

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 14th day of July, 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	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, Hope Williams reported on The Texas Silver Haired Legislature. The Texas Silver-Haired Legislature promotes good government for all of Texas by directly involving Senior citizens.

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 payment in the amount of \$192.50 to Western Surety Company for a surety bond for P. Ramirez, R. Rodriguez, M. Rivera, S. Cazarin, B. Chaves, S. Gonzales, C. Salinas, S. Salais, L. Johns, V. Deleon and J. Nunez.
- (e) Approve yearly renewal contract with Revver Co. for Judge's record retention program in the amount of \$1,133.00 from budgeted Funds.

- (f) Payment in the amount of \$7,710.90 and \$17,194.55 to AVFUEL for County Airport.
- (g) County Extension Agent report.
- (h) Add Christina Cartwright to WCSO bank accounts at West Texas National Bank only and remove Monty Egger from all the same bank accounts.

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 in the amount of \$29,000.00 to Bolinger, Segars, Gilbert & Moss, L.L.P. for Audited Financial Statements for the period ending December 31, 2024 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 payment in the amount of \$57,691.26 to Motorola Solutions for six (6) APX8500 radios for Winkler County Sheriff's Department 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 to approve payment in the amount of \$2,880.00 to Womack Door & Window, Ltd. For Sheriff's office 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 Stevens and seconded by Commissioner Berzoza to approve payment in the amount of \$2,960.02 to Motorola Solutions, Inc. for annual license renewal for in-car video system, body worn camera, and learner subscription to be paid from asset forfeiture fund; 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 of \$7,186.00 to Kologik/Copsync yearly subscription for WCSO 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 \$4,857.60 to Motorola Solutions for Radio Communication equipment firmware updates for three (3) radios for the Winkler County Sheriff's office to be paid 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 for approval of payroll changes by County Sheriff for Winkler County Deputies salaries for the remainder of FY25 out of SB22 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 depositing \$250,000.00 in the demand deposit account with Prosperity Bank for the CDARS Investment Program; 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 Dell Technologies for new computer for JP 2 office in the amount of \$4,085.57 to be paid from JP Technology 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 software agreement with Kologik for ticket software interface for both JP offices for a 1year term in the amount of \$6,000.00 and a 1year subscription for E Filing interface in the amount of \$10,00.00 with 13 Verticals paid from JP Technology 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 to approve payment to Rudis Paving in the amount of \$85,000.00 for PCT 2 Wink Park asphalt paving 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 Change of Contract with BRW for Wellness Center; 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 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.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Golf Course 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

There are no Winkler County Wellness Center 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 Stevens and seconded by Commissioner Berzoza to receive the monthly reports for the month ending June, 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 Berzoza to approve line-item adjustments; which motion became an order for the Court upon the following vote:

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

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

At 9:20 a.m. this court went in to Budget workshop.

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan at 10:12 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 25th day of August, 2025.



Pam Greene
Pam Greene, Winkler County Clerk

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 28th day of July, 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 Berzoza 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) June minutes.
- (e) Treasurers Report
- (f) Report from Investment officer
- (g) Payment to Diamond A Ranch for caliche in the amount of \$5,600.00 from budgeted lateral road funds.
- (h) Renewal of the M4000 subscription and cell plan with QT Petroleum and Demand in the amount of \$1,675 for the Winkler County Airport to be paid from budgeted funds.
- (i) Payment in the amount of \$2,563.58 to Winsupply Irrigation and Landscape for the purchase of ten (10) 214010 IC Modules for sprinkler system maintenance at the Winkler County Golf Course from budgeted funds.
- (j) Interlocal Agreement for the FY2026/27 biennium with Regional Public Defender for Capital Cases beginning October 1, 2025, and expiring September 30, 2027.

(k) Interlocal Agreement for medical examiner services between Lubbock County and Winkler 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 appoint Minerva Soltero, Tax Assessor Collector to calculate the no-new-revenue tax rate and voter-approval tax rate for Winkler 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 Wolf and seconded by Commissioner Lujan to approve payment in the amount of \$10,013.05 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor 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 the purchase of shelving and furniture for the Wink Library in the amount of \$16,331.65 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 the purchase of set up, and programming of Motorola APX4500 base radio for EMS office in the amount of \$6,340.00 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 Lujan and seconded by Commissioner Berzoza to approve change order for the Kermit Park Irrigation project for the expansion of the infield of two fields, tree bubblers, and concrete pad for sand separation equipment for total of \$21,065.00 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 Lujan to approve payment in the amount of \$8,968.00 to R & R Construction Inc for tank replacement & pump on the septic system at the Winkler County Golf Course to be paid from budgeted Golf Course 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 installation of Soar window film for Kermit Library by Absolute Auto Glass in the amount of \$3,520.00 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 Berzoza for payment to Dell Technologies in the amount of \$9,979.77 for three (3) new computers, two (2) for the Justice of the Peace Precinct 2 and one (1) for Justice of the Peace for Precinct 1 office to be paid from JP Technology 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 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 were no Winkler Country Golf Course Irrigation and construction claims for the Court to consider at this time

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve the Winkler County Wellness Center 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 approve Kermit Park Irrigation 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 Monthly Reports from County Officials of fees earned and collected for the month of June, 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:

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

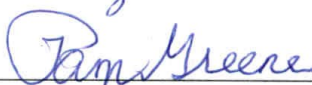
At 9:15 am this Court entered in to budget workshop.

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to adjourn the meeting at 10:00 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 25th day of August, 2025.




Pam Greene, WINKLER COUNTY CLERK