

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 2, 2022 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

TERRI BERRY COUNTY CLERK

Teleconference:

In recognition of the public health emergency presented by the pending coronavirus-19 ("COVID-19") pandemic, and pursuant to an emergency order issued by the Governor of the State of Texas to temporarily suspend certain provisions of TOMA in view of said emergency, a quorum of the Commissioners Court will hold this meeting by telephonic conference call. **Members of the public may call in to this meeting by telephone by calling 1-346-248-7799 and entering the Meeting ID No. 938 956 816**

Members of the public who desire to make public comment during the meeting must register by e-mailing their identity to the following Gaines County ("County") representative one (1) hour before the meeting start time on the day of the posted meeting: Benette McDonald, Administrative Assistant, Commissioners Court at benette.mcdonald@co.gaines.tx.us.

This meeting will be recorded, and the audio recording will be available on the County's internet website after the meeting. A copy of the agenda packet for the meeting will be available on the County's internet website at the time of the meeting at www.co.gaines.tx.us.

During this meeting, the Commissioners Court reserves the right to conduct an executive session/closed meeting session for any purpose authorized by Chapter 551 of the Texas Government Code or other authority, including without limitation sections 551.071 and 551.129, Texas Government Code (consultation with attorney).

9:00 A.M. Regular Meeting

1. Call to order, prayer, pledge

The Judge called the meeting to order with a prayer and pledges of allegiances.

2. Public Comment period, comments should be related to agenda items otherwise no action may be taken on any comments on items not included in the agenda, except to schedule them for a later meeting

None

3. 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. Renewal of routine annual service and similar agreement(s)
 - h. Non-capital surplus or salvage

g) Scott Shortes, IT Director stated Computacenter had been previously approved however there was discrepancy in the amount with an increase of \$300, the correct total is \$4,107.10. Commissioner Rosson made a motion approve the increase in the contract total with

Computacenter as presented by Scott Shorter, IT Director. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

h) Commissioner Belt made a motion to declare 4 filing cabinets, 7 chairs as salvage and sale non capital items (28 light fixtures, 12 grills for spiral duct and 22 speakers) on Gov Deals as presented by Nick Castillo, Maintenance Director. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

Commissioner Belt made a motion to approve the routine administrative items as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

4. Consider approving Inter-local agreement with Lubbock County for housing of inmates; take action as appropriate

Commissioner Belt made a motion to approve the Inter-local agreement with Lubbock County in the amount of \$75 per day for housing inmates. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

5. Meet with Sabra Hall concerning full time summer help at the Seagraves Library; take action as appropriate

Sabra Hall, Library Director, stated Toni Polyak, Seagraves Library, was requesting to hire a full time summer position in the Seagraves Library for 10 weeks. Sabra stated that one of her full time staff in the Seminole Library would travel to the Seagraves Library when they were short staffed and work. Commissioner Houston made a motion to authorize Sabra Hall and Toni Polyak to hire full time summer staff for the Seagraves library as presented by Sabra Hall. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

6. Consider approving the construction of a new hanger for Eddie Bergen at the Gaines County Airport; take action as appropriate

Commissioner Murphree made a motion to approve the construction of a new 80x90 hanger for Eddie Bergen at the Gaines County Airport. Commissioner Rosson seconded the motion. Motion carried unanimously.

7. Consider proposals and determine the best option to develop storage space needed for items stored inside the old jail, consider going out for bids for a storage building to be built in the Maintenance yard, or the purchase of containers; take action as appropriate

Commissioner Rosson stated if a new facility was built for the Extension/Ag department at the Ag Farm and this would free up space within the courthouse for storage. He stated this would enable them to conduct their activities in a more proficient way. Terry Millican, Extension/Ag Dept, stated with the hiring of a new entomologist at some point and the needs of his staff that this would be very beneficial. Judge Keyes stated he would meet with foundations in the county that would possibility help with this project. Commissioner Rosson made a motion to start the process of receiving estimates to build a new facility, refurbish existing structures and fencing at the Agri Life Farm as presented. Commissioner Murphree seconded the motion. Motion carried unanimously.

