

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 14th day of April, 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 Lujan to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Bills over \$500.00.
- (c) Claims against county.
- (d) First quarter report from County Extension Agent.
- (e) Payment in the amount of \$11,246.39 to AVFUEL for County Airport.
- (f) Purchase of a 2025 Chevrolet Silverado K1500 pickup truck for Precinct 3 in the amount of \$44,454.50, which price includes the trade-in of the following Ford F150 pickups;
 - i. 2013 VIN# 1FTVX1CFXDKD65898
 - ii. 2009 VIN# 1FTRW12889FB13302
 - iii. 2010 VIN# 1FTNF1CV9AKB45108

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 continuing of the burn ban in unincorporated areas in the county; 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 YellowHouse Machinery Co., for repairs to John Deere 850K in the amount of \$10,728.22 from county-wide 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 advertising for bids of asphalt and gravel for 2025 paving projects as follows, advertising on April 17th and 24th, 2025 and open bids on April 28, 2025; 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 advertising additional irrigation at Winkler County Golf Course as follows, advertising on April 17, and 24th, 2025 and open bids on April 28, 2025; 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 construction of sidewalks for Wink and Kermit Park outdoor fitness centers in an amount not to exceed \$16,000.00 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 seal coat and striping of parking lots at the Courthouse and Kermit Community Center in the amount of \$45,800.00 from capital expenditures by Rudis Paving; 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 for payment in the amount of \$4,364.12 to Ervin Plumbing & Supply Inc. for plumbing maintenance at the Winkler County Sheriff's office 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 Berzoza and seconded by Commissioner Stevens to approve installation of asphalt in the amount of \$27,500.00 to expand parking for the Senior Center in Kermit, from committed 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 Stevens to approve payment to Pinner Carpets, Inc. for installation of carpet at Wink Barn in the amount of \$3,995.93 from committed 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 rules for the Wink Sports Complex, Wink Swimming Pool, and Wink Park parking and any other county facility that may need to be updated; 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 payment to Harrell's in the amount of \$6,645.30 for fungicide 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

A motion was made by Commissioner Lujan and seconded by Commissioner Berzoza to approve payment in the amount of \$2,590.00 to American Emergency Products for installation of cameras on two (2) Winkler County Sheriff's office Tahoe's from budgeted funds; which motion became an order of the Court upon the following vote:

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

Jeanna Willhelm, Winkler County Auditor reported that the Annual Audit of Winkler County Jail's Commissary Operations and Inmate Trust Account for the period of January 1, 2024 to December 31, 2024 is checked monthly and is in accurate form and balance.

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve payment in the amount of \$15,000.00 to CCS, Inc.

for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period of May 1, 2025 to April 30, 2026 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 Berzoza and seconded by Commissioner Lujan to approve maintenance of Kermit Pool filter system in an amount not to exceed \$25,000.00 from committed park funds by Four Seasons Pool Services; 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 Opioid Funds Disbursements to Winkler County in the amount of \$18,222.55; 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 Winkler County Airport Terminal construction claims in the amount of \$137,808.75 to Parkhill; 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 Berzoza to approve Winkler County Meals on Wheels construction claims in the amount of \$3,147.98 to Parkhill; 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 March, 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.

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve the budget amendments; 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 at 10:55 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 27th day of May, 2025.



Pam Greene
Pam Greene, Winkler County Clerk