

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON SEPTEMBER 5, 2018 AT 9:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON
CRAIG BELT
DAVID MURPHREE
BIZ HOUSTON

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

VICKI PHILLIPS

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 9:00 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

Commissioner Houston made a motion approving routine items as presented, followed by a second from Commissioner Belt. Motion carried unanimously.

2. Meet with Elizabeth Padilla and Humberto Acosta of Andrews County to receive a report on plans to increase the level and quantity of nuclear waste to be stored in Andrews County, take action as appropriate

Ms. Padilla and Mr. Acosta presented reports in opposition of the Andrews County Nuclear plant and transporting of nuclear waste. Judge Keyes stated this will be on the table for future consideration.

3. Meet with the Sheriff to consider staffing issues and potential responses; take action as appropriate

Sheriff Pipkin requested placing the patrol deputies on 12 hour shift vs the current 8 hour shifts, working 36 hours one week and 40 hours the next week. Commissioner Belt made a motion approving the patrol deputies shift change to 12 hours to begin September 30. Commissioner Houston seconded the motion. Carried unanimously.

4. Consider policy changes and fee increases for Gaines County Golf Course; take action as appropriate

Golf Pro Kyle Monk presented revised policy changes and fee schedule. Commissioner Rosson made a motion to authorize new green fees effective Oct. 1, new membership fees effective Jan. 1, prorated and approve policy changes. Commissioner Belt seconded the motion. Carried unanimously. (See attached) Commissioner Rosson amended the motion to include new cart fees, followed with a second by Commissioner Houston. Motion carried unanimously.

5. Consider a proposed project to update and renew 7 AC units on the Library/ Museum complex; take action as appropriate

Commissioner Belt made a motion to update the 7 A/C units for a total of \$73,190.00. Commissioner Murphree seconded the motion. Carried unanimously. (See attached)

6. Consider declaring 5 refrigerators as salvage for the Maintenance Department; take action as appropriate

Commissioner Rosson made a motion to declare 5 refrigerators as salvage, followed by a second from Commissioner Houston. Motion carried unanimously.

7. Consider going out for proposals for underground watering system for the South Cemetery; take action as appropriate

Commissioner Houston made a motion to go out for proposals for underground watering system on a portion of the old part of the South Cemetery, to be opened October 3rd. Commissioner Murphree seconded the motion. Carried unanimously.

8. Consider approving an Interlocal Agreement with Yoakum County concerning the housing of prisoners; take action as appropriate

Commissioner Rosson made a motion authorizing the County Judge to sign an update to the Interlocal Agreement with Yoakum County for housing prisoners. Commissioner Belt seconded the motion. Carried unanimously. (See attached)

9. Consider approving the Federal Grant for Senior Citizens food services, take action as appropriate

Commissioner Belt made a motion authorizing County Judge to sign the Federal Grant for Senior Citizens food services. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

10. Consider authorizing the County Judge to electronically sign the documents for Gaines County to participate in the FY 2019 RAMP Grant; take action as appropriate

Commissioner Murphree made a motion authorizing County Judge to electronically sign the FY 2019 RAMP Grant. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

11. Consider approving contract(s) for juvenile services; take action as appropriate

Commissioner Belt made a motion approving a juvenile services contract renewal with Nikki Russell, PhD, LPC, NCC. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

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

None

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

None

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.

a. Judge Keyes stated he will present a motion to terminate the Aero Clinic contract at the next court meeting.

b. Commissioner Belt stated they are having issues with farmers tearing up roads with plows and discs when turning in ditches.

c. Commissioner Murphree stated there is an ongoing issue with TCEQ following a complaint in LaTierra subdivision. Murphree recommends reviewing any land actions or subdivisions for TCEQ requirements.

15. Adjourn;

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

Meeting adjourned at 10:21 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 September 5, 2018.



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 SEPTEMBER 19, 2018 AT 9:00 A.M. THE COUNTY JUDGE PROTEM CRAIG BELT PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON
CRAIG BELT
DAVID MURPHREE
BIZ HOUSTON

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

VICKI PHILLIPS

COUNTY CLERK

Court observed a moment of silence followed by the opening invocation given by IT Director Scott Shortes. Commissioner Belt then led the pledge to the flags. The meeting was called to order at 9:00 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

Commissioner Houston made a motion approving the routine administrative items, including the Annual Road Reports. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

2. Receive update on Civic Center Project, consider change orders; take action as appropriate

Commissioner Belt presented an estimate from Western Insulation for painting in the amount of \$19,716.40. Joe Grimes presented Change Order # 17 @ \$2,785.00, Change Order # 18 @ \$5,679.52 and Change Order # 20 @ \$13,800.00. Court unanimously approved all change orders.