8. Consider signing on to the ENDO/PAR Opioid Settlement through the Attorney General's office; take action as appropriate

Commissioner Rosson made a motion to authorize Judge Keyes to sign the ENDO/PAR Opioid Settlement Agreement as presented. Commissioner Belt seconded the motion. Motion carried with Commissioner Houston absent. (see attached)

9. Consider contracting with JSA Architects of Lubbock to develop and publish specifications for the repair of the Courthouse roof, and to supervise the work on the roof to ensure the specifications are met; take action as appropriate

Commissioner Belt made a motion to approve contracting with JSA Architects of Lubbock for repairs on the Courthouse roof as presented by John Garcia. Commissioner Murphree seconded the motion. Motion carried unanimously.

10. Consider renewing the ACA reporting and tracking service thru TAC; take action as appropriate

Commissioner Houston made a motion to approve renewing the Affordable Care Act through TAC as presented by Michael Lord, Treasurer. Commissioner Rosson seconded the motion. Motion carried unanimously.

11. Consider whether to authorize the annual cart path project at the Golf Course, if approved consider when to go out for bids; take action as appropriate

This item was tabled awaiting further plans from Scott Nichols, Golf Course, on the amount of concrete required to do all the cart path project at the Golf Course.

12. Consider replacing a mower unit #1194 for Precinct 1; take action as appropriate

Commissioner Rosson made a motion to approve the purchase of a new mower and to sale Unit# 1194 on Gov Deals for Precinct 1. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

13. Consider approving replacing metal, insulation and gutters on Precinct 4. Barn with insurance money; take action as appropriate

Commissioner Houston made a motion to go out for bids to replace metal, insulation and gutter on the Precinct 4 Barn, with the bids being turned in March 29, 2022 and opened March 30, 2022. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

14. Discuss approving quote for automated locking of bathroom doors at Gaines County Park; take action as appropriate

Commissioner Belt made a motion to approve purchasing automated locks from JL3 Integrated Solutions for the bathroom doors at the Gaines County Park as presented by Scott Shortes, IT Director. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

15. Consider how to utilize the proceeds from the sale of the old post office; take action as appropriate

Judge Keyes stated there was \$91,000 from the sale of the old post office in the capitol project line. Benette McDonald stated it would be a benefit to place the funds in the Firetruck fund as it would be beneficial when another truck needs purchased and it would also benefit the City. Commissioner Houston made a motion to move the funds from the sale of the old post office into the Firetruck fund. Commissioner Murphree seconded the motion. Motion carried unanimously.

16. Consider approving subdivision application(s), take note of known exceptions, consider any requests for variances; take action as appropriate

None

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

None

18. 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,

Commissioner Belt, Precinct 2, stated he would be removing the old rotted walk way at Lytle Field and replacing with steel and stated the county would receive a discount from JNL Steel.

Esmeralda Felan, Auditor, stated the Warranty Deed for the transfer of the Community Building from Gaines County to the City of Seagraves with attached plat has been filed and she has given a copy to the City of Seagraves. (see attached) Commissioner Houston stated he would remove items he has stored there next week.

Fernando Busto, Attorney Lubbock Texas, stated he would review the current Subdivision Regulations and asked the commissioners for specific suggestions. The following are items the Commissioners wanted addressed within the regulations:

Shorten, simplify with a better understanding

Checklist for anyone wanting to do a subdivision

One page states 5 acres and then further in the regulations its states 10 acres, needs verified

30 year guarantee of water supply needs revised, the LGC stated adequate water supply

Meet with Zack Holbrooks, Health Department regarding suggestions and revisions he may have

Mr. Busto stated he would address all these issues and present a draft with revisions to the court.

19. Adjourn;

20. Commissioner Belt made a motion to adjourn the meeting. Commissioner Murphree seconded the motion. Motion carried unanimously.

