

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JULY 11, 2018 AT 9:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON	COMMISSIONER PRECINCT #1
CRAIG BELT	COMMISSIONER PRECINCT #2
DAVID MURPHREE	COMMISSIONER PRECINCT #3
BIZ HOUSTON	COMMISSIONER PRECINCT #4

VICKI PHILLIPS	COUNTY CLERK
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Court observed a moment of silence followed by the opening invocation given by Judge Keyes, who then led the pledge to the flags. The meeting was called to order at 9:00 a.m.
9:00 A.M. Work Session

1. Discuss routine administrative items: take action as appropriate;

- a. Payroll
- b. Budget amendments and fund transfers
- c. Accounts payable
Auditor Rick Dollahan stated that the terms of invoice with Seminole Butane has been changed from Net 10 days to Net 15 days. (See attached)
Treasurer Michael Lord requested an increase in the Petty Cash line due to the volume of juries this month. Increasing from 5K to 8K if needed for jury and trial monies the week of 7-23-18. (See attached)
- d. Auditor's report
- e. Officer's report
- f. Surplus equipment (non-capitol)
- g. Annual renewals of service and other contracts
Treasurer Michael Lord presented the annual renewal from TAC for Health and Employee Benefits, with a rate of \$822.26 per employee effective 10/1/18. Commissioner Rosson made a motion approving, with a second by Commissioner Belt. Motion carried. (See attached)

Commissioner Belt made a motion approving all other routine administrative items.
Commissioner Murphree seconded the motion. Carried unanimously.

2. Meet with Steve Rodriguez with Unifirst concerning uniform contract; take action as appropriate

Commissioner Rosson stated that six of his employees want wranglers and have agreed to pay for them themselves. This item tabled for further considerations.

3. Consider the status of the Civic Center project and consider approving any relevant Change Orders; take action as appropriate

Judge Keyes stated things are moving along well. Change order 13 regarding electrical has been withdrawn, JW&T will take care of electrical. JW&T will replace wet insulation on North End.

4. Consider approving purchase of L shaped sink for Civic Bldg ; take action as appropriate

Commissioner Rosson made a motion approving L-shaped sink in the amount of \$7,874.00. Commissioner Belt seconded the motion. Carried unanimously. (See attached)

5. Meet with Robert Barrett to discuss purchasing gas monitors; take action as appropriate

Robert Barrett requested to purchase 9 gas monitors in the amount of \$49,100.00, with a credit of \$10,000.00 for the old monitors. An 8% discount will be given, if paying cash up front. Commissioner Belt made a motion authorizing the purchase of the monitors

with a 4 year lease. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

6. Consider declaring salvage for maintenance dept.; take action as appropriate

Judge Keyes presented a list of assorted items that had been placed on Gov Deals several times, with no bids received. Commissioner Rosson made a motion declaring the items as salvage, followed by a second from Commissioner Belt. Motion carried unanimously. (See attached)

7. Consider approving residential juvenile contracts; take action as appropriate

None

8. Consider approving subdivision application(s); take action as appropriate.

None

9. Consider approving road crossing request(s); take action as appropriate.

Commissioner Belt made a motion approving a road crossing for Ring Energy/Gesch Contracting on CR 207. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

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

a. Judge Keyes called a Special Meeting for Monday the 16th, to approve the asbestos bids.

b. Commissioner Houston stated he is talking to M&M Irrigation regarding options at the cemetery.

c. Judge Keyes stated he will be in Nashville the first of next week, at the NACO conference.

BREAK at 9:45a.m.

RECONVENE at 9:55 a.m.

11. Budget workshop; take action as appropriate

12. Adjourn;


Commissioner Belt made a motion to adjourn, followed by a second from Commissioner Rosson. Motion carried unanimously.

Meeting adjourned at 10:30 a.m.

STATE OF TEXAS §
COUNTY OF GAINES §

I, Vicki Phillips, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for July 11, 2018.




Vicki Phillips, County Clerk
Clerk of Commissioner's Court
Gaines County, Texas

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A SPECIAL MEETING ON JULY 16, 2018 AT 9:00 A.M. THE PRESIDING PRO-TEM CRAIG BELT PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON	COMMISSIONER PRECINCT #1
CRAIG BELT	COMMISSIONER PRECINCT #2
DAVID MURPHREE	COMMISSIONER PRECINCT #3
<u>BIZ HOUSTON</u>	<u>COMMISSIONER PRECINCT #4</u>

<u>VICKI PHILLIPS(ABSENT)</u>	<u>COUNTY CLERK</u>
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Court observed a moment of silence followed by the pledge, led by Commissioner Craig Belt. The meeting was called to order at 9:01 a.m.

