

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 10th day of March, 2025, 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
Homero Lujan	Commissioner, Precinct No. 4
Pam Greene	County Clerk and Ex-Officio Clerk of Commissioners' Court

Constituting a quorum for 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 there are any matters to be heard from the Public, with attendance in the audience, there being none this Court moves to the next item on the agenda

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 to Diamond A Ranch for caliche in the amount of \$4,970.00 from budgeted lateral road funds.
- (e) Annual report of the Winkler County Library.
- (f) Approve continuing Winkler County Library membership in the State Library System for 2025.
- (g) Payment to State Farm Fire and Casualty Company in the amount of \$100.00 for surety bond for Susan Willhelm Winkler County Treasurer from budgeted funds.

- (h) Payment to CNA Surety for surety bond for Vanessa DeLeon from budgeted funds.
- (i) Payment to Winkler County Appraisal District for 2nd Quarter pro-Rated share in the amount of \$43,265.90 from budgeted funds.
- (j) Payment in the amount of \$2,970.00 to Thomas Duckworth, Jr. for Attorney fees from budgeted funds.
- (k) Payment in the amount of \$10,411.00 to Literacy Coalition of the Permian Basin.
- (l) Payment in the amount of \$1,293.36 for the renewal of Maintenance/Support Agreement for Terralogic Document Systems to be used in the Human Resources Department for the period of March 17, 2025 to March 16, 2026.
- (m) Approve Pipeline Construction and Indemnity contract between Winkler County and Winkler Services LLC for road bore on County Road 102.

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve the asset forfeiture report of Winkler County Constables and Winkler County Attorney in accordance with Article 59.06, V.C.T.A.; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve the purchase and installation of washer and dryer for the Winkler County Sheriff's office in the amount of \$24,341.54 from Alliance Laundry Systems to be paid from committed sheriff funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan for payment to Level Up Retail Services for the installation of fitness equipment at both county parks in the amount of \$28,500.00 for each location from committed capital funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve changes as presented to the employee handbook for day meals and to take necessary action on holiday pay to part-time employees as presented; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve payment to PMTS for the installation of Water Well Controller for Kermit Park in the amount of \$14,980.00 from committed park funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve invoice from the City of Kermit for KVFD TESRS pension in the amount of \$4,600.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens for payment to PB Materials in the amount of \$4,453.00 for concrete for Wink Park Fitness Pad from committed park funds; which motion became an order of the Court upon the following vote:

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

There are no Winkler County Airport Terminal construction claims for the Court to consider at this time.

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve Winkler County Meals on Wheels construction claims; which motion became an order of the Court upon the following vote:

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

There are no Winkler County Library in Wink construction claims for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve CR 313 construction claims; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to receive the monthly reports for the month ending February, 2025; which motion became an order of the Court upon the following vote:

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

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

There are no budget amendments for the Court to consider at this time.

A motion was made by Commissioner Lujan and seconded by Commissioner Berzoza at 9:25 a.m. to adjourn this meeting; which motion became an order of the Court upon the following vote:

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

MINUTES approved the 28th day of April, 2025.



Pam Greene
Pam Greene, Winkler County Clerk