

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 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 Belt 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 SEDC Director, Donna Johnson to consider granting permission for the SEDC to undertake a project with TiwiHaus Inc. in Gaines County, outside the city limits of Seminole.

Commissioner Belt made a motion authorizing the SEDC to move forward with this project. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

No. 3 Consider a resolution granting a property tax exemption to the owner of the Simpson Hotel in Seagraves, as a Historic Site.

Commissioner Yocom made a motion to approve the resolution approving a Historic Site property tax exemption to Stephen McCormick as the owner of the Historic Simpson Hotel, for the property located at 302 Main Street, Seagraves Texas. The motion was seconded by Commissioner Lopez. The motion carried unanimously. (see attached)

No. 4 Consider accepting a grant from the Lions Club to pay housing costs for the story-teller being brought in by the Library.

Commissioner Tharp made a motion accepting the grant from the Lions Club. The motion was seconded by Commissioner Belt. The motion carried unanimously.

No. 5 Discuss proposed amendments/modifications to the County Subdivision Regulations concerning the acceptance of dedicated roadways.

Regulations currently state that after two years after roads have been built, if it has been dedicated, the Court could consider accepting into County inventory. The Court agreed to add to the subdivision regulations, a line to show date the road was completed, with a different form completed for each road in the subdivision, upon completion of each road. Commissioner Belt made a motion approving modifications to County subdivision regulations pending above changes. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

No. 6 Discuss advertising for bids on asphalt and related products.

Commissioner Yocom made a motion to advertise for bids on asphalt and related products including MC-30 or equivalent, by the ton and gallon. Sealed bids to be opened April 12, 2010. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

Commissioner Yocom made a motion to advertise for bids on asphalt patching materials. Sealed bids to be opened April 12, 2010. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

No. 7 Consider declaring certain equipment as surplus for Precinct 1.

Commissioner Yocom made a motion to declare as surplus #1172-Rotary Mower BH 3715. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

No. 8 Consider current subdivision application(s).

None

No. 9 Consider current road crossing request(s).

Commissioner Lopez made a motion to approve a road crossing in Precinct 4, from Henry Resources to cross County Road 434 to lay, construct, operate and maintain a natural gas sales line. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

No. 10 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 shared an email from Vernon Ennels, regarding Gaines County Energy Conservation Project, for the construction kick off meeting, Tuesday, March 16, 2010 at 10:00 a.m. (see attached)

Commissioner Tharp gave the Court an update on the tree project, stating the first 100 trees have been completed.

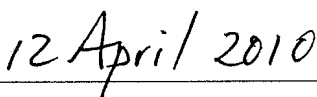
No. 11 Adjourn.

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

The meeting adjourned at 10:30 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 MARCH 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
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. Payroll
- b. Budget amendments and fund transfers
- c. Accounts payable
- d. Auditor's report
- e. Officer's report

Commissioner Belt 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 use of the County Records Preservation Funds.

Commissioner Lopez made a motion approving the use of \$2,000.00 from Record Preservation Fund to purchase Criminal case binders, as requested by Vicki Phillips, County Clerk. The motion was seconded by Commissioner Yocom. The motion carried unanimously.

No. 3 Meet with the County Treasurer, Vicenta Munguia, to discuss pre-funding the County Medical Savings Account.

Due to an increase in employee participation, Vicenta Munguia requested an additional \$20,000.00 to pre-fund the County Medical Savings Account. Commissioner Lopez made a motion to approve the additional pre-fund and authorizing the County Auditor to issue a demand check. The motion was seconded by Commissioner Belt. The motion carried unanimously.

No. 4 Meet with the County Librarian, Jane Bering, to discuss fines and lost and withdrawn materials from 2003 to 2008 to assist in conversion to new library management system.

Jane Bering stated the library went live with the new system and all is going well. Ms. Bering gave a report on the waived fines and lost and withdrawn materials (848 items) from 2003-2008: Lost & Withdrawn=\$4,472.56; Waived Fines=\$5,499.75 for a total amount of \$9,972.31. Commissioner Tharp made a motion to accept the report from Jane Bering, County Librarian. The motion was seconded by Commissioner Belt. The motion carried unanimously.

No. 5 Meet with the new AgriLife Extension Service District Director, Miles Dabovich, and receive a review of the AgriLife Extension programs in Gaines County.

Miles Dabovich thanked the Court for their continued support of the AgriLife Extension Service. Terry Millican, Extension Agent, gave an update and review of the Agriculture and 4-H programs. Manda Cattaneo, IPM Extension Agent, gave an update and review of the Integrated Pest Management Program. Lois Wise, FCS Extension Agent, gave an update and review of the Family and Consumer Sciences Programs. (see attached)

- No. 6 Discuss a request by Ms. Betty Espinoza for an exception to policy to rent the Rodeo arena on May 29 for a graduation party.
Commissioner Lopez made a motion authorizing an exception to current policy, waiving the insurance requirement and to modify current policy to allow non-animal events for a deposit of \$260 and rental of \$50.00. The motion was seconded by Commissioner Tharp. The motion carried unanimously.
- No. 7 Discuss a joint letter to be sent to House and Senate Interim Committees concerning the valuation of oil and gas properties.
Commissioner Yocom made a motion approving the letter to be sent to House and Senate Interim Committees concerning the valuation of oil and gas properties. The motion was seconded by Commissioner Lopez. The motion carried unanimously. (see attached)
- No. 8 Consider approval of the new road acceptance form to be included in the Subdivision rules.
Commissioner Belt made a motion to approve the new road acceptance form and include in the subdivision rules. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
- No. 9 Discuss the Gaines County Construction Kickoff Meeting from March 16, 2010.
Judge Keyes reviewed highlights of the Construction Kickoff meeting held on March 16, 2010: 1. Replace lighting fixtures in County buildings 2. Replace windows in Courthouse 3. Install programmable thermostats in County buildings. Judge Keyes stated that Phase 1 is quoted at \$895,000.00, which includes the planning for Phase 2. Phase 1 is scheduled to begin by the end of April. Phase 2 is scheduled by the end of 2010.
- No. 10 Discuss setting the reimbursement fee for a court appointed attorney for County Court at \$240.00.
Commissioner Tharp made a motion to set reimbursement fee for Court Appointed Attorneys at \$80.00 per hour, with a 3 hour minimum, totaling \$240.00 with any additional work over the set minimum to be negotiated between the Judge and the Attorney and updating the Indigent Defense Plan filed with the State. The motion was seconded by Commissioner Belt. The motion carried unanimously.
- No. 11 Discuss status of the two county road map projects, H.B. 1117 project coordinated by Allison, Bass & Associates and TXDoT Biennial Update of County Road Inventory.
Gaines County has contracted with Allison, Bass & Associates for completion of the H.B. 1117 mapping project. Allison, Bass & Associates has a deadline of April 15. The TXDoT Biennial update of County Road inventory has a suspense date of May 14th. Commissioners' are to review and submit any needed changes.
- No. 12 Consider approving subdivision application(s).
None
- No. 13 Consider approving road crossing request(s).
None
- No. 14 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.
None
- No. 15 Adjourn.
Commissioner Lopez made a motion to adjourn. The motion was seconded by Commissioner Belt. The motion carried unanimously.

The meeting adjourned at 11:10 a.m.

Minutes approved:

Tom N. Keyes

By: Gaines County Judge-Tom N. Keyes

12 April 2010

Date