

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 10th day of October, 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 |
| ABSENT | 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 with the exception of Commissioner Precinct 101 Billy Stevens was absent during this meeting; 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 Thompson to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against County.
- (d) Home Delivered Meals Uniform Rate Negotiation Workbook/Budget FY2023 for Area Agency on Aging of the Permian basin and Home-Delivered Meals Contract between Winkler County and Health and Human Services Commission.

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

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson concerning salary, longevity pay, and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid Assistant Auditors and place in minutes of Commissioner's Court; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to place District Judge's order appointing Assistant County Auditor for period beginning August 24, 2022 and ending August 24, 2024 in minutes of Commissioners Court; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve Cooperative Agreement Between Texas A&M AgriLife Extension Service and Winkler County; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve transfer of 2016 Ford F150 VIN 1FTEW1CF3GKD90178 vehicle from Winkler County Sheriff's office to Precinct 2; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to approve payment to LTA Construction in the amount of \$4,500.00 for repair to swimming pool at Winkler County park in Kermit; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve payment to Kofile for preservation of County Clerk's office records in the amount of \$120,384.00 from committed imaging fund; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve payment to Election Systems & Software in the amount of \$2,515.50 from budgeted funds for election software; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Thompson

Noes: None
Absent: Commissioner Stevens

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve payment to Total Office Solution for copiers in the amount of \$40,241.43 from committed contingent capital improvements; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve payment to Rudis Paving LLC for paving Winkler County Library in Kermit parking area in the amount of \$12,254.00 and Courthouse parking area in the amount of \$25,000.00 from capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve interlocal agreement between Wink-Loving ISD and Winkler County for construction of recreation projects in Wink and authorize County Judge to sign; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve EMS construction claims; which motion became an Order of the court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to discuss and set date for bids to be received and set November 14, 2022 for bids to be open and to make a decision and award the bid to at the meeting to be held on November 28, 2022; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to receive the Monthly Reports from County Officials for the month of September, 2022; which motion became an order of the Court upon the following vote:

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve budget amendments; which motion became an order of the Court upon the following vote:

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

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

MINUTES approved the _____ day of _____, 2022.

Pam Greene,
WINKLER COUNTY CLERK