

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 13th day of January, 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 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.
- (b) Bills over \$500.00:
- (c) Claims against county.
- (d) Approve payment in the amount of \$200.00 to State Farm and Casualty Company for the following surety bond from budgeted funds:
 - i. Rhonda Willhelm, County Auditor, for the period of March 1, 2025 to March 1, 2026 in the amount of \$100.00; and
 - ii. Bonnie Roberts, Wink Librarian for the period of February 22, 2025 to February 22, 2026 in the Amount of \$100.00.

- e) Request of Winkler County Historical Commission to appoint and reappoint Court member to the commission for the 2025-2026 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 Berzoza and seconded by Commissioner Lujan to approve 2024 Tax Roll; 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 Tax Assessor Collector Continuing Education Transcript for 2024 as evidence of compliance with Property Tax Code Section 6231(d) 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

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve advertising for bids on trucks for Precinct 2 on the 16th and the 23rd days of January, 2025. Bids will be open in Court on January 27, 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 transfer of Ford F150 pickup VIN# 1FTPF12V59KA55069 from Precinct 3 to Precinct 1; 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 Ratliff Electric Co. for water well services at Kermit Park totaling \$5,550.54 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 proposal in the amount of \$3,080.00 from Guardian Security Solutions LC for Winkler County Pool Surveillance upgrade 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 advertising for bids on additional irrigation at the Golf Course to be on 16th and 23rd days of January bids will be open in Court on January 27, 2025. Advertising for golf cart sheds at the Winkler County Golf Course will be on January 30, 2025 and February 6, 2025 bids will be open in Court on February 10, 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 payment in the amount of \$5,931.23 to Winsupply Irrigation and Landscape for sprinkler system maintenance 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 Wolf and seconded by Commissioner Berzoza to approve payment to Petro Communications, INC for repeaters for Sheriff's office and EMS in the amount of \$41,270.00 from committed radio communications fund; 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 regarding airport hangar rentals, building uses, and review of facilities

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve the following contracts for Tax Billing and Collection Services for the period of February 1, 2025 to January 31, 2026;

- a. The City of Kermit;
- b. The City of Wink;
- c. Kermit Independent School District; and
- d. Winkler County Hospital District

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 appoint Billy Stevens as County Judge Pro-Tem for 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 set terms of county Court (Civil, Criminal and Probate) including Justice court as follows;

The County Court of Winkler County shall hold six (6) terms of Court each year; the January-February term to begin on the first (1st) Monday of January; the March-April term to begin on the first (1st) Monday of March; the May-June term to begin on the first (1st) Monday of May; the July-August term to begin on the first (1st) Monday of July; the September-October term to begin on the first (1st) Monday of September; the November-December term to begin on the first (1st) Monday of November, each term of court as to both Civil and Criminal matters shall continue its session to the close of the Saturday before Monday of the opening of said regular term of said Court; that a continuous term be provided for hearing Probate and Juvenile matters; the term of the Justice Court shall be from day to day, week to week and month to month as to both Civil and Criminal matters.

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 2025 areas of responsibility for County Judge and County Commissioners; which motion became an order of the Court upon the following vote:

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

the Racial Profiling Report and Exemption for the 109th Judicial District Attorney's office, nothing to report.

After a brief discussion it was decided to hold payment in the amount of \$19,300.00 to i3 verticals for annual hosted software service for Justice of the Peace office from budgeted funds.

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve purchase of 2025 Polaris for Winkler County Airport in then amount of \$22,350.80 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 Judge Wolf to sign Airport Construction Contracts with Parkhill for Runway extension, fuel farm and apron; which motion became an order of the Court upon the following votes:

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

There are no Winkler County Library in Wink construction claims for the Court to consider at this time.

Ther are no Winkler County Meals on Wheels construction claims for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve CR 313 construction claims; which motion became an order of the Court upon the following votes:

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

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to receive the monthly reports for the month ending December, 2024; 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.

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 9:18 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 24th day of February, 2025.



Pam Greene
Pam Greene, Winkler County Clerk

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 27th day of January, 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
ABSENT:	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 Wolf and seconded by Commissioner Berzoza to approve the following consent agenda item(s):

- (a) December minutes.
- (b) Payroll
- (c) Bills over \$500.00
- (d) Claims against County
- (e) Treasurers Report
- (f) Monthly report from Investment officer
- (g) Payment to Diamond A Ranch for caliche in the amount of \$4,970.00 from budgeted funds.
- (h) Payment to Yellowhouse Machinery Co., for repair to John Deere 850K In the amount of \$5,020.30 from county wide funds.
- (i) Annual Report of the Winkler County Historical Commission.

- (I) Approve payment to Civic Plus in the amount of \$25,921.46 for website design and support for 2025.

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

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

After a presentation by Parkhill of Winkler County Airport Terminal a motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve the contract; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective February 25, 2025 and ending at midnight March 2, 2025; which motion became an order of the Court upon the following votes:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve continuation of the burn ban in unincorporated areas in Winkler County; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve Winkler County Golf Course 2025 Tournament Schedule; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve Golf Course Management Services Agreement between Winkler County and Scott Edwards to be the same as last year; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Lujan to approve payment in the amount of \$23,372.00 BigTex for the purchase of a gooseneck dump trailer for Precinct 2 from capital

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

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

A motion was made by Commissioner Wolf and seconded by Commissioner Lujan approve purchase of two (2) Zero-Turn Mowers for Wink Parks not to exceed the amount of \$39,000.00 from committed Wink Park funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve the purchase of a drain cleaning machine for Kermit Barn not to exceed \$5,000.00 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Lujan to approve purchase of 2025 Polaris for Wink Park in the amount of \$19,317.20 from budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve payment in the amount of \$19,300.00 to i3 verticals for annual hosted software service for Justice of the Peace office from budgeted fund; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Lujan to approve the purchase of Chevy pickup for Sheriff's office in the amount not to exceed \$71,000.00 from Sheriff's Office capital funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan for Judges signature on proposal from BRW Architects for the new Winkler County Wellness Center, this item will be considered next month; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve the Resolution relating to compensation for the members of the Winkler County Juvenile Board; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve the service contract for Civic Plus for remediation services and software agreement in amount of \$6,294.72 from budgeted funds; which motion became an order of the Court upon the following vote:

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

There were no bids received regarding irrigation at Winkler County Golf Course.

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to award bid for trucks for Precinct 2 to Bayer Motors; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to approve CR 313 construction claims; which motion became an order of the Court upon the following vote:

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

There were no Winkler County Meals on Wheels construction claims for the Court to consider at this time.

There are no Winkler County Library in wink construction claims for the Court to consider at this time.

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 December, 2024; which motion became an order of the Court upon the following vote:

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

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

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

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to adjourn the meeting at 9:45 A.M.; which motion became an order of the Court upon the following vote:

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

MINUTES approved the 24th day of February, 2025.



Pam Greene
Pam Greene, WINKLER COUNTY CLERK