

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 13th day of June, 2022, 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
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 Stevens and seconded by Commissioner Berzoza 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 Winkler County Tax Assessor Collector as individual responsible for calculating no-new-revenue (effective) tax rate and voter-approval (rollback) tax rate.
- (e) Payment in the amount of \$32,691.35 for Winkler County's 3rd Quarter Pro-rate share of the 2022 Appraisal District Budget.
- (f) Payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Norma Moon, Clerk, Justice of the Peace, Precinct 1, for the period of March 17, 2022 to February 4, 2024 from budgeted funds.
- (g) Payment to Capitol Aggregates, Inc., for gravel in the amount of \$19,050.66 to be paid from TxDOT grant.
- (h) Payment of six (6) invoices to Holly-Frontier Refining & Marketing LLC for emulsion for county road paving projects in the amount of \$87,531.30

from budgeted lateral road funds.

- (i) Payment to Diamond A Ranch for caliche in the amount of \$8000.00 from budgeted lateral road funds.

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza after hearing recommendation of Wink Volunteer Fire Department and Kermit Volunteer Fire Department to approve 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, Berzoza and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to accept grant from Conoco-Philips in the amount of \$59,500.00 for Winkler County EMS, Winkler County Library in Wink and Kermit, Wink Volunteer Fire Department, and Winkler County Emergency Management; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve payment in the amount of \$3594.48 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 1, 2022 to May 31, 2023 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to approve payment to Commercial Ice Machine Company in the amount of \$3040.00 for Commercial R.O. System at Precinct 3 building from committed ice machine funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Super Maintenance Agreement between Winkler County and Syntech Systems, Inc., for fuel system for Kermit barn (\$2650.00) and Wink barn (\$2650.00) for the period of July 28, 2022 to July 27, 2023 for a total payment of \$5300.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve payment in the amount of \$8605.80 to

Onsolve LLC for CodeRED extension and CodeRED Weather Warning extension for the period of July 9, 2022 to July 8, 2023 with \$1495.54 to be billed to the City of Wink, \$1116.17 to Wink-Loving Independent School District, \$944.06 to Loving County, \$3,691.03 to the City of Kermit, and \$1395.00 from Winkler County budgeted funds; which motion became an order of the Court upon the following vote:

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

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve changes to the Salary Schedule; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Winkler County EMS construction claims; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Winkler County Library in Wink construction claims; which motion became an Order of the court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to receive the Monthly Reports from County Officials for the month of May, 2022; which motion became an order of the Court upon the following vote:

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

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.

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

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

MINUTES approved the _____ day of _____, 2022.

Pam Greene,
WINKLER COUNTY CLERK