

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 28th 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 and lead the Pledge of Allegiance.

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 Williams and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) August minutes
- (b) Monthly report of County Treasurer
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against county
- (f) Receive Monthly Report of Investment Officer
- (g) Residential Service Agreement between Grayson County Juvenile Services and Winkler County for the period of September 1, 2020 to August 31, 2021.

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

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

No bids received for golf cart spaces at Winkler County Golf Course.

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A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve the tax roll audit given to the court by Bill Patton of Robison Johnston & Patton, LLP; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to continue burn ban after recommendations made to the Court from Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve proclamation designating week of October 4-10, 2020 as National 4-H Week in Winkler County; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve Wink-Loving Independent School District to using Winkler County baseball fields for the spring of 2021 and spring of 2022; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve polling places for November 3, 2020 General Election; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens not to approve disbursement of funds to Upper Pecos Soil and Water Conservation district No. 213; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve payment to BWI Companies, Inc for herbicide at Winkler County Park in Kermit in the amount of \$3,400.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

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A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve payment in the amount of \$1,31800 to Regional Public Defender Office/Lubbock County for the 2021 participation from legal services budgeted funds; which motion became an order of the court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to accept Texas "J" Regional Advisory Council 2019 EMS/Trauma Care System Funds in the amount of \$8,769.00 to Winkler County EMS; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to accept Texas "J" Regional Advisory Council 2019 EMS/Trauma Care System Funds in the amount of \$6,865.00 to Winkler County EMS – Loving County; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to accept and approve asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06 Code of Criminal Procedure, V.T.C.A.; which motion became an order of the Court upon the following vote:

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

There were no Winkler County Courthouse change orders and modifications for the Court to consider at this time.

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

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

There were no Kermit Community Center change orders and modifications for the Court to consider at this time.

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve Kermit Community Center construction claims; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to approve Winkler County Golf Course change orders

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

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

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

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

There were no Winkler County Airport change orders and modifications for the Court to consider at this time.

There were no Winkler County Airport construction claim(s) for the Court to consider at this time.

There were no Winkler County EMS construction claims for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Williams to receive the following Monthly Reports from County Officials; which motion became an order of the court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to approve line item adjustments; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve budget amendments; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Stevens to approve tax rate of .50 per 100; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to adopt 2020 Tax Rate to fund 2021 County budget; which motion became an order of the court upon the following vote:

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

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A motion was made by Commissioner Stevens and seconded by Commissioner Williams to adopt 2021 County budget with changes made since proposed budget filed with County Clerk; which motion became an order of the court upon the following vote:

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

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to adjourn at 9:45 a.m.; which motion became an order of the court upon the following vote:

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

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK