

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 24th day of June, 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 |
| 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
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 Thompson and seconded by Commissioner Williams to approve the following consent agenda item(s):

- (a) May, 2019 Commissioners' Court 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) Request to Construct Access Driveway Facilities by Enterprise Crude Pipeline LLC, on Winkler County right-of-way on County Road 201
- (h) Request of Erma Hernandez to use the Kermit Community Center for a Quinceñera on July 19- 21, 2019

- (i) Request of Kermit Chamber of Commerce to use the Kermit Community Center on August 08, 2019 from 12:00 PM – 7:00 PM for a public meeting presented by Parkhill, Smith & Cooper, Inc., regarding Envision Kermit

- (j) Payment to State Farm Fire and Casualty Company in the amount of \$200.00 from budgeted funds for the following surety bonds:
 - 1. Renee Suzanne Treadwell, Assistant County Auditor, for the period of August 07, 2019 to August 07, 2020 in the amount of \$100.00; and
 - 2. Raul Santillan, Winkler County Community Supervision and Corrections Department, for the period of August 21, 2019 to August 21, 2020 in the amount of \$100.00

- (k) Payment to Don Wise Transportation Services, Inc. for Premix in the amount of \$2,840.10 from budgeted lateral road funds

- (l) The following contracts for juvenile offender placement:
 - 1. Contract and Agreement Residential Placement of Juvenile Offenders Space Available between Winkler County and Floyd County, Parent Adolescent Center for the period of September 01, 2019 through August 31, 2020;
 - 2. Contract for Residential Services between Winkler County and Gulf Coast Trades Center, Inc. for the period of September 01, 2019 through August 31, 2020;
 - 3. Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders-Space Available between Winkler County and TrueCore Behavioral Solutions LLC, for the period of August 14, 2019 through August 31, 2020; and
 - 4. Contract for Residential Services for long term residential care between Father Flanagan's Boys' Home and Winkler County for the period of September 01, 2019 through August 31, 2020

- (m) Payment to Kologik LLC for COPsync software for ten (10) full time software licenses from July 13, 2019 through July 12, 2020 for Winkler County Sheriff's Department in the amount of \$12,414.00 from budgeted funds

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

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

The Court received outside audit report from Williams Patton of Robison Johnston & Patton, LLP.

Following recommendations from Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Wolf 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, Williams and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Inmate Agreement between Winkler County, Texas and Ward County, Texas effective June 24, 2019 for housing Ward County prisoners at Winkler County Law Enforcement Center; 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 County Maintenance Road Mileage Certification and authorize County Judge to sign same; which motion became an order of the Court upon the following vote:

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

There were no Winkler County Courthouse construction claim(s) for the Court to consider at this time.

There were no Kermit Community Center construction claim(s) for the Court to consider at this time.

There were no Wink Community Center construction claim(s) for the Court to consider at this time.

There were no Winkler County Airport construction claim(s) for the Court to consider at this time.

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to receive the following Monthly Reports from County Officials of fees earned and collected for the month of May, 2019:

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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.

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

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_____.

COUNTY CLERK