

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this the 22<sup>nd</sup> day of November, 2021, 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 Berzoza and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) October 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 in the amount of \$7,900.00 to Robison Johnston Patton LLP for preparation of audited financial statements for the year ended June 30, 2021 from budgeted funds.
- (h) Payment in the amount of \$100.00 to State Farm Fidelity & Surety Bond Operation for surety bond on Julie Oxedine, in the County Clerk's office for period of October 29, 2021 to October 29, 2022.
- (i) Request for Imnock Saenz to use Recreation Center on Sunday December 19, 2021 from 5:00 pm to 10:00 pm for end of year party for traveling softball team.

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 Order Prohibiting Certain Fireworks in unincorporate areas of Winkler County effective December 20, 2021 through midnight January 1, 2022; 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 Stevens to approve accepting roadway materials in the amount of \$17,168.00 from Texas Department of Transportation under local Government Code Assistance Program; 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 to Jamarsha Ballard for courthouse floor maintenance in the amount of \$3000.00 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 Thompson and seconded by Commissioner Berzoza to approve payment to Total Office Solution for copy paper for courthouse in the amount of \$3,569.04 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 Berzoza to approve payment to Sterlington Medical for AED at Sheriff's Department in the amount of \$3670.00 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 Thompson seconded by Commissioner n to approve payment to Mayfield Paper Company for supplies in the amount of \$8,336.96 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 Thompson and seconded by Commissioner Stevens to approve quote for Dell Technologies for two (2) computers for Kermit Volunteer Fire Department in the amount of \$3,738.32 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 quote from Casco Industries, Inc., for wildland pump for Kermit Volunteer Fire Department in the amount of \$4,325.00 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 \$2,750.00 to Villalobos Insurance; 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 Wolf to approve Winkler County additional employer contribution for 2021;

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 specifications and bid form for advertising bids for the purchase of gasoline for county fleet of vehicles for 2022 calendar year; which motion became an order of the court upon the following votes:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson 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 receive the monthly reports from county officials for the month ending, October, 2021;

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 line - item adjustments; which motion became an order of the Court upon the following vote:

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

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to adjourn the 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 \_\_\_\_\_, 2021,

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PAM GREENE  
WINKLER COUNTY CLERK