

STATE OF TEXAS )

COUNTY OF WINKLER )

On this the 24<sup>th</sup> 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 from the Public, with attendance in the audience, there being none the Court moves to next agenda item.

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. May and June 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. Payment to Western Surety Company for surety bond for Renah Long Rodriguez in the amount of \$100,00 from budgeted funds.
- h. Contract and Agreement for Secure Short-Term Detention of juvenile offenders' space available between Winkler County and Taylor County for the period of September 1, 2023 to August 3, 2024.

- i. Payment to Diamond A Ranch for caliche in the amount of \$3,225.00 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 Wolf to approve payment to YellowHouse Machinery Co. in the amount of \$3,049.53 from county wide road and bridge funds for repair of Broce Broom; 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 in the amount of \$8,379.95 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor 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 in the amount of \$10,184.41 to Vulcan Construction Materials LLC for road materials 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 Lujan to approve payment in the amount of \$4000.00 to GEMS Gleaning Service for Winkler County Courthouse floors wax removal and reapplying of wax; 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 in the amount of \$44,435.00 to TRANE for replacing AC coil at the Winkler County Courthouse from contingency 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 Wolf and seconded by Commissioner Stevens to approve Statement of Agreement between West Texas Centers and Winkler County for the period of September 1, 2023 to August 31, 2024 in the amount of \$6000.00 per year to be paid in twelve (12) monthly payments of \$500.00 each 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 Wolf and seconded by Commissioner Stevens to receive outside audit agreements from Bolinger, Segars, Gilbert & Moss, L.L.P. for Juvenile and Adult Probation; 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 open and award bid for the Winkler County Park Light Project in Kermit, Winkler County will purchase lights with bid for labor, rough material and heavy equipment is awarded to Quality Contractors; 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 Winkler County Library in Wink construction claim; 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 Berzoza and seconded by Commissioner Stevens to receive Monthly Reports from County Officials of fees earned and collected for the month of July, 2023; which motion became an order of the Court upon the following vote:

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

There were line-item adjustments for the Court to consider at this time.

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

At this time the Court went in to Budget Hearing.

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to adjourn the meeting at 10:15 a.m.; 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.



Pam Greene  
Pam Greene, WINKLER COUNTY CLERK