

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 27th day of February, 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 any Commissioner wanted Consent Agenda item(s) moved to Discussion Agenda.

CONSENT AGENDA:

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve the following consent agenda item(s):

- a. January minutes.
- b. Monthly report of County Treasurer.
- c. Payroll.
- d. Bills over \$500.00.
- e. Claims against County
- f. Monthly report of Investment Officer
- g. Payment to State Farm Fidelity & Surety Bond Operation in the amount of \$500.00 from budgeted funds for the following surety bonds:
 - i) Jeannette Marrero, District Clerk's office, in the amount of \$100.00 for the period of May 1, 2023 to May 1, 2024;
 - ii) Debra Simmons, Winkler County Judge's Office, in the amount of \$100.00 for the period of May 1, 2023 to May 1, 2024;
 - iii) Laurie Shropshire, Winkler County Library, in the amount of \$100.00 for the period of May 1, 2023 to May 1, 2024;
 - iv) Vida Simpson, Winkler County Library, in the amount of \$100.00 for the period of May 1, 2023 to May 1, 2024; and

v) Susan Wilhelm, Winkler County Human Resource, in the amount of \$100.00 for the period of May 1, 2023 to May 1, 2024.

h. Approve the Pipeline Construction and Indemnity Contract from Wink to Webster LLC to Winkler County on the road crossings:

- i) proposed 24" crude oil pipeline CR208;
- ii) proposed 24" crude oil pipeline CR209;
- iii) proposed 24" crude oil pipeline CR204.

i. Approve the following Request to Construct Access Driveway Facilities on Winkler County right of Way from Wink to Webster Pipeline LLC on the following road crossing:

- i) Ingress/egress to the 24" pipeline ROW, E Side CR208;
- ii) Ingress/egress to the 24" pipeline ROW, W Side CR208;
- iii) Ingress/egress to the 24" pipeline ROW, W Side CR204;
- iv) Ingress/egress to the 24" pipeline ROW, W Side CR204;
- v) Ingress/egress to the 24" pipeline ROW, W Side CR209;
- vi) Ingress/egress to the 24" pipeline ROW, E Side CR209.

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 action on Employment Retirement supplemental insurance; 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 advertising for bids for asphalt and gravel for 2023 paving project in the Monahans Newspaper on March 2, 2023 and March 9, 2023. Opening of the bids received will be on March 13, 2023 in Court; 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 receive Winkler County Sheriff's Office 2022 Racial Profile Report; 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 invoice from Lawnmower Sales & Service for Precinct 4 from 36" riding mower from Liberty Z in the amount of \$5,411.99 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 Wolf and seconded by Commissioner Stevens to approve Owner-Architect agreement for Meals on Wheels Kitchen; which motion became an order of the Court upon the following vote:

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

After hearing recommendations of bids submitted, a motion was made by Commissioner Wolf and seconded by Commissioner Stevens to award the bid for the construction of Wink Library to Fletco Construction in the amount of \$4,323,000.00; 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 invoice from the City of Kermit for the KVF D TESRS Pension in the amount of \$4,375.00 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 2023 Winkler County Golf Course Tournament Schedule; 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 Fraud Guard Application through Tyler Technologies for County Clerk's office with the first initial sum of \$4,767.00 being paid by contingency funds and each remaining four years funds of \$2,367.00 being paid by 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 Wolf and seconded by Commissioner Stevens to approve installation of windows for courthouse in an amount of \$7,000.00 from committed court house funds; which motion became an order of the Court upon the following vote:

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

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to receive the following Monthly Reports from County Officials of fees earned and collected for the month of January, 2023:

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

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf 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 Stevens and seconded by Commissioner Wolf to adjourn the 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 _____ day of _____, 2023.

Pam Greene
WINKLER COUNTY CLERK