

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON FEBRUARY 8, 2010 AT 10:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

DANNY YOCOM
CRAIG BELT
BLAIR THARP
CHARLIE LOPEZ

COMMISSIONER PRECINCT #1
COMMISSIONER PRECINCT #2
COMMISSIONER PRECINCT #3
COMMISSIONER PRECINCT #4

VICKI PHILLIPS

COUNTY CLERK

No. 1 Discuss routine administrative items.

- a. Last month's minutes
- b. Payroll
- c. Budget amendments and fund transfers
- d. Accounts payable
- e. Auditor's report
- f. Officer's report

Commissioner Yocom made a motion to accept and approve the routine administrative items as presented. The motion was seconded by Commissioner Lopez. The motion carried unanimously. (see attached)

No. 2 Meet with the County Clerk, Vicki Phillips, to consider a request to use Record Preservation funds to purchase official recording paper.

Commissioner Tharp made a motion to approve the use of Record Preservation funds to purchase recording paper for the County Clerk's office in the amount of \$2,100.00, as requested by County Clerk, Vicki Phillips. The motion was seconded by Commissioner Belt. The motion carried unanimously.

No. 3 Meet with the EMC, Chad Hallum, to discuss status of effort to provide radio communications to Precinct vehicles and discuss needed actions.

Chad stated the first step in obtaining radio frequency for the Commissioners' is to engage a Frequency Coordinator, through Caprock or South Plains Communications. The minimum fee is \$500.00 per frequency. Once a frequency is identified, the application process is begun with FCC. Mr. Hallum stated we are in a transition process, going from wide band to narrow band, on all radios. Commissioner Belt made a motion authorizing Chad Hallum to go forward with the process, through Caprock Communications, to acquire a frequency for each Precinct. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

Chad Hallum updated the Court on tower lighting, suggesting Caprock Communications for annual inspection, monitoring and taking care of any lighting issues at \$3,600.00 per year, with a \$350.00 installation fee. Commissioner Lopez made a motion approving Caprock to monitor tower lighting. The motion was seconded by Commissioner Belt. The motion carried unanimously.

No. 4 Discuss the Energy Services Agreement proposed by NORESKO.

Judge Keyes presented a partial of the Energy Services Agreement, reviewing changes recommended by Judge Keyes, Rick Dollahan and Joe Nagy. Judge Keyes stated that he expects the final copy back today. This agreement, in the amount of \$895,974.00, is for the first phase of the project. Phase 1 is to replace windows and lighting and for project management. A modification will be received when Phase 2 is ready. The Court had authorized Judge Keyes to sign the agreement at the last Commissioners' Court meeting, after reviewing changes,

it was agreed that the previous motion for the Judge to sign the agreement still stands.

No. 5 Consider current subdivision application(s).
None

No. 6 Consider current road crossing request(s).
None

No. 7 Discuss any other items pertaining to County Business; for information purposes only, no action may be taken on these items except to schedule them for a future agenda.

KBDI for February 8, 2010: Avg 299; Max 448; Min 186

No. 8 Adjourn.

Commissioner Lopez made a motion to adjourn. The motion was seconded by Commissioner Belt. The motion carried unanimously.

The meeting adjourned at 10:50 a.m.

Minutes approved:



By: Gaines County Judge-Tom N. Keyes



Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON FEBRUARY 22, 2010 AT 10:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

DANNY YOCOM	COMMISSIONER PRECINCT #1
CRAIG BELT	COMMISSIONER PRECINCT #2
BLAIR THARP	COMMISSIONER PRECINCT #3
CHARLIE LOPEZ	COMMISSIONER PRECINCT #4

VICKI PHILLIPS	COUNTY CLERK
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No. 1 Discuss routine administrative items.

- a. Payroll
- b. Budget amendments and fund transfers
- c. Accounts payable
- d. Auditor's report
- e. Officer's report

Commissioner Lopez made a motion to accept and approve the routine administrative items as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

No. 2 Meet with the County Clerk, Vicki Phillips, to discuss appointment of replacement election judges for the Democratic Primaries.

