

THE STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 28th day of November, 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
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 a quorum for Court, with Commissioner Stevens absent 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 Wolf and seconded by Commissioner Berzoza to approve the following consent agenda item(s):

- (a) November 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 payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Glenda Mixon, Justice of the Peace, Precinct 2 for the period of January 1, 2023 to January 1, 2027.
- (h) Approve payment in the amount of \$252.00 to State Farm Fire and Casualty Company for fidelity bond for Winkler County Sheriff's office for the period of January 1, 2023 to January 1, 2024.

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 Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective December 20, 2022 through midnight January 1, 2023; 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 Deere & Company Ag & Turf SABD & Government Sales for JD mower for Winkler County Park in Wink in the amount of \$13,875.39 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 Berzoza to approve payment to Ditch Witch Southwest in the amount of \$2,798.93 for repair to Hydro Vac from county wide funds; 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 Metro Fire for 20" PPV Fan Batteries and chargers in the amount of \$9,945.00; 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 in the amount of \$2,600.00 to Villalobos Insurance Agency for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds; 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 Thompson and seconded for Commissioner Berzoza to approve proposal from Lawrence Electrical Contractors, Inc., for new 200 amp service and panel for 4-H Wink Expo in the amount of \$10,250.00 from contingency funds; 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 take action on used fire disposal. Motion was made for a one time pick up as needed by contract company out of Denver City, Texas; 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 take necessary action on changes to benefit plans; which motion became an order of the Court upon the vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Wolf to take necessary action on Texas County and District Retirement System; 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 review and approve advertising specifications for bids for the purchase of gasoline for county fleet vehicles for 2023 calendar year; which motion became an order of the Court upon the following vote:

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

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

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 approve monthly reports for the month ending October, 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 Berzoza and seconded by Commissioner Thompson 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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to adjourn the 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