

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 8th day of September, 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
Absent	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, there being none this Court moved to 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) Contract and agreements for detention and residential placement
For the period of September 1, 2025 to August 31, 2026.

- i. Agreement between Winkler County and Randall County;
- ii. Agreement between Winkler County and Midland County;

(f) Payment in the amount of \$15,993.51 to AVFUEL for County Airport; which motion became an order of the Court upon the following vote:

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

At this time there was no one present for the public hearing to question or discuss salaries, expenses, and other allowances of all county elected officers, precinct officers, appointed officers, and all county employees for fiscal year 2026.

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan for approval to order shelving unit for Winkler County Sheriff's office not to exceed \$40,000.00 from committed funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve contract with Bolinger Segars Gilbert & Moss, LLP. For the preparation of the audited financial statements for the year ending December, 2025; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve payment to Yellowhouse Machinery Co., for repairs to John Deere 850 in the amount of \$4,160.12 from county-wide funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve payment to the City of Kermit for Kermit Volunteer Fire Department retirement for the amount of \$4,300.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by

Absent: Commissioner Wolf

Commissioner Wolf arrives to Court.

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve payment to Southern Kraft Builders, Inc. in the amount of \$17,650.00 to replace two (2) sunshade covers at Winkler County ball park complex to be paid from contingency 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 for payment to Odessa Fence, Inc. for repairs to EMS gate in the amount of \$3,794.00 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 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 Winkler County Wellness Center construction claims for the Court to consider at this time.

There are no Kermit Park irrigation construction claims for the Court to consider at this time.

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to receive the monthly reports for the month ending August, 2025; which motion became an order of the Court upon the following vote:

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

At 9:17 a.m. this court went in to Budget Workshop.

the proposed budget filed with the County Clerk; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to adopt the tax rate of \$0.4581; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Berzoza and Glander
Noes: None

A motion was made by Commissioner Berzoza and seconded by Commissioner Stevens at 9:40 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 October, 2025.



Pam Greene, Winkler County Clerk



STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 22nd day of September, 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:

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|-----------------|--|
| 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, Hope Williams reported to this Court about the ESL classes that is being held at the Winkler County Library. Registration began on September 8, 2025 with funding available for up to 50 students. Including the 22 students returning from last year every seat in the class was filled. Testing began on Monday, Tuesday and Thursday. Orientation was held on Monday the 15th and classes began on September 16, 2025. There are three levels, basic, intermediate and advance and we have 3 paid teachers, one for each level. I also want to report that since Monday I have had seven calls about people wanting help getting paperwork prepared for citizenship to the United States. Hope also reported that the Civic and History section of the test includes 128 questions. Proud to be part of this program.

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) August Minutes.
- (b) Monthly report of County Treasurer.
- (c) Monthly report of Investment Officer.
- (d) Payroll.
- (e) Bills over \$500.00.

(f) Claims against County

2025, as "Beyond Ready" 2025 National 4-H Week in Winkler County.

- (j) Receive Texas State Library accreditation for Winkler County Library to become a member of the Texas Library System for state fiscal year 2026.
- (k) Approve Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2026 and authorize County Judge to sign.
- (l) Approve Home Delivered Meals Uniform Rate Negotiation Workbook/Budget FY2026 for Area Agency on Aging of the Permian Basin and Home Delivered Meals contract between Winkler County and Health and Human Services Commission.
- (m) Approve resolution authorizing County to receive grant in the amount of \$369.25 from Texas Department of Agriculture for Texans Feeding Texans: Home Delivered Meal Grant Program.
- (n) Approve request to construct access driveway in the county right of way Abutting CR 133 from Williams Paving and Excavation, Inc.

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 easement with Hi Volt; 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 South Plains Implement, Ltd. For repairs to Precinct 3 John Deere Gator HPX 4X4 in the amount of \$2,574.07 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 the purchase of a freezer for meals kitchen by Commercial Food Service in the amount of \$6,370.21 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 \$37,600.90 to Maverick Roofing for the roof at the Winkler County Senior Recreation Center 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 the Asset Forfeiture Report of Winkler County District Attorney in accordance with Article 59.06 Code of Criminal Procedure, V.T.C.A.; which motion became an order of the Court upon the following vote:

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

There are no Kermit Park 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 Winkler County Wellness Center 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 Airport construction claims for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve Golf Course 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 Stevens to receive Monthly Reports from County Officials of fees earned and collected for the month of August, 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 line-item adjustments; which motion became an order of 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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to adjourn the meeting at 9:25 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 October, 2025.

Kim M. [Signature]