

:
COUNTY OF WINKLER)

On this the 21st day of September, 2020, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, via video conference link: Zoom – Meeting ID# 4050268443 Password: cc, with the following members present to wit:

Charles M. Wolf	County Judge
Billy Stevens	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Hope Williams	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Pam Greene	County Clerk and Ex-Officio Clerk of Commissioners' Court

constituting the entire 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.

Judge Wolf asked at this time if there was anyone present that would like to discuss the proposed 2020 tax rate, no one available for comment or discussion with the Commissioners' Court.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve health insurance plan changes as set in proposed budget workshop; which motion became an order of the court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson

Noes: None

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A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve proposal by Otis Elevator Company to repair brake coil in the amount of amount of \$6,375.48 from budgeted funds; which motion became an order of the court upon the following votes:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson

Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve payment to Kermit Motor Co., Inc. for one (1) 2020 Ford F350 Supercab XL LWB VIN 1FTX3ATLEE22162 for Precinct 2 in the amount of \$34,560.00 (42,560.00) less trade in of 2005 F150 Reg. Cab \$2300.00 and 2005 Chev 3500 \$570.00 from budgeted funds; which motion became an order of the court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson

Noes: None

After a brief Budget Workshop, a motion was made by Commissioner Williams and

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seconded by Commission Thompson to adjourn the meeting at 9:10 am; which motion became an order of the court upon the following votes.

Ayes: Commissioner Stevens, Wolf, Williams and Thompson
Noes: None

hearing on proposed 2021 county budget, with no one present with questions or concerns, no hearing was had at this time concerning the proposed budget for 2021.

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to set salaries, expenses and other allowances of all county elected officers, precinct officers, appointed officers and all county employees for fiscal year 2021; which motion became an order of the court upon the following votes.

Ayes: Commissioner Stevens, Wolf, Williams and Thompson
Noes: None

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to adjourn at 9:10 am: which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson
Noes: None

MINUTES approved the _____ day of _____, 2020.

PAM GREENE, WINKLER COUNTY CLERK