The meeting adjourned at 10:12a.m.

I, Terri Berry, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 2, 2022.



Terri Berry

Terri Berry, 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 MARCH 16, 2022 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

TERRI BERRY

COUNTY CLERK

Teleconference:

In recognition of the public health emergency presented by the pending coronavirus-19 ("COVID-19") pandemic, and pursuant to an emergency order issued by the Governor of the State of Texas to temporarily suspend certain provisions of TOMA in view of said emergency, a quorum of the Commissioners Court will hold this meeting by telephonic conference call. **Members of the public may call in to this meeting by telephone by calling 1-346-248-7799 and entering the Meeting ID No. 938 956 816**

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9:00 A.M. Regular Meeting

1. Call to order, prayer, pledge

Judge Keyes called the meeting to order with a prayer and pledges of allegiance.

2. Public Comment period, comments should be related to agenda items, no action may be taken on any comments on items not included in the agenda, except to schedule them for a later meeting

None

3. 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. Renewal of routine annual service and similar agreement(s)
- h. Non-capital surplus or salvage

g) Commissioner Rosson made a motion to approve the following renewal contracts as presented by Esmeralda Felan, Auditor and authorize Judge Keyes to sign the contracts:

1. TAC Cybersecurity Course
2. IDScan.net (Judges office/parks) in the amount of \$96.00

3. The Productivity Center Inc. (sheriff's office) in the amount of \$705.00
 4. Hill Country Software & Support (JP Precincts 1 & 2) in the amount of \$2,810.00
- Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

Commissioner Houston made a motion to approve the routine administrative items as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

4. Consider a request by the Juvenile Probation Director to move money within their budget to fund Character Camp; take action as appropriate

Delia Grissom, Juvenile Probation Director, stated she would be holding the Character Camp July 12th, 13th & 14th and requested transferring money from the Detention line to the office supply line to fund the camp. Commissioner Murphree made a motion to approve the transfer of funds as requested by Delia Grissom. Commissioner Rosson seconded the motion. Motion carried unanimously.

5. Consider a request from Precinct 4 to go out for bids for a 2021 or 2022 Day Cab Haul Truck; take action as appropriate

Commissioner Houston made a motion to go out for bids for a 2021 or 2022 Day Cab Haul Truck for Precinct 4, with bids turned in by April 12, 2022 and awarded April 13, 2022. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

6. Consider purchase of a 4,000 gallon water tank for Precinct 4; take action as appropriate

Commissioner Houston made a motion to approve the purchase of a 4,000 gallon water tank for Precinct 4 and stated the amount was under the \$50,000 threshold therefore, he would not be required to go out for bids. Commissioner Rosson seconded the motion. Motion carried unanimously.

7. Consider amending the bid by Tex/Mex Construction for hauling caliche to include a loader and an operator; take action as appropriate

Commissioner Houston made a motion to amend the bid by Tex/Mex Construction to include a loader and an operator. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

8. Consider authorizing the transfer of a 2017 Chevy Pickup, Inventory ID S-104, from the Sheriff's Office to the Maintenance Department; take action as appropriate

Commissioner Houston made a motion to transfer a 2017 Chevy Pickup, Inventory ID S-104 from the Sheriff's Office to the Maintenance Department. Nick Casstillo, Maintenance Director had stated it would be less expensive putting in a new motor as opposed to buying a new Pickup. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

9. Meet with Mr. Michael Otto of G/A Environmental to discuss the asbestos situation in the old jail, and possible assistance in performing the demolition of the facility; take action as appropriate

Judge Keyes stated Michael Otto was not in attendance but he had talked with him regarding this issue. Mr. Otto had stated to the Judge he recommended using Allen & Company out of Fort Worth, Texas for the abatement & air monitoring. He stated he would supervise the abatement and assist in the demolition of the old jail. Commissioner Houston made a motion to approve Michael Otto of G/A Environmental to contract with Allen & Company and proceed with the abatement and demolition of the old jail and authorize Judge Keyes to sign the contract, as presented. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

