

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JULY 10, 2017 AT 10:00 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 10:02 a.m.

1. Discuss routine administrative items: take action needed;
 - a. Last month's minutes
 - b. Payroll
 - c. Budget amendments and fund transfers
 - d. Accounts payable
 - e. Auditor's report
 - f. Officer's report
 - g. Surplus (non-capital)

Commissioner Houston made a motion to accept and approve the administrative items as presented. Commissioner Belt seconded the motion. Carried unanimously. (See attached)

2. Meet with Elections Administrator, Patricia Roberson, to consider appointment of Election Judges; take action as appropriate

Elections Administrator Patricia Roberson requested approval of election judges as presented for a one year term to begin August 1, 2017. Commissioner Belt made a motion approving the list of election judges, with a second by Commissioner Murphree. Motion carried unanimously. (See attached)

3. Consider approving TAC Health Insurance rate changes; take action as appropriate

County Treasurer Michael Lord presented the renewal notice for TAC Health Insurance rates, stating there is a 5.50% rate increase. Commissioner Murphree made a motion to accept the renewal rates, seconded by Commissioner Rosson. Motion carried unanimously. (See attached)

4. Consider approving Ameritas rates; take action as appropriate

County Treasurer Michael Lord stated the rates for dental and eye care through Ameritas stayed the same, with no increase. Commissioner Rosson made a motion to accept the rates from Ameritas for the coming year. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

5. Consider approving use of technology funds to purchase printers; take action as appropriate

County Clerk Vicki Phillips requested to use funds from the Technology Fund, to purchase 3 desktop printers at approximately \$300.00 each. Commissioner Rosson made a motion approving the purchase, with a second by Commissioner Houston. Motion carried unanimously. (See attached)

6. Consider placing an ad in the Seminole Newcomers Guide; take action as appropriate

Judge Keyes stated the County has placed an ad in the Newcomers Guide in the past. The half page ad is in the amount of \$500.00. Commissioner Rosson made a motion to place the ad, with a second by Commissioner Houston. Motion carried unanimously.

7. Consider purchase of 2 refrigerator/freezer units for the new Community Center; take action as appropriate

Judge Keyes presented a quote for two refrigerator/freezer units for the new Community Center, in the amount of \$6,254.43 + shipping. Commissioner Murphree made a motion approving the purchase, with a second by Commissioner Belt. Motion carried unanimously. (See attached)

8. Consider granting an exemption to the Greens Shaper to have an extended stay in the GC Park RV hook-ups; take action as appropriate

Commissioner Murphree made a motion granting an exemption to policy, to the Greens Shaper, for extended stay in the park RV hook-ups. Commissioner Belt seconded the motion. Carried unanimously.

9. Consider a request to allow hangar owners at the GC Airport to construct a taxiway connecting directly to the main taxiway and bypassing the central tarmac; take action as appropriate

Lex Hinds, Fixed Base Operator addressed the court in opposition to construction of a taxiway. Mr. John Siemens and Mr. John Loepky spoke to the court in favor of building a connecting taxiway. After discussion, Commissioner Rosson made a motion to table this item in order to meet with TxDOT and do further study. Commissioner Belt seconded the motion. Carried unanimously.

10. Consider going out for bids to have the AWOS at the airport moved to make room for future hangars; take action as appropriate

Commissioner Murphree made a motion to request bids to move the Automated Weather Operations System, to be opened August 14th. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

11. Consider current subdivision application(s); take action as appropriate.

Commissioner Rosson presented the 1st reading of Heritage Lane Estates #2, making a motion to approve. Commissioner Belt seconded the motion. Carried unanimously.

12. Consider current road crossing request(s); take action as appropriate.

Commissioner Rosson made a motion to approve 3 road crossings for Apache Corporation on CR 141 and CR 132. Commissioner Belt seconded the motion. Carried unanimously. (See attached)

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.

Judge Keyes stated he had inadvertently left 2 items, to open bids, off the agenda. Requested a Special Meeting on Monday July 17 at 8:30 a.m. to take care of the bids for aggregate rock and engineering support for hail repairs and building updates.

Break at 11:00 a.m.

Reconvene at 11:12 a.m.

14. Budget Workshop; take action as appropriate.

- a. Evaluate a proposed project to update county buildings in Seagraves starting in the next FY; take action as appropriate

After discussion, the court agreed not to pursue this item for the next FY.

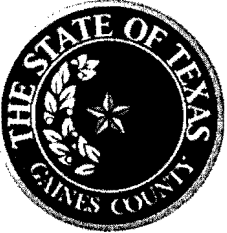
15. Adjourn;

Commissioner Belt made a motion to adjourn, seconded by Commissioner Rosson. Motion carried unanimously.

Meeting Adjourned at 12:16 p.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 10, 2017.



Vicki Phillips

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

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JULY 17, 2017 AT 8:30 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 (ABSENT)	COMMISSIONER PRECINCT #2
DAVID MURPHREE	COMMISSIONER PRECINCT #3
BIZ HOUSTON	COMMISSIONER PRECINCT #4

VICKI PHILLIPS (ABSENT) COUNTY CLERK

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 8:30 a.m.

