

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this the 10th day of April, 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, 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) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Payment of attorney fees for District Attorney Criminal County Appeals in the amount of \$4,125.00 from budgeted funds.
- (e) Continue Winkler County Library's membership in the State Library System for 2023.
- (f) Payment to Mayfield Paper Company for supplies in the amount of \$3,279.29 for Winkler County Sheriff's Department from budgeted funds.
- (g) Kermit Chamber of Commerce Board of Directors to use the Winkler County Park on Friday, June 30, 2023 and Saturday, July 1, 2023 for

4<sup>th</sup> of July activities.

- (h) Payment to Southern Tire Mart for Precinct 1 tires in the amount of \$3,593.90 for road and bridge funds.
- (i) Approve Pipeline Construction and Indemnity Contract between Winkler County and Juno Energy III, LLC on County Road for 3" poly-Pipe gas pipeline.
- (j) Report from County Extension Agent.

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

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

No bids were received for Kermit Swimming Pool repairs.

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to award bid for windows at the Kermit Library to PK Construction in the amount of \$70,035.00; 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 contract for Residential Services between Winkler County and Concho Valley Home for Girls for the period of April 3, 2023 to August 31, 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 Wolf and seconded by Commissioner Stevens to approve the purchase of three (3) CLE Pepper Spray Guns in the amount of \$3,899.85; 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 purchase of APX4000 portable radios for EMS from Conoco Phillips Grant in the amount of \$11,786.50; 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 the Sheriff's Agency STEP Policy and Procedures Program; 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 the purchase of Re-Certification CLE Delivery Instructor Course and equipment in the amount of \$4,632.50 for Winkler County Sheriff's office from equipment and training 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 Interlocal Agreement between Winkler County and Crane County for Juvenile Services and Chief Juvenile officer Christi Gonzales; 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 of \$17,030.00 to Abilene Ag Service & Supply, Inc. for Wink Park, Kermit Park, Courthouse and Sheriff's Office for fertilizer from maintenance 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 Berzoza to approve and accept Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 1, 2022 to December 31, 2022; 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 support the Adoption and Approval of Texas Term Sheet Resolution Opioid Abatement Funds; 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 Stevens and seconded by Commissioner Berzoza to approve Opioid Funds disbursements to Winkler County in the amount of \$19,200.20; which motion became an order of the Court.

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Wolf payment to Q.C. for concrete footing around Winkler County Pool, Precinct 3 in the amount of \$19,400.00 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 Berzoza to approve the purchase of safety supplies in the amount of \$2,631.94 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 the purchase of supplies for Wink Library in the amount of \$3,952.79 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 Winkler County EMS 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 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: Commissioner Stevens, Wolf, Berzoza and Lujan  
Noes: None

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 March, 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

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 12<sup>th</sup> day of June, 2023.

Pam Greene  
Pam Greene, Winkler County Clerk