10. Meet with Mr. Packy Kissick and Ms. Bonnie Ericson to discuss and consider the transition schedule in the position of Justice of the Peace, Precinct 1; take action as appropriate

Packy Kissick stated he was requesting a date as to when he would be sworn into office as JP Precinct 1. Bonnie Ericson, Interim JP Precinct 1, stated she was willing to stay until after the Election in November as stated in her contract and in LGC 87.041. Judge Keyes stated that Packy Kissick would be sworn in as JP Precinct 1 10 days following the election when votes were canvassed in Commissioner Court. No action taken.

11. Discuss reimbursement from CTIF Grant; take action as appropriate

Esmeralda Felan, Auditor, stated each Precinct was allotted \$742,762 from the CTIF Grant. She stated that Commissioner Houston, Precinct 4 had completed his project he was paid an overage

of \$57,292.15 and \$19,097.38 would be allotted to the the other Precincts balances if they so choose. These totals show a difference from the calculations by Chuck Kimbrough, attorney. Following much discussion no action was taken at this time until further information is obtained.

12. Discuss changing contract with Trane for Ionizer TAK; take action as appropriate

Commissioner Rosson made a motion to approve changing the wording on the contract with Trane for Ionizer TAK with no change in pricing as presented. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

13. Consider accepting donation from Kalsec Southwest; take action as appropriate

Commissioner Rosson made a motion to accept the donation from Kalsec Southwest in the amount of \$2,000 for upkeep at the Higginbotham Community Building. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

14. Consider approving subdivision application(s), take note of known exceptions, consider any requests for variances; take action as appropriate

None.

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

None

16. 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,

Esmeralda Felan, Auditor stated her and Benette McDonald, Administrative Assistant, attended the American Rescue Plan training. It was stated at the meeting the county could declare funds as revenue loss and she stated this could possibility be used to fund building the EOC or the 4H facility. Esmeralda also stated we have received 2 million dollars from the American Rescue Plan fund and there is a possibility that the 2nd 2 million dollars could not be awarded to counties. She also stated there would be a meeting, March 23rd in Andrews, Tx regarding undated mineral values and she would be attending this meeting.

Esmeralda stated next week a company would be doing a demo of their financial software for the Auditor and Treasurer's offices. She stated she would have several companies coming in.

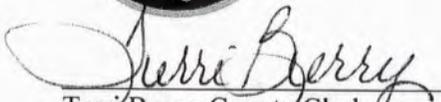
17. Adjourn;

Commissioner Rosson made a motion to adjourn the meeting. Commissioner Houston seconded the motion. Motion carried unanimously.

The meeting adjourned at 9:55a.m.

I, Terri Berry, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 16, 2022.




Terri Berry, 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 MARCH 30, 2022 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

TERRI BERRY COUNTY CLERK

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9:00 A.M. Regular Meeting

1. Call to order, prayer, pledge

Judge Keyes called the meeting to order with a prayer and pledges of allegiances.

2. Public Comment period, comments should be related to agenda items, no action may be taken on any comments on items not included in the agenda, except to schedule them for a later meeting

None

3. 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. Renewal of routine annual service and similar agreement(s)
- h. Non-capital surplus or salvage

g) Commissioner Murphree made a motion to approve the agreement contract from LexisNexis which provides the legal law library information. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

Commissioner Murphree made a motion to approve the routine administrative items as presented. Commissioner Rosson seconded the motion. Motion carried unanimously.

4. Consider approving tournament requests; take action as appropriate

Commissioner Houston made a motion to approve the tournament request as presented by Shaun McDonald, Golf Pro. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

5. Meet with Shelby Concotelli, Director of Seminole Chamber of Commerce, to discuss a potential increase in funding for the July 4th Fireworks Show at the Gaines County Park; take action as appropriate

Shelby Concotelli, Director of Seminole Chamber of Commerce, stated that cost in providing proper items and services for the July 4th fireworks has tripled in cost. She stated it would be an approximate cost of \$20,000.00 for the event.

