

STATE OF TEXAS            )  
  :  
COUNTY OF WINKLER        )

On this the 12<sup>th</sup> day of August, 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 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) Payment in the amount of \$95.00 to Literacy Coalition of the Permian Basin for Kermit Library Membership fee from budgeted funds.
- (e) Payment in the amount of \$5600.00 to Diamond A Ranch for Caliche from budgeted lateral road funds.
- (f) Payment in the amount of \$100.00 to State Farm and Casualty Company for surety bond for James Darin Mitchell, Winkler County Sheriff from budgeted funds.

- (g) Adding Pam Holder to signature card for Health Benefit Fund Account at West Texas National Bank effective August 122, 2024.
- (h) Payment in the amount of \$18.50 to Western Surety Company for surety bond for Lilyanne Johns, Justice of the Peace Pct, 2 clerk from budgeted funds.
- (i) Approval of contracts for juvenile offender placement:
  - i. Residential Services between Winkler County Juvenile Probation and The West Texas Boys Ranch for the period September 1, 2024 through August 31, 2025;
  - ii. Agreement between Winkler County and Taylor County Juvenile Justice Center for the period of September 1, 2024 through August 31, 2025;
  - iii. Residential Services between Winkler County Juvenile Probation and Gulf Coast Trades Center, Inc. for the period September 1, 2024 through August 31, 2025;
  - iv. Residential Services between Winkler County Juvenile Probation and Rite of Passage, Inc. for the period September 1, 2024 through August 31, 2025.

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 seconded by Commissioner Berzoza to approve yearly subscription to Kologik/Copsyc for Winkler County Sheriff's office in the amount of \$6,534.00 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 Lujan and seconded by Commissioner Berzoza to approve Imposition of Optional Fees from Winkler County Tax Assessor-Collector; 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 the Annual Report from Minerva Soltero, Winkler County Tax Assessor-Collector; 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 Sheriff and Constable fees for 2025, with no changes from fees reported for 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 Berzoza and seconded by Commissioner Lujan to approve payment in the amount of \$5,243.96 to AllStar Heating and Cooling Services, LLC for repair to AC unit at the Winkler County Sheriff's office control room 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 payment in the amount of \$4,983.14 to Commercial Ice Machine Company for new ice maker at Winkler County Golf Course 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 Lujan and seconded by Commissioner Berzoza to approve payment in the amount of \$7,491.31 to Siddons-Martin Emergency Group for repair to EMS Rescue 2 vehicle 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 voting related software for County Clerk's office in the amount not to exceed \$10,000.00 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 Stevens and seconded by Commissioner Lujan to approve dates to advertise bidding on fence for Wink Sports Complex to be August 15 & 22, 2025 and to award bid at meeting on August 26, 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 to approve dates to advertise bidding for pickup for Precinct 2 to be August 15, & 22, 2025 and to award bid at meeting on August 26, 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 to approve payment in the amount of \$7,440.00 to Pozos golf Construction, LLC for golf course irrigation expansion 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 two Kubota mowers for Winkler County Airport in the amount of \$29,450.00 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 County Judge to sign contract with Guardify for software agreement for County Attorney's office in the amount of \$8,422.66 starting January 1, 2025 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 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 Berzoza 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 Berzoza and seconded by Commissioner Lujan to receive the monthly reports for the month ending July, 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 Berzoza and seconded by Commissioner Lujan to approve line-item adjustments; 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 budget amendments; which motion became an order of the Court upon the following vote:

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

At 9:20 a.m. this Commissioners' Court entered in to budget workshop.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza at 9:45 a.m. 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 23<sup>rd</sup> day of September, 2024.



Pam Greene  
Pam Greene, Winkler County Clerk

