

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 12th day of July, 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
Vicior 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 Berzoza to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Payment of four (4) invoices to HollyFrontier Refining & Marketing LLC for emulsion for county road paving projects in the amount of \$43,291.62 from budgeted lateral road funds.
- (e) Accept auction proceeds from Purple Wave, Inc. in the amount of \$3,025.00.
- (f) Approve Kermit Yellow Jacket Booster Club hosting benefit golf tournament August 7, 2021.
- (g) Pipeline Construction and Indemnity Contract between Winkler County and Blackbeard Operating, LLC, on the following road crossings.

- i) County Road 404 for a 6" poly line for natural gas and a 4" poly line for crude oil both run through a 14" bored hole with casing;
 - ii) County Road 404 for a 6" poly line for crude oil run through a 10" bored hole with casing; and
 - iii) County Road 404 for a 6" poly line for crude oil run through a 10" bored hole with casing.
- (h) Approve Pipeline Construction and Indemnity Contract between Winkler County and ETC Texas Pipeline Ltd., on County Road 306 for a 30-inch steel pipeline.
- (i) Approve request of Alonzo Urquidi to use the Winkler County Recreation Center for a class reunion on July 17, 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 Interlocal Cooperation Contract between the Department of Public Safety (DPS) and Winkler County for use of office space at Kermit Community Center for Driver License services; 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 purchase of 8" valve for water well at Winkler County Golf Course in an amount not to exceed \$5000.00 from golf course maintenance 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 Wolf to approve payment to Siddons-Martin Emergency Group for repair to EMS Rescue 2 vehicle in the amount of \$8,640.09 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 Berzoza and seconded by Commissioner Wolf to approve payment to Yellowhouse Machinery Co., for repair and maintenance on John Deere 850K in the amount of \$2,919.09 from county wide 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 of two (2) invoices to Foremost Promotions for children's promotion material in the total amount of \$1,787.42 from Sheriff's Asset Forfeiture Account; 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 with the Winkler County Hospital Administrator and this Court, a motion was made by Commissioner Berzoza and seconded by Commissioner Stevens to have a lease agreement prepared by the Winkler County Attorney for an initial six (6) month term and placed on next agenda for consideration; 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.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve the Winkler County Airport construction claims;

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 the following Monthly Reports from County Officials of fees earned and collected for the month of June, 2021:

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

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

There were no line-item adjustments for the Court to consider at this time.

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

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

Ayes: Commissions Stevens, Wolf, Berzaza and Thompson
Noes: None

At this time the court will take a brief recess of 10 minutes before entering in to Budget Workshop.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza 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