

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 1st day of May, 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:

ZOOM	Charles M. Wolf	County Judge
ABSENT	Billy Stevens	Commissioner, Precinct No. 1
ABSENT	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

There are no Consent Agenda Items for the Court to consider at this time.

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to close bidding and award bid for asphalt and gravel for 2025 paving project to Sinclair Refining; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Lujan and seconded by Commissioner Berzoza close bidding and award bid for irrigation at Winkler County Golf Course; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to adjourn this meeting at 9:04 a.m.; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Berzoza and Lujan

Noes: None
Absent: Commissioners Stevens and Wolf

MINUTES approved the 23rd day of June, 2025.

Pam Greene

Pam Greene, Winkler County Clerk



STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 12th day of May, 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) Approve Postretirement Health and Welfare Valuation for the Fiscal Year ending December 31, 2024.

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 contract between Winkler County Detention Center and Verity Ann Tubb to conduct a Prison Rape Elimination Act audit in the

amount of \$6,230.00 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 Stevens and seconded by Commissioner Berzoza to approve the Kofile records imaging proposal for the county Clerk's office in the amount of \$77,281.84 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 Berzoza to approve payment to Yellowhouse Machinery Co., for repairs to John Deere 772G in the amount of \$2,862.51 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 Lujan and seconded by Commissioner Berzoza to approve payment in the amount of \$4,103.65 to Guardian Security Solutions, LC for Courthouse door service call 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 payment in the amount not to exceed \$10,000.00 to Motorola Solutions for APX8500 radio for Winkler County Sheriff's Department from Conoco Phillips Grant; 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 the Texas department of Criminal Justice for Auditors' furniture in the amount of \$4,645.00 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 Berzoza and seconded by Commissioner Lujan to approve asphalt installation around PCT 3 barn in an amount not to exceed \$50,000.00 from committed and 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 Stevens and seconded by Commissioner Berzoza to approve payment in the amount of \$10,263.67 to Vulcan Materials Company for paving materials 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 payment to Claudia Lujan Agency for EMS yearly Insurance premium in the amount of \$11,013.45 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 Stevens and seconded by Commissioner Berzoza to approve Winkler County Library in Wink Library 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 Berzoza 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

There are no Winkler County Meals on Wheels 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 Airport Terminal 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 Golf Course Irrigation construction claims for the Court to consider at this time.

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve Kermit Park Irrigation and 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 May, 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 Berzoza 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 Berzoza and seconded by Commissioner Lujan at 9:15 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 23rd day of June, 2025.

Pam Greene
Pam Greene, Winkler County Clerk



STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 27th day of May, 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
ABSENT	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 Berzoza and seconded by commissioner Lujan to approve the following consent agenda item(s):

- (a) Payroll.
- (b) Claims against County.
- (c) April minutes.
- (d) Treasurers report.
- (e) Bills over \$500.00.
- (f) Monthly reports for April, 2025 from county officials.
- (g) Payment to Winkler County Appraisal District for 3rd Quarter pro-rate share in the amount of \$48,706.79 from budgeted funds

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

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

At this time the Court heard a presentation from Rey Carrasco on a safety action plan, no action was taken.

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve payment to Southern Kraft Builders for pool plaster at Kermit Pool in the amount of \$48,620.00 from committed funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

A motion was made by Commissioner Lujan and seconded by Commissioner Berzoza to approve installation of AC unit for Senior Citizens craft building the amount of \$8,865.00 from committed AC funds by All-Star LLC; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve the purchase of a backhoe loader from Warren Cat in the amount of \$150,740.00 to be paid from capital expenditures; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

A motion was made by Commissioner Wolf and seconded by Commissioner Lujan to approve the purchase of miscellaneous tools for Wink Volunteer Fire Department in the amount of \$6,721.26 from Conoco Phillips Grant; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve payment in the amount of \$14,800.00 to Vulcan Materials Company for paving materials and seal coat from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

A motion was made by Commissioner Lujan and seconded by Commissioner Berzoza to approve payment in the amount of \$3,981.24 to Otis Elevator Company for Maintenance Service Contract for elevator in the Winkler County Courthouse for the period of Jun 1, 2025 to May 31, 2026 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

A motion was made by Commissioner Lujan and seconded by Commissioner Berzoza to approve payment in the amount of \$58,920.00 to Cameron County Dodge for the purchase of a 2023 Dodge 1500 pickup VIN#1C6RR7XT9PS566783 for the Sheriff's office from committed funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

A motion was made by Commissioner Berzoza and seconded by Commissioner Wolf to make final approval of field use for Wink and Kermit ballfields and facilities and any other county rental; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

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

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

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 the Golf Course Irrigation and construction claims; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve Kermit Park Irrigation and construction claims; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

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 April, 2025; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

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

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to adjourn the meeting at 9:35 a.m.; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Berzoza and Lujan
Noes: None.
Absent: Commissioner Stevens

MINUTES approved the 23rd day of June, 2025.



Pam Greene
Pam Greene, WINKLER COUNTY CLERK