1. Open and consider bids for aggregate rock; take action as appropriate

Two bids were received for 5/8" White Aggregate Grade 4

- Danny's Service Company LTD approximately 1700 tons @ \$8.15 per ton for a bid price of \$13,855.00
- JNL Steel for 1700 tons at \$10.00 per ton on the entire pile for a bid price of \$17,000.00

Commissioner Murphree made a motion to accept the bid from JNL Steel, seconded by Commissioner Rosson. Motion carried unanimously. (See attached)

2. Open and consider RFQs for engineering support for hail repairs and building updates; take action as appropriate

One request for proposal was received from Grimes & Associates for this project.

Commissioner Houston made a motion to accept the RFQ from Grimes & Associates for this project. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

3. Adjourn

Commissioner Houston made a motion to adjourn, seconded by Commissioner Murphree. Motion carried unanimously.

Meeting was adjourned at 8:45 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 17, 2017.



Vicki Phillips
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 24, 2017 AT 10:00 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
<u>BIZ HOUSTON</u>	<u>COMMISSIONER PRECINCT #4</u>

<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 10:00 a.m.

1. Discuss routine administrative items; take action needed;

- a. Payroll
- b. Budget amendments and fund transfers
- c. Accounts payable
- d. Auditor's report
- e. Officer's report
- f. Surplus equipment (non-capitol)

Commissioner Belt made a motion to accept and approve the routine items as presented. Commissioner Houston seconded the motion. Carried unanimously.
(See attached)

2. Consider declaring surplus items for Prec. 2; take action as appropriate

Commissioner Belt made a motion to declare Unit #133, a 2001 John Deere Mower, as surplus to be sold on Gov Deals. Commissioner Murphree seconded the motion. Carried unanimously. (See attached)

3. Consider approving transferring vehicle from Prec. 2 to Maintenance; take action as appropriate

Commissioner Belt made a motion to transfer Unit #2131, a 1996 Chevrolet Pickup, to the Maintenance department. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

4. Consider approving purchase of a pickup for Prec. 4; take action as appropriate

Commissioner Houston made a motion to purchase a pickup, with a 2000 model trade in. Commissioner Rosson seconded the motion. Carried unanimously.

5. Consider approving purchase of a trailer for Prec. 4; take action as appropriate

Commissioner Houston made a motion to purchase a 2017 Norstar 83" x 14' dump trailer, from Lonestar Truck & Trailer Sales, in the amount of \$6,949.50. Second to the motion by Commissioner Murphree. Motion carried unanimously.

6. Consider signing contract with Mr. Greg Smith, Greensmith for the greens at the Golf Course; take action as appropriate

Judge Keyes presented a contract with Greg Smith of Greensmith in the amount of \$129,000.00 for approval. Commissioner Rosson made a motion authorizing Judge Keyes to sign the contract and authorizing bi-monthly payments. Commissioner Belt seconded the motion. Carried unanimously. (See attached)

7. Consider approving an annual renewal of the agreement between West Texas Centers and Gaines County for the provision of mental health and intellectual and developmental disability services in Gaines County; take action as appropriate

Tabled

8. Consider going out for bids for stucco work thru out the county; take action as appropriate

Commissioner Rosson made a motion to go out for bids for stucco work, with a second by Commissioner Murphree. Bids to be opened August 28th. Auditor Dollahan stated this will be a capital projects expenditure. Motion carried unanimously. (See attached)

9. Consider going out for a RFQ for engineering support to develop the plan for a direct taxiway to bypass the ramp from hangars at the airport; take action as appropriate

Commissioner Murphree made a motion to go out for RFQ for engineering support to develop plan for taxiways, to be opened August 28th. Auditor Dollahan stated this will be a capital projects expenditure. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

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

None

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

Commissioner Houston made a motion to approve a road crossing by J Cleo Thompson on CR 451. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

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

- a. Judge Keyes reviewed some bills currently before the Senate.
- b. Commissioner Belt requested 1 person from each precinct to work at the golf course.

Break at 10:23

Reconvene at 10:37

13. Budget Workshop; take action as required

- a. Consider requests for increased funding for emergency services for Seminole and Northeast Gaines ESD
Commissioners approved requests for funding a \$50,000.00 increase to Seminole EMS and a \$51,000.00 increase to Northeast Gaines ESD
- b. Auditor Dollahan reviewed certified values and roll back rate, followed by review of current budget items.

14. Commissioners Court will recess to move to, and tour, the Gaines County Park Community Center, then will return to the Courthouse and come out of recess to consider whether to accept the new building; take action as appropriate

Recess at 11:40

Court met at the Gaines County Park Community Center at 1:00 p.m. to tour the facility.

Reconvene at 2:14 p.m.

Court agreed not to accept the building until water and other issues are resolved.

15. Adjourn:

Commissioner Belt made a motion to adjourn, followed by a second by Commissioner Murphree.

Meeting adjourned at 2:25 p.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 24, 2017.



Vicki Phillips

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 24, 2017 AT 3:00 P.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 3:00 p.m.

1. Open and consider bids for cement work at the park; take action as appropriate

No bids were received. Judge Keyes stated that according to statute if no response of bids was received the county may adopt procedures for procurement of cement work bids. Commissioner Belt made a motion to authorizing himself and Judge Keyes to work out a plan to obtain bids, do a table top, finding the lowest acceptable bid, then proceed immediately. Commissioner Rosson seconded the motion. Carried unanimously.

2. Adjourn

Commissioner Belt made a motion to adjourn, seconded by Commissioner Murphree. Carried unanimously.

Meeting adjourned at 3:07 p.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 24, 2017.



Vicki Phillips

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