

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON APRIL 12, 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. 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 approve and accept the routine administrative items, as presented. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)

No. 2 Meet with the Golf Professional, Shaun McDonald, concerning tournament requests.

Shaun McDonald presented the Court with current tournament requests. Commissioner Tharp made a motion accepting the changes to the Tournament Schedule 2010, as submitted. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

No. 3 Meet with the County Treasurer, Vicenta Munguia, to receive an update on the status of the IRS audit.

Vicenta stated that they will be requesting an extension, and informed the Court that a power of attorney has been signed with Kim Barrington, with Dale Newberry, CPA, to finalize negotiations on the IRS audit. (see attached)

No. 4 Meet with the County Sheriff, Jon Key, to discuss authorizing the update for the Sleuth software used by the Sheriff's Office.

Jon gave an overview of the Sleuth software, requesting approval of an update at a cost of \$8,800.00. Commissioner Yocom made a motion authorizing the Sheriff to sign the contract, for the Court, with Sleuth for upgrade. The motion was seconded by Commissioner Belt. The motion carried unanimously.

No. 5 Discuss a proposed interlocal agreement with the City of Seminole to allow equipment sharing between the City and Gaines County.

Commissioner Belt made a motion approving the Interlocal agreement regarding sharing of equipment, vehicles and devices between Gaines County and the City of Seminole. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

No. 6 Consider a proclamation recognizing April 27, 2010 as Conservation Day in honor of the 75th Anniversary of the Natural Resources Conservation Service in the State of Texas.

Judge Keyes read and presented a proclamation recognizing April 27, 2010 as Conservation Day in honor of the 75th Anniversary of the Natural Resources Conservation Service in the State of Texas. Commissioner Lopez made a motion

approving the proclamation. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

No. 7 Open bids for asphalt and related products.

Three bids were received: one from Western Emulsions, one from Holly Asphalt Company, and one from Vulcan Construction Materials LP. Commissioner Yocom made a motion approving all three asphalt bids received to meet all needs and delivery requirements. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

No. 8 Consider a request, in Precinct 3, to accept a road into the County Road Inventory.

Commissioner Tharp made a motion to accept West Racka Two Subdivision road located in NE/4 of Section 322 Blk G, into County road inventory as County Road 300F. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)

No. 9 Consider current subdivision application(s).

None

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

- a. Commissioner Belt, Precinct 2, made a motion to approve a road crossing from Jacob T. Friesen to lay a 6" PVC pipe under County road 206. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
- b. A road crossing approved in 2004 with Platinum Exploration requires more documentation regarding right of way. Commissioner Belt, Precinct 2, made a motion authorizing himself, to sign the affidavit clarifying the 2004 right of way with Platinum Exploration. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)

No. 11 Executive Session.

Judge Tom Keyes called for an executive session beginning at 11:05 a.m. in accordance with the provisions in Texas Government Code 551.073, meet in closed session to discuss a proposed gift of landscaping at the Gaines County Mausoleum.

Court returned to regular session at 11:15 a.m.

No action taken-County Attorney to review contract.

No. 12 Executive Session.

Consider a request for assistance from an employee.

Judge Keyes stated it turns out this agenda item does not fall under Texas Government Code 551.074, so will be covered in open session. Judge Keyes stated that Johnny Hernandez, Veteran's Service Officer, attended a Texas Veteran's Conference in Galveston, Texas. While in Galveston, he was involved in an accident, leaving his personal vehicle undriveable. Johnny requested reimbursement of truck rental to return home and drag his vehicle home. Following a Court discussion, Commissioner Tharp made a motion to authorize payment of half the truck rental fee for transport of vehicle back to Gaines County, due to supervisor guidance that meets a public purpose, and the employees understanding of his supervisor's guidance, also noting in the future all employees that travel in their personal vehicle on County business will travel at their own risk. The motion was seconded by Commissioner Yocom. The motion carried unanimously.

No. 13 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

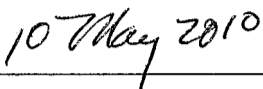
No. 14 Adjourn.

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

The meeting adjourned at 12:07 p.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 APRIL 26, 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 Belt 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 Treasurer, Vicenta Munguia, to receive the Treasurer's quarterly report.

Vicenta presented the Quarterly Report for the 2nd Quarter FY 2010: January, February and March. Commissioner Yocom made a motion to accept and approve the Treasurer's Quarterly Report, as presented. The motion was seconded by Commissioner Lopez. The motion carried unanimously. (see attached)

No. 3 Meet with the County Auditor, Rick Dollahan, to receive annual report as required by Local Government Code.

