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STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 10th day of June, 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
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 Wolf and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Payment in the amount of \$44,393.08 to Winkler County Appraisal District for 3rd Quarter pre-rate share from budgeted shares.
- (e) Approve the request to construct access driveway facilities by Northstar Energy Services, Inc. for Winkler County right of way for CR-209.
- (f) Payment in the amount of \$1000.00 to city of Kermit for Winkler County shared cost of Summer Recreation 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 Wolf and seconded by Commissioner Stevens to open and award the bids for CR-313. Bids received are as follows:

Jones Brothers - \$5,690,108.73;
Danny's Asphalt - \$6,252,212.26;
FNF Construction - \$3,748,014.70; and
Permian Paving - \$8,006,943.00

Bid will be awarded at 9:00 am on June 11, 2024; 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 Lujan approve Order Prohibiting Certain Fireworks in Unincorporated Areas of Winkler County; 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 Lujan to approve Order Prohibiting Outdoor Burning in Unincorporated Areas of Winkler County; 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 receive outside audit from Bolinger, Segars, Gilbert & Moss, L.L.P.; 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 Lujan to approve payment in the amount of \$6,931.86 for repair of golf course sprayer 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 Lujan to approve purchase of three (3) meal delivery vehicles, not to exceed \$225,000.00, from committed 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 Lujan to approve Fuelmaster Super Maintenance Agreement between Winkler County and Syntech Systems, Inc., for fuel system for Kermit barn (\$2,650.00) and Wink barn (\$2,650.00) for the period of July 28, 2024 to July 27, 2025 for a total payment of \$5,300.00 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 Lujan to approve expenditure for training expenses from the District Attorneys Asset Forfeiture Account pursuant to Code of Criminal Procedure Chapter 59 under Art. 59.06.7. Cost per person will be approximately \$2500.00 with four (4) attending the training; 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 to \$3,7500.50 to Guardian Security Solutions, LC for lock repairs at Kermit Community Center 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 Lujan to approve the repair of the Golf Course maintenance barn that was damaged by hailstorm, in the amount of \$15,248.00 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 Berzoza and seconded by Commissioner Lujan to approve payment in the amount of \$3,720.00 to Custom Affects for window tint application for Kermit library windows 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 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, Berzoza and Lujan
Noes: None

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, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve CR 313 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 Lujan to receive Monthly Reports from County Officials of fees earned and collected for the month of May, 2024; which motion became an order of the Court upon the following vote:

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

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan 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 Stevens and seconded by Commissioner Berzoza not to adjourn this meeting but to recess at 9:45 A.M. and to reconvene at 9:00 A.M. on June 11, 2024; which motion became an order of the Court upon the following vote:

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

June 11, 2024 at 9:00 A.M. this Commissioners Court reconvened with the following present to will:

	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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to accept the recommendation made to this Court by Parkhill for the Construction Contract for the Winkler County – County Road 313 project be awarded to FNF Construction, Inc. including all Base Bid Proposal items for total contract amount of \$4,198,374.70; 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 adjourn this meeting at 9:05 A.M.; which motion became an order of the Court upon the following vote:

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

MINUTES approved the 22nd day of July, 2024.

Pam Greene

Pam Greene, Winkler County Clerk