3. Consider approving tournament requests; take action as appropriate

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

4. Consider approving golf professional's contract; take action as appropriate

Commissioner Rosson made a motion to table for review, followed by a second from Commissioner Murphree. Motion carried unanimously.

5. Consider authorizing Pct. 4 to go out for a Buy Board purchase of a new roller; take action as appropriate

Commissioner Houston made a motion to purchase a Caterpillar Roller, as a Buy Board purchase. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

6. Consider a resolution to set the regular term meetings of the Commissioners Court for fiscal year 2018; take action as appropriate

Commissioner Rosson made a motion to set the regular term meetings for Commissioners Court on every other Wednesday prior to payday. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

7. Consider approving the Appriss Safety-Vine Service Agreement; take action as appropriate

Commissioner Houston made a motion approving the Vine agreement, followed by a second from Commissioner Murphree. Motion carried unanimously. (See attached)

8. Consider approving Sheriff's forfeiture fund budget; take action as appropriate

Auditor Rick Dollahan presented and reviewed the Sheriff's forfeiture fund, with a current budget of \$5,811.51. Commissioner Houston made a motion approving the budget, followed by a second from Commissioner Rosson. Motion carried unanimously. (See attached)

9. Consider approving auditor's office to issue credit cards to Sargent Spain and Sargent Stanfield at the Sherriff's office; take action as appropriate

Commissioner Rosson made a motion approving the auditor to issue credit cards to Sargent Spain and Sargent Stanfield. Commissioner Murphree 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

None

12. EXECUTIVE/CLOSED SESSION – If needed, a closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorneys, as necessary, regarding any matter described in the agenda posted for this meeting, and in particular matters concerning the Gaines County Airport.

Executive Session Begin: 9:03 a.m. End 9:07 a.m.

Reconvene: 9:08 a.m.

13. Concerning the Gaines County Airport, consider termination, in all things and for good cause, of the Gaines County Airport lease and Contract Agreement, dated February 9, 1998 and current amendments, executed by and between Gaines County and Aero Clinic, Inc. Said termination to include and constitute the full, complete, and good cause termination of the entire Agreement, including termination of the (a) lease between said parties regarding Airport property, and (b) agreement between said parties for Aero Clinic, Inc., to serve as Airport Manager and as a Fix Base Operator of the Airport; take action as appropriate

Commissioner Houston made a motion approving Order No. 09-19-2018 for full and complete termination of the agreement between Gaines County and Aero Clinic, Inc. Commissioner Murphree seconded the motion. Carried unanimously. (See attached)

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,

a. Commissioner Rosson stated he will be presenting an Interlocal Agreement with the City of Seagraves. It will be brought to the Court after City approval.

b. Commissioner Belt stated the TCEQ is pushing for plans for water at the park, and are requesting a response.

c. Commissioner Murphree presented issues with age limits and the requirement for a Driver's License to drive a golf cart at the golf course. This will be discussed further and consider changes to policy.

15. Adjourn;

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

Meeting adjourned at 10:35 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 September 19, 2018.



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 SEPTEMBER 27, 2018 AT 2:00 P.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON
CRAIG BELT
DAVID MURPHREE
BIZ HOUSTON

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

VICKI PHILLIPS

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 2:00 p.m.

1. Discuss and consider renewing the contract for Kyle Monk as Golf Pro at the Gaines County Golf Course; take action as appropriate

Judge Keyes began discussion by recommending the development of a metric system to annually evaluate performance of the golf pro. Auditor Rick Dollahan and Joe Nagy will join the Judge and Golf Pro Kyle Monk to compile the performance system.

Commissioner Belt made a motion to approve the annual contract with Golf Pro Kyle Monk for services performed in the amount of \$3,937.59 at the end of each month. Additionally a separate stipend for all responsibilities as the Golf Course Clerk in the amount of \$1,352.15 at the end of each month. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

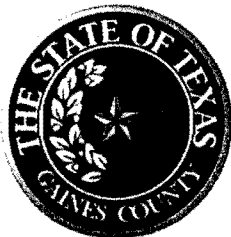
2. Adjourn:

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

Meeting adjourned at 2:12 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 September 27, 2018.



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