

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 9th day of March, 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 Wolf 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) Disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy
- (e) Request of the City of Kermit to use the Winkler County Recreation Center on April 24, 2020 for a banquet
- (f) Request of Genniva Isbell to use the Kermit Community on December 04-06, 2020 for a wedding
- (g) Payment in the amount of \$30,346.17 for Winkler County's 2nd Quarter pro-rate share of the 2020 Appraisal District Budget
- (h) Request of First Baptist Church of Kermit to use the Winkler County Ballpark for an Easter egg drop at 10:00 a.m. on April 11, 2020

(i) Payment to Vulcan Materials Company in the amount of \$23,964.77 for asphalt pre-mix from budgeted lateral road funds

(j) Payment to Dell Marketing L.P. for fifteen (15) computers and ten (10) sound bars in the amount of \$17,743.25 from budgeted funds

(k) Payment to Dell Marketing L.P. for two (2) computers for Precinct No. 2 in the amount of \$2,675.36 from budgeted funds

(l) Payment to D. K. Boyd Land & Cattle Co., for caliche and topsoil in the amount of \$6,650.00 from budgeted lateral road funds

(m) Payment to County Judges' and Commissioners' Association of Texas for annual County dues in the amount of \$1,200.00 from budgeted funds

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

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

At 9:00 o'clock A.M. bidding for Winkler County Golf Course Irrigation Project was declared closed and the following bids received were opened, tabulated and compared. No action was taken at this time.

A motion was made by Commissioner Wolf and seconded by Commissioner Steven to approve purchase of one (1) road broom from Bee Equipment Sales, LTD for Precinct No. 2 at the Buy Board price of \$62,314.00 (\$66,814.00 less \$4,500.00 trade in of Elgin Crosswind Sweeper VIN #1FDXH70C9SVA64646 and Broce Brown RJ300 Serial #86681) 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 William to approve purchase of twelve (12) picnic tables and six (6) metal benches from The Park and Facilities Catalog, Highland Products Group, LLC, for Wink Community Center in the amount of \$16,545.00 from committed Community Center equipment 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 Steven to approve purchase of dump truck from Kenworth for Precinct No. 2 in the amount of \$149,849.53. 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 AEDs for Winkler County building, a motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve purchase of six (6) AEDs for Winkler County buildings from Stryker Medical in the amount of \$15,211.56 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 2020 Ford F350 truck, a motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve purchase of one (1) 2020 Ford F350 truck for Kermit Volunteer Fire Department from Kermit Motor Company in the amount of \$43,760.00 from committed 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 Williams and seconded by Commissioner Thompson to approve purchase and installation of ten (10) security cameras from Guardian Solutions at the Winkler County Recreation Center in an amount not to exceed \$13,868.74 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 approve purchase of twenty (20) picnic tables from The Park and Facilities Catalog, Highland Products Group, LLC, for the Winkler County Park in Kermit in the amount of \$12,450.00 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 Williams and seconded by Commissioner Thompson to approve purchase of 2021 Ford F750 gas dump truck from Grande Truck Center for Precinct No. 3 at the Buy Board price of \$71,221.00 with \$67,000.00 from Precinct No. 3 capital expenditures and \$4,221.00 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 Wolf and seconded by Commissioner Stevens to approve payment to Professional Turf Products for Multi Pro sprayer for Precinct No. 2 in the amount of \$43,550.88 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 approve payment to Siddons-Martin Emergency Group for repair to EMS Rescue 2 vehicle in the amount of \$7,338.61 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 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 Wolf and seconded by Commissioner Stevens 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 Stevens 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

INSERT

A motion was made by Commissioner Stevens and seconded by Commissioner Williams 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

INSERT

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

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There were no Winkler County Golf Course construction claim(s) for the Court to consider 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 February, 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):

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 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