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STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this the 12<sup>th</sup> day of February, 2024, 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
Absent:	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 Lujan to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Approve request form Grace Temple Baptist Church to use Winkler County ballpark for Easter egg hunt at 10:00 am on March 30, 2024.
- (e) Approve payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Geneva Baker, District Clerk, For the period of April 1, 2024 to April 1, 2025 from budgeted funds.
- (f) Accept funds in the amount of \$5,742.36 from Texans Feeding Texans: Home Delivered Meal Grant Program for the period of February 1, 2024 to January 31, 2025.

- (g) Approve payment to Texas Association of Counties for Annual County Membership dues in the amount of \$685.00 from budgeted Funds.

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Joint Resolution and Statistical Information for Joint Primary Election Services Contract between the Texas Democratic and Republican Party and Pam Greene, County Election Officer of Winkler County, Texas; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve payment of two (2) invoices totaling \$3,887.84 to West Texas Off Road Center for installation of equipment on precinct trucks from capital funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve payment to Bruckner's Truck and Equipment in the amount of \$331,829.71 for the purchase of one (1) 2024 Mack Haul Truck VIN# 1M1PN3GY1RM014752 and one (1) 2024 Mack Dump Truck VIN# 1M2GR4GC2RM042750 for Winkler County Precinct 1 less two (2) trade ins VIN# 1M2AX32CFM010609 and VIN # 1M2AT04Y67M001714 totaling \$25,0000.00 from capital expenditure ; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve Winkler County Golf Course tournament schedule; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve the purchase of EMS/Ambulance equipment in

the amount not to exceed \$292,00000 from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Lujan and seconded by Commissioner Stevens to approve payment to Watermaster in the amount of \$4,000.00 for irrigation plans to Kermit Park from committed park funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan approve to change the requirement for Precinct 1 job from CDL to Non-CDL position; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Lujan and seconded by Commissioner Stevens to approve easement for TNMP at Kermit Park for installation of new power drop; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve payment to High Plains Irrigation & Supply LLC for water well services at Kermit Park in the amount of \$4,466.84 from committed park funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve Judge to sign resolution for airport construction with TXDOT Aviation; which motion became an order of the Court upon the following vote:

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

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

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to receive Monthly Reports from County Officials of fees earned and collected for the month of January, 2024; which motion became an order of the Court upon the following vote:

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

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 Wolf and seconded by Commissioner Lujan to adjourn this meeting; which motion became an order of the Court upon the following vote:

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

MINUTES approved the 25<sup>th</sup> day of March, 2024.



Pam Greene  
Pam Greene, Winkler County Clerk