

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 10th day of February, 2020, 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 |
| Pam Greene | 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 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 Williams and seconded by Commissioner Thompson 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 \$100.00 to State Farm Fire and Casualty Company for surety bond for Monty Egger, Winkler County Sheriff's Department, for the period of April 16, 2020 through April 16, 2020, from budgeted funds
- (e) Accept annual report of Winkler County Historical Commission

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- (f) Replacing Tammie Lujan with Grace Kemp for Election Judge and replacing Grace Kemp with Kathy Lovell as Alternate Judge in Precinct No. 2 for all General and Special Elections effective February 10, 2020 and expiring July 31, 2021
- (g) Replacing Shethelia Reed with Pam Greene as Manager of

Central Court Officials and replacing Pam Greene with Crissy Valenzuela as Tabulating Supervisor for all General and Special Elections effective February 10, 2020 and expiring July 31, 2021

- (h) Service agreement with Tyler Technologies in the amount of \$5,600.00 from budgeted funds
- (i) Contract for Residential Services between Winkler County and West Texas Boys Ranch for the period of September 01, 2019 to August 31, 2020
- (j) Payment of two (2) invoices to Don Wise Transportation Services, Inc., for pre-mix in the total amount of \$5,342.52 from budgeted funds
- (k) Pipeline Construction and Indemnity Contract between Winkler County and Felix Water, LLC, road crossing on County Road 209 for a 12" pipeline

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

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

Following recommendation of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, amotion was made by CommissionerWolfand seconded by Commissioner Stevenstoapprove 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

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A motion was made by Commissioner Stevensand seconded by Commissioner Williamstoapprove 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 purchase of four (4) refurbished laptops, a motion was made by Commissioner Thompsonand seconded by Commissioner Williamstoapprove purchase of four (4) refurbished laptops for Winkler County Sheriff's Department vehicles from OC Rugged, Inc., in the amount of \$7,742.00 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 Stevens and seconded by Commissioner Thompson to approve payment to JPX America, Inc., in the amount of \$4,437.75, with \$3,837.75 from Asset Forfeiture Funds, for equipment for Winkler County Sheriff's Department and \$600.00 for training from budgeted funds; which motion became an order of the Court upon the following vote:

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

Following discussion regarding purchase of camera system, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve purchase of camera system from Watch Guard for Winkler County Sheriff's Department in the amount of \$19,417.50 from capital expenditures; which motion became an order of the Court upon the following vote:

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

Following discussion regarding purchase of Antenna Radar System, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve purchase of Antenna Radar System from Stalker Radar Applied Concepts, Inc., for Winkler County Sheriff's Department in the amount of \$7,330.50 from capital expenditures; which motion became an order of the Court upon the following vote:

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

Following discussion regarding purchase of twenty (20) bar-b-que grills, a motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve purchase of twenty (20) bar-b-que grills for Winkler County Park in Kermit in an amount not to exceed \$3,700.00 from committed park improvement funds; which motion became an order of the Court upon the following vote:

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

Following discussion regarding purchase of fifteen (15) yards of PSI 3000 cement, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve purchase of fifteen (15) yards of PSI 3000 cement from Troy Vines, Inc., for picnic table pads at Winkler County Park in Kermit in the amount of \$2,425.00 from committed park improvement 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 purchase of 2019 F-750G Ford dump from Sewell Ford in the amount of \$66,036.20 from Precinct No. 3 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 purchase of 2019 John Deere backhoe loader from YellowHouse Machinery Co. for Precinct No. 1, in the amount of \$105,000.00; 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 Williams to reschedule the date of Commissioners' Court from May 25, 2020 to May 26, 2020 because of the Memorial Day holiday; which motion became an order of the Court upon the following vote:

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

After reviewing specifications and bid form for Winkler County Golf Course Irrigation Project, a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to authorize the County Auditor to advertise for bids for Winkler County Golf Course Irrigation Project; said bids to be advertised on February 13, 2020 and February 20, 2020 and received until 9:00 o'clock A.M. on Monday, March 3, 2020 at which time the bids will be opened, tabulated and compared, with the Commissioners' Court reserving the right to reject any and all bids; which motion became an order of the Court upon the following vote:

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

INSERT

After reviewing specifications and bid form for Winkler County Airport hangar construction, a motion was made by Commissioner Williams and seconded by Commissioner Stevens to authorize the County Auditor to advertise for bids for Winkler County Airport hangar construction; said bids to be advertised on February 13, 2020 and February 20, 2020 and received until 9:00 o'clock A.M. on Monday, April 13, 2020 at which time the bids will be opened, tabulated and compared, with the Commissioners' Court reserving the right to reject any and all bids; 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 Kermit Community Center change order(s) and modification(s); which motion became an order of the Court upon the following vote:

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

INSERT

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Wink Community Center change order(s) and modification(s); which motion became an order of the Court upon the following vote:

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

INSERT

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve Kermit Community Center construction claim(s); which motion became an order of the Court upon the following vote:

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

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A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Wink Community Center construction claim(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 Stevens and seconded by Commissioner Williams to approve Winkler County Airport construction claim(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 Stevens and seconded by Commissioner Thompson to approve Winkler County Golf Course construction claim(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 Stevens and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of January, 2020:

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.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson 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_____.

COUNTY CLERK