

STATE OF TEXAS)

COUNTY OF WINKLER)

On this the 12th day of September, 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) Payment to Safe Farm fire and Casualty Company for surety bond for Julie Oxedine, Winkler County Clerk's office, in the amount of \$100.00 From budgeted funds.
- (e) Payment to Yellowhouse Machinery Co. in the amount of \$3,279.08 for maintenance on John Deere 850K from county wide funds.
- (f) Payment to Warren CAT for repair to Precinct skid steer, in the amount Of \$3,282.17 from budgeted funds.
- (g) Payment to Mayfield Paper Company for supplies at Winkler County Law Enforcement Center in the amount of \$3,269.46 from budgeted funds.
- (h) Approve Contract and Agreement for juvenile offender placement between Taylor County and Winkler County for the period of September 1, 2022 and August 31, 2023.

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

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

9:00 A.M. was set to have a public hearing on the proposed 2022 tax rate, Judge Wolf stated that the tax rate is at .39 per 100 which is a .11 drop from last years rate. With no one from the audience wanting to speak or comment, the Court then moved back to the Consent Agenda items.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to accept and award the bid for spraying 900 + acres of vegetation at Winkler County Airport. The only bid received was from Kidd's Cropdusting out of Monahans, Texas with a bid of \$60.00 per acre; 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 open and award bid for replacing all of the windows in the original part of the courthouse. One bid was received and that being from PK Construction in the amount of \$340,185.00; 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 out of state travel request from Amanda Navarette to attend National District Attorneys Association conference; 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 District Attorney's request to send two (2) law enforcement officers to training with fee to be paid from District Attorney's Forfeiture 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 Stevens and seconded by Commissioner Thompson to receive tax roll audit for the year ended June 30, 2022 from Bolinger, Segars, Gilbert & Moss, LLP; 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 Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2022 for housing of city prisoners in Winkler County Law Enforcement Center; 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 coil replacement at Winker County Senior Center in the amount of \$3,321.00 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 Stevens to approve repair of electric panel by Lawrence Electrical Contractors, Inc., for Winker County Park in Wink in an amount not to exceed \$6,000.00 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 Wolf to approve payment to Capitol Aggregates, Inc., in the amount of \$2,2772.81 to be paid 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 Thompson and seconded by Commissioner Berzoza to approve payment to Hi-Fidelity in the amount of \$20,014.90 for Meraki Firewall in courthouse 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 Wolf to approve transfer of \$25,000.00 from capital expenditures to the City of Kermit for the county's share of Fire Chief vehicle for Kermit Volunteer Fire Department; 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 the City of Kermit for Kermit Volunteer Fire Department retirement in the amount of \$4,500.00 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 Berzoza to approve payment to Austin Turf & Tractor for repair of Toro mower at Winkler County Golf Course in the amount of \$6,650.79 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 the transfer of control of Wink Expo to Winkler County Livestock Board; 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 Contract Agreement between Jessica A Harrison, M.Ed., PC and Winkler County Juvenile Probation Department to provide therapeutic service 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 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 Berzoza to approve the Resolution with Oxy Low Carbon Ventures, LLC, to repair and enhance CR307; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Agreement and Release of Liability for Donation of Money, Labor or other Property for Roads in Winkler County, Texas between Winkler County and Oxy Low Carbon Ventures, LLC; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza 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 August, 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 Thompson 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.

No changes to budget were discussed at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to adopt 2023 County budget with any changes made since proposed budget filed with County Clerk; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Thompson
Noes: Slate

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve 2022 tax rate of .39; which motion became an order of the Court upon the following vote:

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

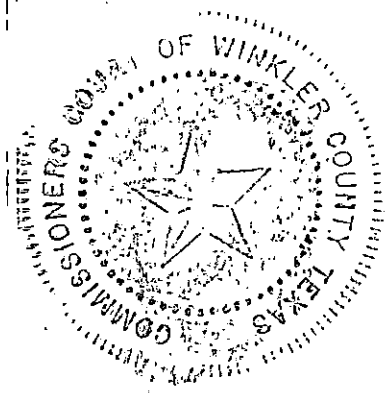
A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to adopt 2022 tax rate to fund 2023 budget; which motion became an order of the Court upon the following vote:

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

Motion was made by Commissioner Stevens and seconded by Commissioner Wolf 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 24th day of October, 2022.



Pam Greene

Pam Greene,
WINKLER COUNTY CLERK