

On this the 22nd day of June, 2020, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, via video conference link: Zoom – Meeting ID# 4050268443 Password: cc, 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
- 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.

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 Thompson to approve the following consent agenda item(s):

- (a) May minutes
- (b) County Treasurer report
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) Monthly Report of Investment Officer
- (g) Payment in the amount of \$30,346.17 for Winkler County 3rd quarter pro rate share of the 2020 Appraisal District Budget
- (h) Payment in the amount of \$5,470.00 to DK Boyd Land & Cattle Co. for caliche from budgeted lateral road fund.

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 Stevens for the voter-approval tax rate to be calculated at 8% in the manner provided for a special taxing unit; 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 Letter of Engagement between W. Co. and Robison Johnston & Patton, LLP for the year ending December 31, 2019; 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 accept donation of basketball equipment from West Texas Pride for Winkler County Recreation 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 Stevens to approve purchase of 1 full sized table arcade game with stools from Game Room City for Winkler County Recreation Center in an amount not to exceed \$5000.00 from capital 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 Wolf and seconded by Commissioner Williams to approve Inmate Communications Addendum Agreement between NCIC and Winkler County for video visitation system and extension of the Inmate Phone service contract to August 14, 2025; 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 approve change order and modifications for Winkler County Courthouse; which motion became an order of the Court upon the following vote:

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

There were no construction claims for Winkler County Courthouse to consider at this time.

There were no change orders and modifications for the Kermit Community Center to consider at this time.

There were no construction claims at the Kermit Community Center to consider at this time.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve change order and modification for Wink Community 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 Wolf and seconded by Commissioner Stevens 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

There were no change orders and modifications for the Winkler County Golf course to be considered at this time.

There were no construction claims for Winkler County Golf Course for the court to considered at this time.

There were no change orders and modifications for the Winkler County Airport for the court to consider at this time.

There were no construction claims for Winkler County Airport for the court to consider at this time.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Winkler County EMS 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 Stevens and seconded by Commissioner Williams to receive monthly reports; which motion became an order of the court upon the following vote:

There were no line item adjustments for the Court to consider at this time.

There were no budget amendments for the Court to consider at this time.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to adjourn the meeting at 9:25 A.M.; 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_____.

PAM GREENE, WINKLER COUNTY CLERK