

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 8th day of March, 2021, 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
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 Thompson to approve the following consent agenda item(s):

- (a) Payroll
- (b) Bills over \$500.00
- (c) Claims against county
- (d) Disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy.
- (e) Payment in the amount of \$30,481.66 for Winkler County's 2nd Quarter pro-rate share of the 2021 Appraisal District Budget.
- (f) Pipeline Construction and Indemnity contract between Winkler County and COG Operating LLC for road crossing or County Road 103 for 12" fiberglass pipeline.
- (g) Payment to Don Wise Transportation Services, Inc. for pre-mix in the amount of \$2,609.06 from budgeted lateral road fund.

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 to close and award bid for asphalt and gravel for 2021 paving project to Capital Aggregates; 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 after hearing recommendations from Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, to continue burn ban in unincorporated areas in Winkler 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 Stevens and seconded by Commissioner Thompson to receive 2020 Racial Profile Report from Martin Garcia for Winkler County District Attorney; 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 for payment to City of Kermit for Kermit Volunteer Fire Department retirement in the amount of \$3,500.00 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 approve disbursement of Health Services Tax to Winkler County Hospital District in the amount of \$1,277,542.00; 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 Resolution in Opposition to SB234/HB749 Efforts to Silence County Officials; 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 County Judge signing Authorization to Proceed Construction Materials Engineering and Testing Services between Winkler County and Terracon Consultants, Inc. for Winkler County EMS Station; 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.

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 Thompson to approve Winkler County Airport construction claims, to Parkhill, Smith & Cooper, Inc. in the amount of 11,104.93 and RRC Construction in the amount of 23,677.00; 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 Stevens and seconded by Commissioner Thompson to approve EMS construction claim to Brow Reynolds Watford Architects in the amount of \$7450.00; 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 Stevens and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of February, 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 the budget amendments;

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

Ayes: Commissions 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.

Pam Greene,
WINKLER COUNTY CLERK