

THE STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 25th day of July, 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 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 Berzoza and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- a. June 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 HollyFrontier Refining and Marketing LLC, for emulsion for county road paving projects in the amount of \$16,272.86 to be paid from TxDOT grant.
- h. Payment to Tyler Technologies, Inc., for County Clerk's office Quarterly SaaS Fee in the amount of \$14,858.25 from budgeted funds.
- i. Approve the following contracts for juvenile offender placement:
 - i) Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Hays County Juvenile Center and Winkler County for the period of September

1, 2022 and August 31, 2023;

- ii) Contract and Agreement for Detention and Residential Placement between Winkler County and Lubbock County for the period of September 1, 2022 to August 31, 2023; and
- iii) Residential Services Agreement between Grayson County Juvenile Board and Winkler County for the period of September 1, 2022 to August 31, 2023.

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

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

Receive outside audit report from Bolinger, Segars, Gilbert & Moss, L.L.P. –
No action taken

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve payment in the amount of \$7,569.50 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from postage and supply fund; 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 advertising for bids to spray for vegetation at Winkler County Airport. Advertisement will be in the Monahans News on August 11 and August 18, 2022. Bids will be due on September 9, 2022 by 4:00 pm. and will be opened in court on September 12, 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 Thompson and seconded by Commissioner Berzoza to approve payment to Husky Mechanical, LLC for condenser replacement at Winkler County Park in Kermit office in the amount of \$4,260.00 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 Berzoza to approve and discuss County travel policy and take necessary action; which motion became an order of the Court upon the following vote:

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

Motion was made by Commissioner Berzoza and seconded by Commissioner Stevens 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 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 Berzoza to approve monthly reports for the month ending June, 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 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 Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve budget amendments; 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 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 _____, 2022.

Pam Greene
WINKLER COUNTY CLERK