

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 24th day of March 24, 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 the Court moves to next agenda item.

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) February minutes.
- (e) Monthly report from Investment Officer.
- (f) Monthly County Treasurer report.
- (g) Payment in the amount of \$16,517.65 to AVFUEL for County Airport.

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 Berzoza to approve the agreement with BRW for design of wellness center located in Kermit, TX.; 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 payment to BWI Companies, Inc. in the amount of \$3,144.87 for herbicide and fertilizer to be used at Winkler County Golf Course from budgeted funds; which motion became an order of the Court upon the following vote:

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

After a brief discussion with Jerry Wright, President of Winkler County Country Club, no action was taken regarding the purchase of property from Winkler County Country Club.

After bids were opened and two bids were received for the building of 20 cart sheds at Winkler County Golf Course from Quality Contractors out of Odessa, Texas with a bid of \$187,900.00 and from At Home Improvement out of Seminole, Texas with a bid of \$193,507.00. A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to award the bid to Quality Contractors, Odessa, Texas with bid of \$187,900.00; which motion became an order of the Court upon the following vote:

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

After bids were opened and two bids were received for the barn expansion project for Precinct 3 from Quality Contractors out of Odessa, Texas with a bid of \$146,800.00 and from At Home Improvement out of Seminole, Texas with a bid of \$134,080.00. A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to award the bid to At Home Improvement from Seminole, Texas with bid of \$134,080.00; 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 award the only bid received for Precinct 3 pickup truck to Bayer Motor Company, Comanche TX for the purchase of a new 2025 Chevrolet Silverado 1500 Crew Cab RST with Duramax 3. OL Diesel. Included in the purchase price is deductions for trade in of three (3) Ford F-150 and includes warranty and registration fees for a total of \$44,454.50; 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 accept the bid from Turf Master Landscaping & Irrigation

out of Lubbock Texas in the amount of \$888,500.00; 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 the purchase of laptop units and peripherals for nine (9) Sheriff units from SB22 funds in the amount of \$73,145.00; 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 increase of concrete for Kermit and Wink Park fitness pad in the amount of \$1,757.50 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 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 were no Winkler County Library in Wink construction claims for the Court to consider at this time.

There were 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 receive Monthly Reports from County Officials of fees earned and collected for the month of February, 2025; which motion became an order of the Court upon the following vote:

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

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve budget amendments; which motion became an order of the Court upon the following vote:

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to adjourn the meeting at 9:50 a.m.; 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