Commissioner Murphree made a motion authorize Esmeralda Felan, Auditor, to transfer funds needed from the General fund, up to \$20,000.00 to the parks/4ths of July fund. Commissioner Houston seconded the motion. Motion carried unanimously.

6. Consider approving the constitutional amendment election and conducting the Seagraves ISD Trustee election to be held May 7, 2022; take action as appropriate

Commissioner Belt made a motion to approve the constitutional amendment election and conducting the Seagraves ISD Trustee election as presented by Patricia Roberson, Election Administrator. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

7. Consider approving the Library's Annual Report; take action as appropriate

Commissioner Rosson made a motion to approve the Library's Annual Report as presented by Sabra Hall, Library Director. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

8. Consider approving the use of the unclaimed capitol funds for a new program at the Library; take action as appropriate

Commissioner Rosson made a motion to approve using the unclaimed capitol funds for the 1000 Books before Kindergarten program as presented by Sabra Hall, Library Director. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

9. Meet with Scott Nichols Golf Course Superintendent concerning obsolete equipment and potential projects for the golf course; take action as appropriate

Scott Nichols, Golf Course Superintendent, stated the grinders needed to be replaced and had not been replaced in over 20 years. He stated the grinders are now obsolete and provided a list of other items needing replaxed. He stated he found John Deere used grinders for approximately \$48,000 as the new ones are \$98,000. He stated he would sale the old one on GovDeals. Commissioner Belt made a motion to approve the purchase of used grinders from John Deere as presented by Scott Nichols. Commissioner Murphree seconded the motion. Motion carried unanimously.

10. Discuss and consider action on a citizen's petition by owners of lots in the Pecan Ridge Subdivision concerning the TXDOT construction of the cable barrier on US 180 that will block the crossover for CR 209A; take action as appropriate

Following much discussion from citizens living in the Pecan Ridge Subdivision regarding safety issues closing the crossover on CR 209A, such as: there is no lane to get out of traffic, have to park in passing zone to turn, children in the subdivision where turn arounds will happen. The citizens in attendance also stated they had called the Senator and would be willing to call others for action. Commissioner Rosson stated he could call TxDOT but most likely will not have results. Judge Keyes stated he would prepare a Resolution to be included with the signed petition from the citizen at the next commissioners court.

11. Meet with the new City Manager of Seminole, Mr. Adam Niolet, to discuss a possible temporary arrangement to move the EOC from its current location to the old EMS building; take action as appropriate

Commissioner Rosson made a motion to authorize Judge Keyes to prepare an Interlocal Agreement between the City and County to temporarily move the EOC from its current location

to the old EMS building as presented by Adam Niolet, City Manager. Commissioner Murphree seconded the motion. Motion carried unanimously.

12. Consider accepting donation in kind from MS Doss Foundation for repair of the Mausoleum roof; take action as appropriate

Commissioner Houston made a motion to accept the \$5,010 donation from the MS Doss Foundation for repairing the roof on the Mausoleum. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

13. Open and consider accepting bid(s) for replacement fencing for Precinct 3 yard; take action as appropriate

The following bids were opened for replacement fencing for Precinct 3 yard:

- West Texas Fencing & Supply - \$37,056.00
- David Peters – 48,050.00
- David Peters - \$50,375.00
- J.D. Fencing – \$50,690.00
- JW&T Inc. - \$61,004.00

Commissioner Murphree made a motion to accept the bid from West Texas Fencing in the amount of \$37,056.00 to repair the fencing for Precinct 3 yard. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

14. Open and consider accepting bid(s) for demolition of old County Jail; take action as appropriate

The following bids were received and opened:

- Martin's Inc. - \$151,700.00
- Reece Albert Trucking LLC - \$92,350.00

Commissioner Belt made a motion to accept the bid from Reece Albert Trucking LLC in the amount of \$92,350.00 for the demolition of the old jail. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

