

STATE OF TEXAS )  
 )  
COUNTY OF WINKLER )

On this the 24<sup>th</sup> day of August, 2020, 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
Hope Williams	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Shethelia Reed	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 Williams to approve the following consent agenda item(s):

- (a) July, 2020 Commissioners' Court 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) Payment to Diamond A Ranch for caliche for County Road 409 in the amount of \$2,600.00 from budgeted road funds.
- (h) Request of Scotty Carman, Superintendent of Wink Loving Independent School District for exception to the burn ban for bonfire to be held Thursday, October 8 2020, or in case of inclement weather, to hold the bonfire October 29, 2020.
- (i) Substance Abuse Treatment Services Operations Agreement between

Winkler County Adult Probation Department and Choice Works Counseling for substance services for the period of September 1, 2020 to August 31, 2021.

- (j) Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance Abuse/Individual Counseling/Anger Management/Battered Intervention/program/Mental Health Services for the period of September 1, 2020 to August 31, 2021.
- (k) Approve payment to Boyce Equipment & Parts Co., Inc., for tires for Wink Volunteer Fire Department in the amount of \$3,952.00 from budgeted funds.
- (l) Payment to the City of Kermit for Kermit Volunteer Fire Department retirement in the amount of \$4,550.00 from budgeted funds.
- (m) Payment in the amount of \$5,202.50 to Election Systems & Software LLC, for firmware and support for the Winkler County Clerk's Office for the period of November 1, 2020 to October 31, 2021 from budgeted funds.
- (n) Payment of two invoices to Don Wise Transportation Services, Inc., for pre-mix in the total amount of \$5,303.57 from budgeted funds.
- (o) The following contracts for juvenile offender placement:
  - i. Contract and Agreement for Detention and Residential Placement between Lubbock County Juvenile Justice Center and Winkler County for the period of September 1, 2020 and August 31, 2021; and
  - ii. Contract for Detention Services between Tom Green County and Winkler County for the period of September 1, 2020 and August 31, 2021.

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

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

There were no comments or discussion regarding the Public Hearing on salaries, expenses and other allowances of all county elected officers, precinct officers, appointed officers, and all county employees for fiscal year 2021.

A motion was made by Commissioner Williams and seconded by Commissioner Stevens not to defer taxes for September 1, 2020 to December 31, 2020; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve lighting repair and breaker installation at Winkler County pavilion in Kermit by Tessco Energy Services in an amount not to exceed \$6800.00 from contingency funds; which motion became an order of the Court upon the following vote:

Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payment to American Equipment & Trailer for purchase and installation of tail gate spreader for Precinct 1 2016 Mack dump truck in the amount of \$18,008.00 from capital expenditures; which motion became an order of the Court upon the following vote:

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

A motion by Commissioner Stevens and seconded by Commissioner Williams to approve payment in the amount of \$1,195.89 to Seventh Administrative Judicial Region of Texas for the county's share of expenses for the period September 1, 2020 through August 31, 2021 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson  
Noes: None

A motion by Commissioner Williams and seconded by Commissioner Thompson for purchase of furniture for Winkler County Recreation Center from Total Office Solutions in an amount not to exceed \$5,185.44 with \$3,738.77 from capital expenditures and \$1,446.67 Recreation Center supplies; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Wolf, Williams and Thompson  
Noes: Commissioner Stevens

A motion by Commissioner Williams and seconded by Commissioner Wolf to approve repair to pool tables at Winkler County Recreation Center by Basin Billiards, Inc., in an amount not to exceed \$3,420.00 from Kermit park budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson  
Noes: None

A motion by Commissioner Stevens and seconded by Commissioner Williams to approve Priority Project List for the Texas Department of Transportation (TXDOT) Transportation Infrastructure Grant; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Williams and Thompson  
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Williams to approve entering into an Agreement with GrantWorks, Inc., for project delivery services for the County Transportation Infrastructure Fund (CTIF) grant program; which motion became an order of the Court upon the following vote:

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

There were no change orders and modifications for Winkler County Courthouse for the Court to consider at this time.

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

A motion was made by Commissioner Thompson and seconded by Commissioner Williams to approve change orders and modifications for Winkler County Community Center – Kermit;

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

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

A motion by Commissioner Stevens and seconded by Commissioner Thompson to approve construction claims for Winkler County Community Center – Kermit;

which motion became an order of the court upon the following vote

Ayes: Commissioner Stevens, Wolf, Williams and Thompson  
Noes: None

There were no change orders and modifications for Winkler County Golf Course for the Court to consider at this time.

There were no construction claims for the Winkler County Golf Course to consider at this time.

There were no change orders and modifications for Winkler County Airport for the Court to consider at this time.

A motion by Commissioner Williams and seconded by Commissioner Thompson to approve construction claims for Winkler County Airport ;

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

Ayes: Commissioner Stevens, Wolf, Williams and Thompson  
Noes: None

A motion by Commissioner Stevens and seconded by Commissioner Williams to approve construction claim for Winkler County EMS;

Ayes: Commissioner Stevens, Wolf, Williams and Thompson  
Noes: None

A motion by Commissioner Stevens and seconded by Commissioner Thompson to receive monthly reports from county officials;

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

Ayes: Commissioner Stevens, Wolf, Williams and Thompson  
Noes: None

A motion by Commissioner Williams and seconded by Commissioner Thompson to approve line item adjustments;

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

Ayes: Commissioner Stevens, Wolf, Williams and Thompson  
Noes: None

A motion by Commissioner Wolf and seconded from Commissioner Williams to approve budget amendments;

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

Ayes: Commissioner Stevens, Wolf, Williams and Thompson  
Noes: None

At this time the Court took a short recess and then returned to open session to enter into Budget Workshop.

There being no further business to come before the Court, the meeting was adjourned.

MINUTES APPROVED THE \_\_\_\_\_ day of \_\_\_\_\_, 2020.