

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 8th day of August, 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) Monthly Report of Investment Officer.
- (e) Report from County Extension Agent.
- (f) Payment to Diamond A Ranch for caliche in the amount of \$3,780.00 from budgeted lateral road funds.
- (g) Payment to State Farm Fire and Casualty Company for surety bond for James Darin Mitchell, Winkler County Sheriff, in the amount of \$100.00 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 Stevens to approve payment in the amount of \$4500.00 to Jamarsha Ballard for cleaning and waxing floors at Winkler County Library in Kermit 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 payment to MG Sales & Service, Inc. for cattle guard pipe on CR 307 in the amount of \$4,669.60 from TxDOT grant; 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 AWE Acquisition, Inc. for electronics and supplies at Wink Library in the amount of \$12,999.75 to be paid from Conoco Phillips Grant; 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 to approve disbursement of funds in the amount of \$1000.00 to Upper Pecos Soil and Water Conservation District No. 213; which motion failed for lack of second.

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve Statement of Agreement Between West Texas Centers and Winkler County for the period of September 1, 2022 to August 31, 2023 in the amount of \$6,000.00 per year to be paid in twelve (12) monthly payments of \$500.00 each 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 Stevens to approve payment to the City of Kermit for installation of antenna and for moving Kermit Volunteer Fire Department repeater to new water tower in the amount of \$3,400.00 Winkler County's one-half (1/2) share, 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 advertising on August 11 & 18, 2022, for windows at the courthouse, bidding to close on September 9, 2022 and to 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 Stevens and seconded by Commissioner Wolf to approve Imposition of Optional Fees to stay at \$7.50, the same as previous year; 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 the abandonment process of a section of proposed County Road East Bryant, Winkler County; 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 Annual Report of Minerva Soltero, Winkler County Tax Assessor-Collector; 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 Sheriffs' and Constables' Fee Schedule for 2023; 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 Intergovernmental Agreement Between Winkler County and Terrell County Regarding Housing of Terrell County Inmates in the Winkler County Law Enforcement Center/Jail; 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 EMS construction claims; which motion became an Order of the court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson

Noes: None

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to receive the Monthly Reports from County Officials for the month of July, 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 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.

Motion was made by Commissioner Thompson and seconded by Commissioner Berzoza 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