

STATE OF TEXAS            )  
  :  
COUNTY OF WINKLER    )

On this the 24<sup>th</sup> day of May, 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:

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

- (a) April 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) Resolution adopting County Investment Policy effective May 24, 2021.
- (h) Resolution adopting County Investment Strategy effective May 24, 2021.
- (i) Resolution appointing County Auditor as County Investment Officer effective May 24, 2021.
- (j) Payment to State Farm Fire and Casualty Company for surety bond for Elvia Hernandez, Winkler County Community Supervision and

Corrections Department for the period of July 23, 2021 to July 23, 2022 in the amount of \$100.00 from budgeted funds.

- (k) Request of Devon Energy to use Wink Community Center May 31, 2021 – June 3, 2021 for training.
- (l) Payment to Don Wise Transportation Services, Inc., for pre-mix in the amount of \$2,723.49 from Tx DOT – TIF Grant.
- (m) Sale at auction by Purple Wave Inc., of one (1) 2018 Can AM ATV Defender.

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 Berzoza to continue the burn ban in unincorporated areas in the county; 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 Thompson approving Letter of Engagement between Winkler County and Robison Johnston & Patton, LLP for the year ending December 31, 2020; 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 replacement of Dixie Randolph, Deputy Treasurer, with Debra Simmons effective May 24, 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 payment to GrantWorks in the amount of \$34,326.23 for administrative fees for TxDOT TIF projects from budgeted funds to be reimbursed 80% from TIF grant; 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 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 authorize County Judge to apply for TxDOT Aviation Grant in the amount of \$9,000.00; 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 purchase and installation of 3,168 feet of 2" pipe from Creek Pipe Company for Winkler County airport in the amount of \$5,529.98 from budgeted 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 disburse Summer Recreation Program funds in the amount of \$1,300.00; 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 Winkler County Airport construction claims in the amount of \$91,519.98 to RRC Construction;

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 Golf Course construction claims 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 Thompson to receive monthly reports from county officials for the month ending, April, 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 Berzoza 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 Thompson 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, Berzoza and Thompson  
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson 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,

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PAM GREENE  
WINKLER COUNTY CLERK