

THE STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 22nd 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:

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|--------------------|--------------------------------------------------------------|
| 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 Stevens and seconded by Commissioner Thompson to approve the following consent agenda item(s):

- a. July 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. Approve Contract Agreement between Jessica A. Harrison, M. Ed., LPC and Winkler County Juvenile Probation Department to provide therapeutic services to youth on deferred adjudication or juvenile probation for the period of September 1, 2022 to August 31, 2023 to be paid from Grant A Funds and Juvenile Probation budgeted funds.
- h. Approve request of Scotty Carman, Superintendent of Wink-Loving Independent School district, for exception to burn ban for bonfire to be held Thursday, September 8, 2022, or in the case of inclement weather, to hold the bonfire October 6, 2022.

- i. Approve Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse services for the period of September 1, 2022 to August 31, 2023.
- j. Approve Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse/Individual Counseling/Anger Management/Battered Intervention Program/Mental Health Services for the period of September 1, 2022 to August 31, 2023.
- k. Approve the following contracts for juvenile offender placement:
 - i. Contract for residential Services between Winkler County Juvenile Probation and Father Flanagan's Boys' Home for the period of September 1, 2022 and August 31, 2023.
 - ii. Contract for Detention Services between Tom Green County and Winkler County for the period of September 1, 2022 and August 31, 2023.
 - iii. Contract for Detention Services between Winkler County and Randall County for the period of October 1, 2022 to September 30, 2023.
 - iv. Contract for Secure Residential Services between Winkler County and Randall County for the period of October 1, 2022 to September 30, 2023.
 - v. Interlocal Cooperation Agreement – Post-Adjudication Secure Correctional Facility Residential Treatment Services between Winkler County and Randall County for the period 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

At this time a public hearing on salaries, expenses and other allowances of all county elected officers, precinct officers, appointed officers, and all county employees for fiscal year 2023. There being no comment or discussion from the audience/public the court moved to the next item on the agenda.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens on proposed tax rate of .39 and confirm public hearing date of September 12, 2022 AT 9:00 a.m.; 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 unincorporated areas of 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 Wolf to approve quote from Ervin Plumbing to replace water heater at Winkler County Sheriff's Department in the amount of \$3,693.97 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 Berzoza and seconded by Commissioner Stevens to approve payment to BWI for fertilizer at Winkler County Park in Kermit in the amount of \$4,287.24 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 estimate from Ranch Maintenance Fence Co., in the amount of \$45,000.00 for fence at 4-H pens 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 Wolf and seconded by Commissioner Berzoza to accept Texas "J" Regional Advisory Council for 2022 EMS/Trauma Care System Funds in the amount of \$11,599.00 to Winkler County EMS; 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 EMS construction claims for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf 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 Thompson and seconded by Commissioner Stevens to approve monthly reports for the month ending 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 Thompson and seconded by Commissioner Stevens 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

At 9:30 a.m. the Court conducted a public hearing on proposed 2023 county budget. No action was taken.

The Commissioners' Court entered in to Budget Workshop with no action taken

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson 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