

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 28th day of April, 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 Lujan to approve the following consent agenda item(s):

- (a) March minutes.
- (b) Treasurers report.
- (c) Payroll.
- (d) Bills over \$500.00.
- (e) Claims against county.
- (f) Removal of Shannon Nutt from the signature card for Prosperity Bank and adding Susan Willhelm, Winkler County Treasurer.
- (g) Payment to Thomas Duckworth, Jr. for Attorneys Fees in the amount of \$1,950.00 from budgeted funds.
- (h) Payment to Diamond A Ranch for caliche in the amount of \$9,870.00 from budgeted lateral road funds.
- (i) Payment to CNA Surety for surety bond for Jeanette Nunez from budgeted funds.
- (j) Pipeline Construction and Indemnity Contract between Winkler County and Blackbeard Operating, LLC. for road bore on County Road 404.

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 purchase and installation of walk-in cooler for Meals Kitchen by Commercial Food Service in the amount of \$24,312.17 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 RFP for Winkler County Airport Terminal project and award construction Manager at Risk; 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 Lujan to approve the purchase and installation of a Camera System for Wink Sports Complex by Hi-Fidelity in the amount of \$12,509.05 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 Wolf to approve extending the Depository contract between Winkler County and West Texas National Bank for an additional two (2) years at the same terms expiring May 14 2027; 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 Berzoza to approve payment to Warren CAT for Sheriff's office generator annual maintenance in the amount of \$2,925.02 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 hiring for summer help and review and approve opening and closing dates for swimming pools and any other summer activities the Kermit and Wink pools will open on May 28, 2025 and will be closing on August 3, 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 Winkler County Library in Wink 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 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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to receive Monthly Reports from County Officials of fees earned and collected for the month of March, 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 Wolf and seconded by Commissioner Berzoza to approve line-item adjustments; 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 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 Berzoza and seconded by Commissioner Stevens 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 27th day of May, 2025.



Pam Greene
Pam Greene, WINKLER COUNTY CLERK