1. Consider approving accounts payable; take action as appropriate
Commissioner Houston made a motion to approve the accounts payable as presented. The motion was seconded by Commissioner Rosson. The motion carried unanimously.
2. Consider bids for asbestos abatement in the old jail; take action as appropriate
Three bids were received: (1) ARLO Environmental Inc. for \$16,525.00; (2) Vanco for \$32,875.00 and (3) AMX Environmental Ltd for \$13,897.00. Commissioner Belt stated that Judge Keyes and Joe Grimes had reviewed the bids and recommended accepting the bid from AMX. Joe Grimes had informed Commissioner Belt that based on the Commissioners accepting AMX's bid, the total cost of the EOC abatement should be 18,900.00 (13,900.00 AMX + 4,700.00 for air monitoring and \$300.00 for State fees). Commissioner Houston made a motion to accept and approve the bid from AMX. The motion was seconded by Commissioner Murphree. The motion carried unanimously. (see attached)
3. Adjourn
Commissioner Murphree made a motion to adjourn. The motion was seconded by Commissioner Rosson. The motion carried unanimously.

Court adjourned at 9:09 a.m.

STATE OF TEXAS §
COUNTY OF GAINES §

I, Vicki Phillips, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for July 16, 2018.



Connie Curtis
Vicki Phillips, County Clerk
Clerk of Commissioner's Court
Gaines County, Texas

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JULY 25, 2018 AT 9:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON	COMMISSIONER PRECINCT #1
CRAIG BELT	COMMISSIONER PRECINCT #2
DAVID MURPHREE	COMMISSIONER PRECINCT #3
BIZ HOUSTON	COMMISSIONER PRECINCT #4

<u>VICKI PHILLIPS</u>	<u>COUNTY CLERK</u>
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Court observed a moment of silence followed by the opening invocation given by Judge Keyes, who then led the pledge to the flags. The meeting was called to order at 9:00 a.m.
9:00 A.M. Work Session

1. Discuss routine administrative items: take action as appropriate;
 - a. Payroll
 - b. Budget amendments and fund transfers
 - c. Accounts payable
 - d. Auditor's report
 - e. Officer's report
 - f. Surplus equipment (non-capitol)
 - g. Annual renewals of service and other contracts

Commissioner Belt made a motion approving the routine administrative items as presented, including the annual letter from Auditor Rick Dollahan to be distributed directing winding up spending for this fiscal year. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

2. Consider approving tournament requests; take action as appropriate

Golf Pro Kyle Monk presented the current tournament requests. Commissioner Houston made a motion approving the tournaments, followed by a second from Commissioner Murphree. Motion carried unanimously. (See attached)

3. Meet with Ladies Golf Association concerning bathrooms on the golf course; take action as appropriate

Representatives for the Ladies Golf Association, Alta Nelms and Suzanne Johnson, addressed the court regarding the condition of the bathrooms on the golf course. They requested renovation or new bathrooms to take care of the privacy, cleanliness and safety issues now present. After discussion of different options. Commissioner Rosson made a motion to table this item for further research. Commissioner Belt seconded the motion. Carried unanimously.

4. Consider approving proposal for tower monitoring; take action as appropriate

EOC Director Robert Barrett presented a proposal from Professional Communications for tower monitoring fee, including yearly maintenance fee and annual climbing fee, at \$3,500.00 to begin October 1st. Commissioner Rosson made a motion approving the proposal, with a second by Commissioner Belt. Motion carried unanimously. (See attached)

5. Consider approving an annual water rate fee for GC Airport; take action as appropriate

Judge Keyes proposed to include an annual water rate fee in the annual contracts at the airport for hanger rental. Commissioner Murphree made a motion approving the annual water rate at \$10.00 per month, to be added to annual contracts. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

6. Meet with Lloyd Glass to discuss budget transfer for juvenile probation; take action as appropriate

Lloyd Glass requested a budget transfer in juvenile probation to cover the increase in detention placements. Commissioner Belt made a motion to increase line item 4623 with the addition of \$75,000, authorizing Auditor to transfer funds from undesignated reserves. Commissioner Rosson seconded the motion. Carried unanimously.

7. Consider the status of the Civic Center project and consider approving any relevant Change Orders; take action as appropriate

Commissioner Belt gave a brief update of work status. No action taken.

8. Consider voting to elect Terry County Judge, J.D. "Butch" Wagner to the Board of Trustees for West Texas Centers; take action as appropriate

Judge Keyes recommended electing Terry County Judge J.D. Wagner to Board of Trustees for West Texas Centers. Commissioner Rosson made a motion electing Judge Wagner, followed by a second from Commissioner Houston. Motion carried unanimously.

9. Consider approving residential juvenile contracts; take action as appropriate

None

10. Consider approving subdivision application(s); take action as appropriate.

None

11. Consider approving road crossing request(s); take action as appropriate.

None

12. 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 will be gone beginning Thursday through Monday.

BREAK AT 9:50

RECONVENE AT 9:58

13. Budget workshop; take action as appropriate

See attached

14. Adjourn;


Commissioner Belt made a motion to adjourn followed by a second from Commissioner Houston.

Meeting adjourned at 10:30 a.m.

STATE OF TEXAS §
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I, Vicki Phillips, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for July 25, 2018.




Vicki Phillips, County Clerk
Clerk of Commissioner's Court
Gaines County, Texas