

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER        )

On this the 11<sup>th</sup> day of October, 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 Thompson and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) Payment of five (5) invoices to HollyFrontier Refining & Marketing LLC in the amount of \$50,405.39 for emulsion from budgeted lateral road funds.
- (e) Payment to Diamond A Ranch for caliche in the amount of \$4,410.00 from budgeted funds.
- (f) Receive report from County Extension Agent.

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 proposal from Kidds's Cropdusting, Inc. for brush control at Winkler County Airport in the amount of \$28,906.45 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 Stevens and seconded by Commissioner Berzoza to approve payment to John Aguillon for repair to water well at Winkler County Golf Course in the amount of \$2,785.0 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 Wolf and seconded by Commissioner Thompson to place District Judge's Order concerning salary, longevity pay; and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid to Assistant Auditors in minutes of Commissioner's Court; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Berzoza and Thompson  
Noes: Commissioner Wolf

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve Agreement between Kofile and Winkler County for indexing of land records for County Clerk's office; 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 Winkler County EMS construction claims; 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 monthly reports of fees earned and collected for the month ending September, 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 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 Wolf 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 Thompson and seconded by Commissioner Stevens 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