

STATE OF TEXAS            )  
  :  
COUNTY OF WINKLER        )

On this the 13<sup>th</sup> day of May, 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                                 |
| Shethelia Reed     | County Clerk and Ex-Officio<br>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. After discussion, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to table agenda item (i) regarding use of the Winkler County pool in Kermit for the Summer Recreation swim program; which motion became an order of the County upon the following vote:

AYES;           Commissioners Stevens, Wolf, Williams and Thompson  
NOES:           None

CONSENT AGENDA:

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

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against County
- (d) Resolution adopting County Investment Policy effective  
May 13, 2019

INSERT

- (e) Resolution adopting County Investment Strategy effective  
May 13, 2019

INSERT

(f) Resolution appointing County Auditor as County Investment Officer effective May 13, 2019

INSERT

(g) Request of Winkler County Historical Commission to use the

Pavilion at Winkler County Park In Kermit on September 21, 2019 for the Ranchers' History and Stories

(h) Request of Stephane Lara to use the Winkler County Recreation Center on May 18-19, 2019 for 8<sup>th</sup> grade prom

(i) Tabled

(j) Payment to D. K. Boyd Land & Cattle Co., for caliche in the amount of \$5,880.00 from budgeted lateral road funds

(k) Accept donation of one (1) Vizio flat screen TV from Atlas Sand Company for Winkler County Recreation Center

(l) Payment to State Farm Fire and Casualty Company in the amount of \$100.00 for Surety Bond for Christi Gonzales, Juvenile Probation Department, from July 20, 2019 through July 20, 2020 from budgeted funds

(m) Accept termination of Agreement between Winkler County and Winkler Solar, LLC, effective immediately

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 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, Williams and Thompson  
Noes: None

INSERT

Following discussion regarding City of Kermit water storage facility, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to table agenda item concerning City of Kermit water storage facility; 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 approve payment in the amount of \$5,722.51 to Beth Lee Insurance Agency, Inc. for Medical Professional Liability and General Liability Insurance for Winkler County Emergency Medical Service for the term of May 14, 2019 to May 14, 2020 from budgeted funds; 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 Stevens to approve payment to Siddons-Martin Emergency Group for repair of EMS Rescue #1 in the amount of \$11,081.43 from contingency funds; 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 Williams and seconded by Commissioner Thompson to approve replacement of air conditioner compressor in Precinct No. 3 office in an amount not to exceed \$3,000.00 from budgeted funds; 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 approve payment to Bruckner Truck Sales, Inc. for one (1) 2019 Troxell 130BBI trailer having VIN #1T9TA4323K1867530 in the amount of \$43,847.00 for Precinct No. 1 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 Stevens and seconded by Commissioner Thompson to approve payment to Grande Truck Center for one (1) 2019 MCK GR64B truck have Serial No. 1M2GR4GY4KM005023 in the amount of \$137,973.00 for Precinct No. 1 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 Stevens and seconded by Commissioner Thompson to approve payment to GrantWorks in the amount of \$10,907.00 for Winkler County Road Improvements from TxDOT Grant; which motion became an order of the Court upon the following vote:

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

Following discussion regarding lease on Winkler County Airport RCO and FAA, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to leave the lease as is and extend same for an additional ten (10) years and lower base payments; which motion became an order of the Court upon the following vote:

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

Following discussion regarding change order for Winkler County Courthouse project, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve change order from Whitetail Construct in the amount of a credit for \$37,622.58; which motion became an order of the Court upon the following vote:

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

No action was taken on agenda item 14 regarding Winkler County Courthouse construction claims.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve Kermit Community Center construction claims; 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 Wink Community Center construction claims; 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 receive the following Monthly Reports from County Officials of fees earned and collected for the month of April, 2019:

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

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

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 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\_\_\_\_\_.

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COUNTY CLERK