Commissioner Yocom made a motion approving the replacement judges for the Primary Election: Box 9-Church of Latter Day Saints, Democratic Judge, Ray Savage; Box 7-Former SPS Building in Seagraves, Democratic Judge, Eva Soto and Box 7-Former SPS Building in Seagraves, Republican Judge, Susie Peters, as presented by Vicki Phillips. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

No. 3 Meet with Sheriff Jon Key to receive and discuss the Sheriff's Departmental Racial Profiling Report for 2009.

Commissioner Tharp made a motion to accept and approve the 2009 Racial Profiling Report, as presented by Sheriff Jon Key. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

No. 4 Meet with the County Treasurer, Vicenta Munguia, to receive an update on the IRS audit.

Vicenta Munguia gave the Court an update on the IRS audit, stating while there is progress on the audit for 2008, the IRS has chosen to audit 2009 also. Commissioner Belt made a motion approving the individuals authorized to receive information, discuss issues and execute agreements with the IRS regarding the extended 2009 audit. The motion was seconded by Commissioner Lopez. The motion carried unanimously. (see attached)

No. 5 Meet with the Golf Professional, Shaun McDonald, to hear requests to schedule tournaments.

Shaun McDonald presented the proposed 2010 Tournament Schedule. Commissioner Yocom made a motion approving the tournament schedule as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

No. 6 Meet with the County Auditor to discuss and act to certify the dollar amount for the TCDRS error correction calculation.

- a. Rick stated the retirement rate was set at 10.85 during budget sessions, however, TCDRS submitted a form, for Court approval, setting our rate at 10.73. The Court signed off on that form, therefore TCDRS will only accept 10.73. Commissioner Tharp made a motion to adjust retirement rate to 10.73. The motion was seconded by Commissioner Lopez. The motion carried unanimously.
- b. Retirement was erroneously not deducted for Joe Nagy's payroll. Joe Nagy submitted a check in the amount of \$6,242.07 to deposit into his retirement account. Commissioner Lopez made a motion certifying this amount. The motion was seconded by Commissioner Belt. The motion carried unanimously.

No. 7 Open gravel bids, consider awarding gravel bids.

Two bids were received, one from Capitol Aggregates Ltd and one from R.E. Janes Gravel Co. Commissioner Yocom made a motion to accept both gravel bids as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

No. 8 Executive Session, as provided for in 551.074 of the Texas Government Code.

- a. Meet with the County Treasurer (as HR Director) and Auditor to discuss personnel issues
 - b. Come out of Executive Session to take any action as appropriate
- Begin at 10:36 a. m.
Reconvene at 11:16 a.m.
Tabled for more information from IRS.

No. 9 Consider approving subdivision application(s).

None

No. 10 Consider approving road crossing request(s).

Commissioner Tharp made a motion to approve two road crossings from SandRidge Exploration and Production LLC to cross County Road 306 and County Road 307 to lay, construct, operate and maintain a salt water disposal line. The motion was seconded by Commissioner Lopez. The motion carried unanimously. (see attached)

No. 11 Discuss any other items pertaining to County Business; for information purposes only, no action may be taken on these items except to schedule them for a future agenda.

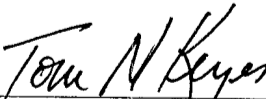
Judge Keyes stated he had been contacted by Carroll Johnson with Texas Engineering Extension Service, requesting Gaines County act as host for some training opportunities. The Court agreed to respond, thanking them for consideration but will pass at this time.


No. 12 Adjourn.

Commissioner Lopez made a motion to adjourn. The motion was seconded by Commissioner Belt. The motion carried unanimously.

The meeting adjourned at 11:25 a.m.

Minutes approved:


By: Gaines County Judge-Tom N. Keyes


Date