Rick presented copies and an overview of the Annual Report for the year ended September 30, 2009. Commissioner Lopez made a motion to accept and approve the Annual Report as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

No. 4 Meet with the Emergency Management Coordinator, Chad Hallum, to receive a report on the Community Emergency Response Team (CERT) Program, and consider Hold Harmless/Permission Request forms.

Chad Hallum gave an update on the CERT Program and the training involved, requesting approval of the Hold Harmless Consent Agreement and the Permission Request forms for the training phase. Commissioner Tharp made a motion approving forms for use by the CERT Program. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)

No. 5 Discuss a Policy of Compliance regarding bills incurred by outgoing County and Precinct Officers.

Judge Keyes presented a Resolution of Compliance regarding the bills incurred by outgoing County Officials and Precinct Officers, in compliance with Section 130.908 of the Texas Local Government Code. Commissioner Belt made a motion to approve the Resolution and authorizing the County Judge's travel expense to attend the West Texas County Commissioner's and Judge's Annual Conference in San Angelo, Texas. The motion was seconded by Commissioner Lopez. The motion carried unanimously. (see attached)

- No. 6 Review an update on the status of Phase 1 of the NORESKO County Energy Conservation Project.
Judge Keyes updated the Court stating the asbestos abatement is scheduled to begin. A meeting with the construction team is scheduled for May 3, 2010. Commissioner Lopez made a motion to post a special Commissioners' Court meeting for Monday, May 3, 2010 at 10:30 a.m., to allow Court members to attend the construction team meeting. The motion was seconded by Commissioner Belt. The motion carried unanimously. After completion of the asbestos abatement, the window replacement will begin.
- No. 7 Consider a request from the County Librarian to accept a grant from Sylvan Dell Publishing for one year access to the company's e-book page.
Commissioner Yocom made a motion accepting the grant from Sylvan Dell Publishing and to post disclaimer, as requested by County Librarian. The motion was seconded by Commissioner Tharp. The motion carried unanimously.
- No. 8 Consider a request from the County Librarian to declare certain items as surplus.
Commissioner Tharp made a motion to declare six wooden computer stations, one Casio cash register from Seagraves and one Dukane Universal Microfilm reader as surplus items. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
- No. 9 Consider a request from the County Librarian to accept a gift of Apple Computers from surplus supplies of Seminole ISD.
Commissioner Lopez made a motion to accept a gift of six Apple computers from surplus supplies of Seminole ISD. The motion was seconded by Commissioner Belt. The motion carried unanimously.
- No. 10 Consider authorizing the County Judge to sign a contract for the Commissioners' Court to have Grimes & Associates perform initial planning for updating County Buildings that have been identified as needing refurbishing or replacement.
Commissioner Lopez made a motion to table this item. The motion was seconded by Commissioner Tharp. The motion carried unanimously.
- No. 11 Discuss a proposed resolution/proclamation establishing a Gaines County Day of Prayer, in conjunction with the National Day of Prayer.
Commissioner Belt made a motion approving the Resolution declaring the first Thursday of May, 2010 as the Gaines County Day of Prayer, to coordinate with the National Day of Prayer into perpetuity. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
- No. 12 Discuss a proposed new contract with the County Information Resources Agency (CIRA) for website and e-mail services.
Commissioner Yocom made a motion to sign the annual contract with CIRA. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
- No. 13 Consider approving subdivision application(s).
None
- No. 14 Consider approving road crossing request(s).
- a. Commissioner Tharp, Precinct 3, made a motion to approve a road crossing from Energen Resources to cross County road 310 in Section 362 Block G CCSD & RGNG and Section 9 Block AX PSL with 10" steel casing. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)
 - b. Commissioner Tharp, Precinct 3, made a motion to approve a road crossing from Devon Energy Production Company LP to cross County road 323, with a pipeline. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

No. 15 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.


- a. Rick Dollahan, County Auditor, reminded the Court of upcoming annual budget process.
- b. Judge Keyes suggested looking at a new external audit company. This item is to be placed on the agenda in June for more discussion.
- c. Vicki Phillips, County Clerk, invited the Court to attend a demo by Hart Intercivic of their ePollbook, an electronic voter verification system, which would be the next step in qualifying for County wide vote centers. This item will be posted as a public meeting to allow the Court to attend.

No. 16 Adjourn.

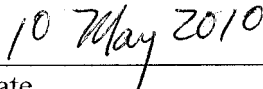
Commissioner Lopez made a motion to adjourn. The motion was seconded by Commissioner Belt. The motion carried unanimously.

The meeting adjourned at 11:30 a.m.

Minutes approved:



By: Gaines County Judge-Tom N. Keyes



Date