

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 13th day of April, 2026, 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 were none and this Court moved to next item on this 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 Berzoza and seconded by Commissioner Lujan to approve the following consent agenda item(s):

- (a) Payroll, bills over \$500.00, and claims against the County.
- (b) Monthly County Treasurer and Investment Officer reports.
- (c) January and March minutes
- (d) Payment to Diamon A Ranch for caliche in the amount of \$5,655.00 from budgeted lateral road funds.
- (e) Approve the Pipeline Construction and Indemnity Contract from Klaasmeyer Construction Company, Inc., to Winkler County to grant the right to construct a road crossing for 110' pipeline at County Road 401 (31.702825 – 103.052917).
- (f) Approve the Pipeline Construction and Indemnity contract form Salt Creek Midstream LLC, to Winkler County to grant the right to Construct a road crossing for 20" pipeline at CR 201 (31 44'25.14"N

103 15'15.19"W).

- (g) Approve payment to Thomas Duckworth, Jr. in the amount of \$3,600.00 for attorney fees 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 signing a Proclamation designating the week of June 7, 2026 – June 13, 2026 as National Garden Week in 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 Berzoza and seconded by Commissioner Lujan to approve making necessary changes to the employee handbook; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Berzoza and Lujan
Noes: Commissioner Wolf

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve the transfer of \$500,000.00 from committed fund into Winkler County Employment Benefits; 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 accept the resignation of Constable Precinct 2 & 4 effective June 30, 2026 and consider appointment of a replacement for an unexpired term; 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 Harrell's in the amount of \$6,963.75 for fertilizer and fungicide to be used at Winkler County Golf Course 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 Kofile records imaging proposal for District Clerk's office in the amount of \$119,280.00 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 purchase of one (1) 2026 Mack Haul MD7 Gravel Truck VIN #1M2MDBAB9TS077942 for Pct. 1 Road and Bridge from Bruckner's Truck and Equipment in the amount of \$205,557.75 from capital 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 Wolf to approve the hiring for summer help and approve and review the opening/closing dates for swimming pools and any other summer activities. Kermit pool will open on Wednesday, June 3, 2026 and close on August 2, 2026 with the Wink pool will open on May 18, 2026 and close on Sunday, August 2 2026; 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 Tienart for the construction of the 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 receive monthly reports for the month of March, 2026 from county officials; 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 construction claims; which motion became an order of the Court upon the following vote:

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

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

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 at 932 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 26th day of May, 2026.



Pam Greene
Pam Greene, Winkler County Clerk

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 26th day of April, 2026, 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 were none and this Court moved to next item on this 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, bills over \$500.00, and claims against County.
- (b) First quarter report from the County Extension Agent.

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 body armor for the Winkler County jail staff to be paid from SB 22 funds in the amount of \$9,671.86; 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 a contract with 1200 Aero Inc. in the amount of \$1,140.00 for one (1) year software for the use at the Winkler County Airport 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 and receive the annual audit of County Jail's Commissary Operations and Inmate Trust Account for the period of January 1, 2025 to December 31, 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 payment in the amount of \$15,000.00 to CCS Inc. for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period of May 1, 2026 to April 30, 2027 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 Opioid Funds disbursement to Winkler County in the amount of \$4,724.36; which motion became an order of the Court upon the following vote:

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

No action was taken on the agenda item for approval on advertising for bids for asphalt and gravel for 2026 paving projects.

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to receive the monthly reports for the month ending March, 2026; 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 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 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 budget amendments; 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 Berzoza and seconded by Commissioner Lujan at 9:17 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 26th day of May, 2026.



Pam Greene
Pam Greene, Winkler County Clerk