facilities by Sunland Construction on Winkler County right-of-way on County Road 528

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

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

At 9:05 o'clock A.M. bidding for asphalt and gravel for 2019 paving project was declared closed and the bids received were opened, tabulated and compared. A motion was made by Commissioner Williams and seconded by Commissioner Thompson to accept the following bid:

1. Capitol Aggregates, Inc. –
 - a. Grade No. 3, Class A aggregate - \$45.49
 - b. P. B. Grade No. 5, Class A aggregate - \$64.39
2. Ergon Asphalt & Emulsion, Inc. -
 - a. CRS-2 - \$2.19
3. Holly Frontier Refining & Marketing, LLC
 - a. HFE 90 - \$2.19
 - b. TAC AEP - \$2.40

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to receive 2018 Racial Profiling Report from Winkler County Sheriff; which motion became an order of the Court upon the following vote:

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

At this time the Court heard Sheriff's presentation of Annual Jail Report from Texas Commission on Jail Standards.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment to Dyna Systems for copier in District Clerk's office in the amount of \$14,959.40; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve payment to DANA Safety Supply, Inc., in the amount of \$2,340.16 for two (2) Setina Cargo Boxes and two (2) Radio Trays for Winkler County Sheriff's Department from Asset Forfeiture Funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve purchase of Walk Through Metal Detector and security equipment for Winkler County Courthouse in the amount of \$4,268.66 from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve purchase of playground equipment for Winkler County Park in Wink in the amount of \$89,500.00 from committed and capital funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Williams and Thompson
 Noes: None
 Absent: Commissioner

A motion was made by Thompson and seconded by Commissioner Williams to approve payment to Kermit Motor Co., Inc., for one (1) 2019 Ford Transit XLT VIN# 1FBAX2XG0KKA53498 for the Winkler County Senior Citizens Recreation Center in the amount of \$38,137.00 (\$38,737.00 less \$600.00 trade-in of 2005 F150 VIN# 1FTRF12W55NA62937 and 1998 F150 VIN# 1FTZF1726XKC09079) from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment to Doerksen Construction for metal building at the Winkler County Golf Course in the amount of \$49,995.00 from committed funds; which motion became an order of the Court upon the following vote:

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

The Court entered into Executive Session in accordance with Section 551.072 Government Code, V.T.C.A., to deliberate the purchase, exchange, lease or value of real property. The Court then returned to open session with the following action being taken: The Court returned on open session at 10:08 A.M. with no action being taken.[]

Following discussion regarding airport construction project, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve retaining Parks, Hill, Smith & Cooper, architects, to design eight (8) T hangar units and one (1) box hangar; which motion became an order of the Court upon the following vote:

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

The Court discussed advertising of bids for lease of County property located on East Avenue and set terms of bids, no action was taken on this agenda item at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve payment to BWI Companies, Inc., for herbicide in the amount of \$5,752.19 for Winkler County Golf Course from budgeted funds; which motion became an order of the Court upon the following vote:

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

At this time the Court discussed paving project for 2019. Roads discussed were: County Road 105 – paving and County Road 201 – seal coating and new cattle guards. No action was taken at this time.

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

INSERT

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

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

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

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

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

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

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

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

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, Williams and Thompson
 Noes: None

Absent: Commissioner Wolf

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK