

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this the 14th day of February, 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 Thompson 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) Accept funds in the amount of \$6,861.90 from Texans Feeding Texans: Home Delivered Meal Grant Program for the period of February 1, 2022 to January 31, 2023.
- (e) Approve payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Geneva Baker, District Clerk, for the period of April 1, 2022 to April 1, 2023 from budgeted funds.
- (f) Request of Tonia Chance to use Winkler County Recreation Center March 26, 2022 for Kermit High School prom.
- (g) Payment to Diamond A Ranch for caliche in the amount of \$9,800.00 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 Stevens and seconded by Commissioner Berzoza to approve Amendment No. 1 to Billing Service Agreement between Advanced Data Processing Inc., and Winkler County for Winkler County EMS; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson

Noes: None

At this time the 2021 Racial Profiling Report was presented to the court by Winkler County Sheriff, Darin Mitchell.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve advertising for bids for asphalt and gravel for 2022 paving project to run in the Monahans newspaper on February, 24 and March 3, 2022. Bids to be open at the March 14, 2022 meeting; 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 proposal for the repair of water line and install sidewalk at Winkler County Park in Kermit by Quality Contractors in an amount not to exceed \$5,000.00 from committed 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 Stevens to approve replacement of play set parts from Game Time for Winkler County Park in an amount not to exceed \$12,000.00 from committed park improvement 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 Thompson to approve proposal from Quality Contractors for installation of concrete slabs at Winkler County Park in Kermit in an amount not to exceed \$10,000.00 from capital expenditures; 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 Heston Doran in the amount of \$6,500.00 for reimbursement of paramedic education expenses from contingency 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 Wolf to approve proposal from Odessa Fence, Inc., for installation of security gate at Winkler County Airport in the amount of \$15,576.00 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 Stevens and seconded by Commissioner Thompson to set salary for golf course maintenance supervisor at \$65,000.00 to \$70,000.00 annually, based on experience; 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 Thompson to receive the following Monthly Reports from County Officials for the month of January, 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.

A 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.

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Pam Greene,  
WINKLER COUNTY CLERK