

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 12th day of June, 2023, 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
Victor Berzoza	Commissioner, Precinct No. 3
Homero Lujan	Commissioner, Precinct No. 4
Pam Greene	County Clerk and Ex-Officio Clerk of Commissioners' Court

Constituting a quorum for 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 there are any matters to be heard by the Public from attendance in the audience, there being none the Court moves to next agenda item.

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 Stevens and seconded by Commissioner Berzoza to approve the following consent agenda item(s):

- (a) April Minutes.
- (b) Payroll.
- (c) Bills over \$500.00.
- (d) Claims against county.
- (e) Removal of Debbie Simmons as Ass. Treasurer and adding Pearl Ramirez necessary changes with West Texas National Bank signature card.
- (f) Payment to Winkler County Appraisal District for 3rd Quarter pro-rate share in the amount of \$43,265.90 from budgeted funds.
- (g) Payment to Diamond A Ranch for caliche from budgeted funds in amount of \$4,760.00.

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

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

At this time the Court heard and received an audit report from Bolinger, Segars, Gilbert & Moss, L.L.P.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Texas Association of Counties website team audit and bring the county website up to ADA compliance in the amount of \$3,550.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve a six (6) year software license agreement and payment with/to Medixsafe for narcotic safe at WCEMS in the amount of \$2,022.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

After a brief presentation by Amanda Navarette, a motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to approve expenditure for pretrial diversion program expenses from the District Attorneys Pretrial diversion fund pursuant to Code of Criminal Procedure Art. 102.0121; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment to Capitol Aggregates, Inc. for gravel in the amount of \$16,974.65 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment to Vulcan Materials LLC for road emulsion in the amount of \$10,860.66 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve the replacement of two air conditioner units for Senior Citizen Center by Husky Mechanical in the amount of \$17,847.86 from committed air conditioning funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve amendment of meals contract with Winkler County Hospital District effective June 12, through September 31, 2023; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve payment to Mayfield Paper company for WCSO in the amount of \$3,335.90 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan

Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to purchase Winkler County Sheriff's Office one 2023 F150 from Sewell Ford in the amount of \$46,897.49, VIN# 1FTFW1E58PKE2084 from budgeted funds and trade in 2017 Ford Pickup F150 with VIN# 1FTEW1CF7HKC86326; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve the purchase of 2023 Ford F150 pickup from Kermit Motor Co., Inc. in the amount of \$27,451.60, VIN# 1FTEW1C55PKD55178, off the lot from budgeted funds. Trade in a 2017 Ford F150 pickup with VIN# 1FTEW1CF5HKX86325 and a 2014 Ford F150 pickup; with VIN# 1FTFWCF1EKD62154; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Berzoza and Lujan

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve Super Maintenance Agreement between Winkler County and Syntech Systems, Inc., for fuel system for Kermit barn in the amount of \$2,650.00, and Wink barn in the amount of \$2,650.00 for the period of July 28, 2023 to July 27, 2024 for a total of \$5,300.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan

Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to table the next agenda item regarding Court House hours; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Berzoza and Lujan

Noes: None

There were no Winkler County Library in Wink construction claims for the Court to consider at this time.

There were no Winkler County EMS construction claims for the Court to consider at this time.

A motion was made by Commissioner Berzoza and seconded by Commissioner Wolf to receive the Monthly Reports from County Officials of fees earned and collected for the month of May, 2023; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve line-item adjustments; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to approve budget amendments; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to adjourn this meeting; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

MINUTES approved the 17th day of July, 2023.



Pam Greene
Pam Greene, Winkler County Clerk