15. Open and consider accepting bid(s) for replacement of metal, insulation and gutters on Precinct 4 barn; take action as appropriate

One bid from Seminole Home Improvement was received and rejected in the amount of \$35,100.00 to replace metal, insulation and gutters on Precinct 4 barn. Commissioner Houston made a motion to go out for bids once again and bids are to be turned in April 26, 2022 and opened April 27, 2022. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

16. Consider authorizing Judge Keyes to sign a contract with Professional Documents Systems to scan and index records from the county clerk's office using the record archive funds; take action as appropriate

Terri Berry, County Clerk, stated the need to have deed record books 1-266 scanned and indexed as to be a part of LGS software in her office. She stated she had contacted and met with Matt, Bowan, Professional Document Systems regarding scanning and indexing of said books. She also stated she had contacted all references provided.

Commissioner Houston made a motion to authorized Judge Keyes to sign the contract with Professional Document System in the amount of \$76,990.00 as presented by Terri Berry County Clerk. The funds will be out of the County Clerks Archive Fund. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

17. Meet with Healthy County Wellness Coordinator to receive yearly update; take action as appropriate

Kayla Pipkin, Healthy County Wellness Coordinator, stated that she recently had attended a conference by TAC and stated that our region was the lowest in participation. She stated she had sent out emails for award incentives to get more employees involved. She stated she would have TAC representatives coming to give presentations possibly wellness seminars and health screenings. No action taken

18. Discuss reimbursement from CTIF Grant; take action as appropriate

Commissioner Houston made a motion to authorize Esmeralda Felan, Auditor, to transfer funds regarding the overage in Precinct 4 from the CTIF Grant in the amount of \$57,292.15 to Precinct's 1, 2, 3. She stated two Precincts will receive \$19,097.38 with one receiving \$19,097.39 once the transfer and paper work are presented at the next Commissioners Court. Commissioner Murphree seconded the motion. Motion carried unanimously.

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

Commissioner Belt made a motion to approve a road crossing from David Bergen on CR 208 as presented. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

20. Consider approving subdivision application(s), take note of known exceptions, consider any requests for variances; take action as appropriate

Commissioner Belt stated Alvin Rempel had sold lots in the Pecan Ridge Subdivision he called him in Canada and told him not to sell any more lots per the rules and regulations in the Subdivision Regulations and he stated he had already sold them. Commissioner Belt stated since the rules were not followed he would take further action regarding this matter with Alvin Rempel. Commissioner Murphree stated that the commissioners needed to stand firm if rules are not followed they would be fined.

21. 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,

Esmeralda Felan, Auditor, stated she had just completed a demo for her software and was possibly going to set up 2 more demos and these are web-based software systems.

Commissioner Houston stated that the Director of EMS had stated earlier the possibility of resale of old EMS building at some point when not needed and we were going to be giving county funds in that also for them to resale. Judge Keyes stated that the Director stated the building is not up to code and it is the City's building and the cost should possibility be the City's cost. He stated the building is not used daily and the carpet needed could be inexpensive. Scott Shortes, IT Director, stated he would be able to move the radios out of the current EOC with the assistance of Nick Castillo, Maintenance.

Commissioner Houston discussed the approximately 3,000,000.00 cost of the new EOC. Judge Keyes stated that the price also included 2 drive through stations which at the beginning was required to meet CARES Act qualifications, which is now not required.

Esmeralda Felan, Auditor, stated she had attended the Appraisal update and that the next years budget at this time did not look to be as bad as the last 2 years.

22. Adjourn;

Commissioner Belt made a motion to adjourn the meeting. Commissioner Murphree seconded the motion. Motion carried unanimously.

The meeting adjourned at 11:08a.m.

I, Terri Berry, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 30, 2022.



Terri Berry

Terri Berry, County Clerk
Clerk of Commissioner's Court
Gaines County, Texas

