

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 30th day of December, 2024, 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. Dena Floyd shared with the Court about the 4-H 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) Payroll
- (b) Bills over \$500.00.
- (c) Claims against County.
- (d) November minutes
- (e) Monthly Investment Officer report
- (f) Payment to Diamond A Ranch for caliche in the amount of \$5,810.00 from budgeted funds.
- (g) Payment in the amount of \$48,706.79 for Winkler County 1st Quarter Pro-rate share of the 2025 Appraisal District Budget.

- (h) Payment to Peters Water Well Drilling in the amount of \$31,070.00 from committed park funds.
- (i) Payment to AVFUEL Corporation in the amount of \$29,280.59.
- (j) Year end summary from County Extension Agent.

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

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

Approve 2024 Tax Roll was tabled until January, 2025.

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to appoint the following subordinate officers:

- a. Kermit Librarian – Vida Simpson
- b. Wink Assistant Librarian – Bonnie Roberts
- c. Meals Program Director –
- d. County Maintenance Engineer – Mark Terry
- e. Extension Agent of Agriculture – Dena Floyd
- f. Veterans Service Coordinator –
- g. Senior Citizens Recreation Center Director – Tamara Kemp
- h. Human Resources – Susan Willhelm

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 application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, County Treasurer, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, Librarian, Extension Agent Agriculture, Justice of the Peace, Precincts 1 & 3, and Justice of the Peace Precincts 2 & 4 for deputies, assistants, secretaries and stenographers; 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 receive bids for County Fleet of vehicles fuel and award to TG Fuels (West Texas Gas; 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 appointment of Renee Treadwell as Winkler County representative for Winkler County Appraisal Board to replace Bobby Slaughter; 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 \$4,800.57 to Skeeter Brush Trucks for maintenance repairs on Winkler County EMS rescue unit #2 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 requesting and accepting roadway materials in the amount of \$18,644.00 from Texas Department of Transportation under 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 Lujan and seconded by Commissioner Berzoza to approve the purchase of Spray Lock concrete protectant for Wink and Kermit Exercise area in the amount of \$1800.00 from budgeted funds; which motion became an order 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 replacement of ice machine for Senior Citizen Center in the amount of \$7,510.84 from committed funds payable to Commercial Ice; 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 Wolf to approve the construction of parking shed and fence for Meals on Wheels building in the amount of \$22,416.00 from committed funds from Heinrichs Exteriors; 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 purchase of ice machine for Wink Sports Complex in the amount not to exceed \$10,000.00 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 amendments to the Salary Schedule for 2025 as necessary for Airport and Meals program and other departments as necessary; 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 with Terralogic, scanning software for program maintenance of HR documentation in the amount of \$1,293.36 from budgeted funds (3/17/2025-3/16/2026; 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 take action on the FAA contract for housing equipment and review lease for possible termination; 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 salary schedule for county employees and elected officials for 2025 and make any necessary amendments and changes; 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 transfer of unexpended 2024 budgeted funds for specific projects not completed to dedicated 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 payment of second half billed contract with Axon Enterprise Inc. in the amount of \$22,024.05 for Taser 10 equipment from Senate Bill 22 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 to Dell Technologies in the amount of \$3,465.50 for computers and equipment from budgeted 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 the reallocation of committed funds as presented; 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 end of year business.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve Winkler County Meals on Wheels 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 Lujan and seconded by Commissioner Berzoza 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 CR 313 construction claims for the Court to consider at this time.

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 November, 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 Berzoza and seconded by Commissioner Stevens 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 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 receive bids for concrete pads with awning for exercise facility at county parks and award bid to Quality Contractors; 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 this meeting at 10:40 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 January, 2025.



Pam Greene
Pam Greene, Winkler County Clerk