

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 26th day of April, 2021, 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:

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| Charles M. Wolf | County Judge |
| Billy Stevens | Commissioner, Precinct No. 1 |
| Robbie Wolf | Commissioner, Precinct No. 2 |
| Victor Berzoza | 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 Thompson and seconded by Commissioner Berzoza to approve the following consent agenda item(s):

- (a) March minutes.
- (b) Monthly report of County Treasurer.
- (c) Payroll.
- (d) Bills over \$500.00.
- (e) Claims against county.
- (f) Monthly report of Investment Officer.
- (g) Kermit Chamber of Commerce to use available area of the Winkler County Park in Kermit including the pavilion on July 4, 2021 for fourth of July activities.
- (h) Approve Pipeline Construction and Indemnity Contracts between Winkler County and Ameredev Operating, LLC for:
 - i) road crossing on County Road 101 for four hydrocarbon pipelines; and
 - ii) road crossing on County Road 101 for three hydrocarbon pipelines.

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to award Winkler County Bank Depository Contract for 2021-2025 to West Texas National Bank; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens approving the City of Kermit to use the area surrounding the courthouse for Kermit Celebration Days September 25 and September 26, 2021; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to table the discussion and action concerning the use of property between Winkler County and Wink Loving Independent School District; which motion became an order of the Court upon the following vote:

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

After a brief discussion a motion was made by Commissioner Stevens and seconded by Commissioner Thompson to table the appointment of Winkler County Treasurer; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve the removal of Phyllis D. Jackson on bank signature accounts at West Texas National Bank effective immediately and the removal of Dixie M. Randolph effective May 1, 2021; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve Agreement between Wink EMT First Responders and Winkler County for the period of July 1, 2021 through June 30, 2023; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve Agreement between Winkler County Emergency

Medical Services Statement of Medical Direction/Supervision of Pre-Hospital Care between Winkler County Emergency Medical Service and Dave Spear, M.D for the period of July 1, 2021 to June 30, 2023; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment in the amount of \$5000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period May 1, 2021 to April 30, 2022; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve payment to Carpet Tech for water restoration at DPS office in the amount of \$20,723.20 with \$15,398.12 from insurance proceeds and \$5,325.08 from contingency funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve payment to Trenchless Replacement Specialists for repair of sewer lines at courthouse in the amount of \$3,179.51 from contingency funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve proposal from Guardian Security Solutions, LC for panic system at Kermit Community Center in the amount of \$7,705.00 from committed contingent capital funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve payment to Oncor for water well at Winkler County Golf course in the amount of \$13,675.00 from contingency funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment to BWI Companies Inc., for fertilizer at Winkler County Golf Course in the amount of \$2,660.59 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Berzoza and Thompson

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment to Casco Industries, Inc., for twelve (12) coats and twelve (12) pants for Wink Volunteer Fire Department in the amount of \$36,654.60 with \$10,000.00 from capital expenditures, \$8,327.00 from Wink Volunteer Fire Department committed funds, and \$18,327.00 from the City of Wink; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Berzoza to approve payment to Villalobos Insurance Agency in the amount of \$6,726.74 for Winkler County EMS Medical Professional Liability and General Liability insurance from budgeted funds; which motion became an order of the Court upon the following vote:

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Winkler County Golf Course construction claims in the amount of \$13,675.00 to Oncor Electric Delivery Company, LLC; and to BWI Companies, Inc. in the amount of \$2660.59 which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Thompson to approve Winkler County Airport construction claims in the amount of \$9,866.34 to Parkhill; which motion became an order of the Court upon the following vote:

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

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 Thompson to receive monthly reports from county officials for the month ending, March, 2021;

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

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

A motion was made by Commissioner Stevens 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, Berzoza and Thompson
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve budget amendments;

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to adjourn the meeting; which motion became an order of the Court upon the following vote:

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

MINUTES approved the _____ day of _____, 2021,

PAM GREENE
WINKLER COUNTY CLERK