

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 9th day of January, 2023, 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
Homero Lujan	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 Permian Basin Regional Planning Commission for Membership dues in the amount of \$2000.00 from budgeted funds.
- (e) Payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bond from budgeted funds:
 - i) Rhonda Willhelm, County Auditor, for the period of March 1, 2023 to March 1, 2024 in the amount of \$100.00; and
 - ii) Bonnie Roberts, Wink Library, for the period of February 22, 2023 to February 22, 2024 in the amount of \$100.00

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to appoint Billy Stevens, Commissioner for Precinct 1 to serve as County Judge Pro-Tem for 2023; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to set terms of County Court (Civil, Criminal and Probate) and terms of Justice Court as follows:

The County Court of Winkler County shall hold six (6) terms of Court each year; the January-February term to begin on the first (1st) Monday of January; the March-April term to begin on the first (1st) Monday of March; the May-June term to begin on the first (1st) Monday of May; the July-August term to begin on the first (1st) Monday of July; the September-October term to begin on the first (1st) Monday of September; the November-December term to begin on the first (1st) Monday of November, each term of court as to both Civil and Criminal matters shall continue its session to the close of the Saturday before Monday of the opening of said regular term of said Court; that a continuous term be provided for hearing Probate and Juvenile matters; the term of the Justice Court shall be from day to day, week to week and month to month as to both Civil and Criminal matters.

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

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Wolf; after discussion commissioners approved the areas of responsibility for 2023 for County Judge and Commissioners to be the same as the past year; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to accept donation from Occidental Petroleum Corporation in the amount of \$5000.00 to Winkler County EMS; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve disbursement of Health Services Tax to Winkler County Hospital District in the amount of \$941,205.00; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve payment to Hendershot Gehl trac loader for

Precinct 2 in the amount of \$86,649.82 from capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment to Tyler Technologies in the amount of \$19,610.35 for online Saas Hosting from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to accept presentation of Tax Assessor Collector Continuing Education Transcript as evidence of compliance with Property Tax Code Section 6231(d) V.T.C.A.; which motion became an order of the Court upon the following vote: which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to approve the following Contracts for Tax Billing and Collection Services for the period of February 1, 2023 to January 31, 2024;

- a. The City of Kermit
- b. The City of Wink
- c. Kermit Independent School District; and
- d. Winkler County Hospital District

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

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

At this time the Court heard a presentation of annual report by Dena Floyd, Extension Agent-Agriculture

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve the Winkler County EMS construction claims; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens 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 Lujan
Noes: None

A motion was made by Commissioner Stevens, and seconded by Commissioner Berzoza to receive the following Monthly Reports from County

Officials for the month of December, 2022: which motion became an order of the Court upon the following vote:

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

There were no line-item adjustments for the Court to consider at this time.

There were no budget amendments for the Court to consider at this time.

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to adjourn this meeting; which motion became an order of the Court upon the following vote:

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

MINUTES approved the _____ day of _____, 2023.

Pam Greene,
WINKLER COUNTY CLERK