

STATE OF TEXAS )  
COUNTY OF WINKLER )

On this the 10th day of July, 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 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 there are any matters to be heard by the Public from attendance in the audience. Hope Williams a member of the public, reported that she has accepted a place on the Board for Selective Services, and that they are needing five other members.

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 Diamond A Ranch for caliche in the amount of \$4,410.00 from budgeted lateral road 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 approve payment to H F Sinclair for road emulsion in the

amount off \$74,269.90 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 Berzoza and seconded by Commissioner Stevens to approve payment of three invoices to Capital Aggregates, Inc. for gravel in the total amount of \$8,650.05 from TXDOT grant; which motion became an order of the Court upon the following vote:

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

\*\*\* After a brief update on Winkler County Library in Wink and on Meals on Wheels kitchen the Court decided to wait on advertising for bids until a later date.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve payment to Literacy Coalition of the Permian Basin for Kermit Library Membership fee in the amount of \$95.00 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 approve payment to Regional Public Defender for Capital Cases in the amount of \$1,851.00 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 approve payment to United Ag & Turf for maintenance on John Deere JDW-7700A mower for the Winkler County Golf Course in the amount of \$3,714.37 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 Berzoza and seconded by Commissioner Wolf to approve construction claims for Winkler County Library in Wink; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan  
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 Berzoza to receive the Monthly Reports from County Officials of fees earned and collected for the month of June, 2023; 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.

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 Lujan  
Noes: None

After a fifteen (15) minute break the Court entered in to Budget Workshop.

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to adjourn this meeting at 11:30 am; which motion became an order of the Court upon the following vote:

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

MINUTES approved the 28<sup>th</sup> day of August, 2023.



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Pam Greene, Winkler County Clerk

