

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 10th day of November, 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, 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.

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 accept the canvass of votes for the Special Election held on November 4, 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 Stevens to approve sale/trade of old Wink Community Center and lots with Wink - Loving Independent School District; which motion became an order of the Court upon the following vote:

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

At this time the Court heard from Medical Center Health System of Ector County in regards to construction of behavioral health hospital

After discussion of Tax Abatement guidelines and considerations for Winkler County and the Hospital District this Court will further discuss this item at a later court date. County Judge will further investigate the rules and guidelines with attorneys.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve specifications of bid form and approve advertising bids on the purchase November 20th and 26th with bids due by December 8, 2025 and to be open in court on the same; 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 place District Judge's order concerning appointments, salaries, longevity pay and office expenses for the Winkler County Auditor and Assistant Auditor's office in the minutes of Commissioners Court; 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 of a conference display for court proceedings from Hi-Fidelity in the amount of \$5,375.93 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 for payment in the amount of \$19,036.00 to Diamond Rescue Supplies LLC for recertification of Kermit Volunteer Fire Department pumpers for F-5, F-17 and F-8 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 installation of new pump control system for Wink Parks Athletic fields in the amount of \$68,491.00 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 contract with Hi-Fidelity in the amount of \$63,573.80 for AV installation in Airport Terminal Building; 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 \$233,161.00 to Caldwell Country Chevrolet for the purchase of three (3) Chevrolet Tahoe vehicles, VIN #1GNSKLED2RR191176, VIN #1GNSKLED4RR191163 and VIN#1GNSKLED2PR503932 for Winkler County Sheriff's office from capital expenditures; 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 concession sales at Winkler County Parks; 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 appoint two members to the Winkler County Appraisal board to represent Winkler County, Minerva Soltero and Renee Treadwell; 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 and construction claims for the Court to consider at this time.

A motion 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 Berzoza and seconded by Commissioner Lujan to receive the monthly reports for the month ending October, 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 Wolf 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 Stevens and seconded by Commissioner Wolf at 9:30 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 30th day of December, 2025.

Pam Greene

Pam Greene, Winkler County Clerk



STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 24th day of November, 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 Berzoza to approve the following consent agenda item(s):

- (a) Payroll, bills over \$500.00, claims against county, and October minutes.
- (b) Monthly report of County Treasurer, monthly Investment Officer report.
- (c) Payment to Thomas Duckworth, Jr. for Attorney Fees from budgeted funds.
- (d) Accept donation to Winkler County Emergency Management of \$5,000.00 from Oxy First Responder Donation Program to go towards the purchase of two (2) handheld APX8-000 radios, and ten (10) 4-way gas monitors for Winkler County.
- (e) Transfer of funds from the designated County Attorney Pre-Trial funds account into the Probation account in the amount of \$48,950.00.
- (f) Accept donation to Winkler County Emergency Medical Service of \$5,000.00 from Oxy First Responder Donation Program to go towards the purchase of three (3) Stop the Bleed training kits, two (2) CPR Manikin training packs and one (1) AED Trainer pack.
- (g) Winkler County Emergency Medical Service to accept payment in the amount of \$12,646.00 from Texas J Regional Advisory Council for the EMS County Assistance (Pass-Through) 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 Winkler County Airport Rules and Regulations update; 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 contract with R&R Construction in the amount of \$39,940.00 for septic installation at Winkler County Airport Terminal 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 accepting roadway materials in the amount of \$19,170.00 from the Texas Department of Transportation under the Local Government Assistance 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 the purchase of shelving and miscellaneous equipment for meals kitchen to Commercial Food Service in the amount of \$6,336.96 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 contracts with Parkhill for schematic design and price estimation for Sheriff's office expansion and Records Retention Center; 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 and 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 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 receive Monthly Reports from County Officials of fees earned and collected for the month of October, 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 budget amendments; which motion became an order of the Court upon the following vote:

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

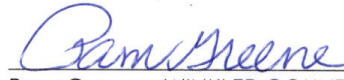
A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve line-item adjustments; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to adjourn the meeting at 9:20 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 30th day of December, 2025.


Pam Greene, WINKLER COUNTY CLERK

