

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JULY 3, 2024 AT 9:00 A.M. THE COUNTY JUDGE CINDY THERWHANGER PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON	COMMISSIONER PRECINCT #1
JOSH ELDER	COMMISSIONER PRECINCT #2
DAVID MURPHREE	COMMISSIONER PRECINCT #3
BIZ HOUSTON	COMMISSIONER PRECINCT #4

TERRI BERRY	COUNTY CLERK
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9:00 am **Regular Meeting:**

Call to Order - Judge Cindy Therwhanger

Invocation

Pledge - United States and Texas

1. Public Comment: Anyone wishing to address the Court during Public Comments is required to register your name on the registry prior to the meeting. Speakers may only address items listed on the current agenda and are limited to three (3) minutes speaking time. The Court cannot deliberate or act on matters not listed on the agenda.

None

2. To consider, discuss, and take any necessary action on routine administrative items:

- a. Minutes:
 - i. June 5, 2024
 - ii. June 19, 2024
- b. Payroll payables.
- c. Accounts payable, fund transfers and budget amendments.
- d. Contract Renewals
- e. Transfer, sale or destruction of Gaines County Surplus under Local Government Code §263.152.
- f. Request for change in rental hours:

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

3. To consider, discuss, and take any necessary action on a request to host a trade-days at the Gaines County Civic Building with proceeds going to the Vets Memorial. (Angelica Grimaldo)

Commissioner Rosson made a motion to approve the request from Angelica Grimaldo to host a trade days at the Civic Building on November 22-24 with proceeds going to the Veterans Memorial. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

4. To consider, discuss, and take any necessary action to donate B-55 bucket truck to Seminole I.S.D.

Commissioner Houston made a motion to donate a B-55 bucket truck from Precinct 2 to Seminole ISD. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

5. To consider, discuss, and take any necessary action on a quote from Firetrol Protection Systems on an annual fire alarm monitoring agreement for Gaines County Community Center. Annual Cost: \$600

Commissioner Elder made a motion to approve a quote from Firetrol Protection Systems to perform annual fire alarm monitoring for the Gaines County Community

Center in the amount of \$600. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

6. To consider, discuss, and take any necessary action a quote to stucco the south wall of Seagraves Museum.

Commissioner Murphree approved a quote to stucco the south wall of the Seagraves Museum by J & H Masonry in the amount of \$16,144.00 and to pay out of ARPA funds. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

7. To consider, discuss and take any necessary action on a policy to assist employees to obtain a CDL license.

Following much discussion regarding choosing South Plains College and employees to apply for scholarships. This item was table and placed on June 17th agenda for approval.

8. To consider, discuss and take any necessary action on a quote from Seminole Home Improvement to replace skylights at the golf course shop using insurance funds. Total Cost: \$1500.00

Commissioner Rosson made a motion to approve a quote from Seminole Home Improvement to replace the skylights at the golf course shop in the amount of \$1,500.00 using insurance funds. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

9. To consider, discuss, and take any necessary action on rodeo ground facility rental policy.

Commissioner Rosson made a motion to approve the new rental fee for the south arena area as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

10. To consider, discuss, and take any necessary action on a lease agreement with CMC Business Systems, Inc. for copier for the Elections Department. Total Cost: \$130.46 per month for 48-month term

Commissioner Rosson made a motion to approve a lease agreement with CMC Business Systems, Inc. for a copier for the Elections Department at a cost of \$130.46 monthly for 48 months. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

11. To consider, discuss, or take any necessary action on the sale of Airport Hangar K-2 from Kerry Williams to Marilyn Williams.

Commissioner Murphree made a motion to approve the sale/transfer of Airport Hanger K-2 from Kerry Williams to Marilyn Williams. Commissioner Elder seconded the motion. Motion carried unanimously.

12. To consider, discuss and take any necessary action on adjusting the fees for Sheriff's and Constable's such as notices and services fees, in accordance with Texas Local Government Code §118.131.

Commissioner Rosson made a motion to approve no changes in the fees for Sheriff's and Constable's in accordance with the Texas Local Government Code 118.131. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

13. Provide an update on TCEQ Commission Meeting on June 26, 2024.

Judge Therwhanger stated she attended the virtual TCEQ Commissioner meeting on June 26th, regarding the water tested at the Gaines County Golf Course and stated our agreed order for public water drinking violations was approved, with the acceptance of the attached order with several deadlines.

14. To consider, discuss, and take any necessary action on subdivision application(s), take note of known exceptions, consider any requests for variances.

None

15. To consider, discuss, and take any action on current road crossing request(s).

- a. Precinct 2 – OXY USA Inc.

Commissioner Houston made a motion to approve a road crossing in Precinct 2 by OXY USA Inc. on CR 206 & CR 208 and CR 251 by Zion Utility. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

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.

Judge Therwhanger:

Courthouse is closed July 4th & 5th, Character Camp July 16-18, Open Enrollment July 9th & 10th, Edith Ojeda will be work as Adm. Assistant on July 8th, Truth in Taxation Session is offered in Lubbock July 15th, TxDot County Road Inventory is due by August 31st, currently has 2024 certified mileage as 1,057. Webinar Thursday July 18 from 2-3p.m.

Commissioner Elder:

The refrigerators at Lytle Field went out and he replaced them at \$700 each.

Commissioner Houston:

Pate Trucking has more tanks for sale to store water. He stated he needed the courts advice whether at some point to purchase these or future use

Michael Lord, Treasurer:

The Wellness Test performed by Covenant will be September 4th & 5th and he will place on the agenda for approval

17. Budget workshop – the following items provide a framework for discussions but should not be considered to limit discussions that may arise.

- a. Northeast ESD Budget Request
- b. Department Budget Requests
- c. Review Appraisal District Budget Request
- d. Holiday Schedule

The following budget increases were approved:

Tax Assessor-Bonds for new Tax Assessor in office Jan. 1st

County Court-tracking civil cases for state reporting

Sheriff-New Deputy, use ARPA funds and do currently (purchase new unit)

Elections-increase hourly rate election workers

IT Director-licenses, cyber security, software and equipment

LG & AG-archery program

The following budget increases were denied:

Sheriff: 2 drones and 6 pilot licenses

Justice courts- renovation and expansion clerks workspace-can be done in house

Library-schools

County Park-tools tires and tubes

LS & AG-robotics program

Civil Defense-office supplies, supplies, capital & non capital purchase

Northeast ESD- no action more justification needed

Seminole Museum- part time employee to full time

Buildings- will use ARPA funds and do currently

Golf Course-supplies & services,

Pro shop-increase in salary

Several items were tabled at this time or will be placed on agenda for approval.

In a review of the Appraisal District Budget it was decided that Judge Therwhanger will prepare a Resolution to be presented at the next commissioners court for approval.

The Holiday schedule for calendar year 2024-2025 was approved with 16 approved days off.

18. Adjourn;

Commissioner Elder made a motion for the meeting to adjourn. Commissioner Rosson 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 July 3, 2024.



Terri Berry

Terry 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 JULY 17, 2024 AT 9:00 A.M. THE COUNTY JUDGE CINDY THERWHANGER PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON	COMMISSIONER PRECINCT #1
JOSH ELDER	COMMISSIONER PRECINCT #2
DAVID MURPHREE	COMMISSIONER PRECINCT #3
BIZ HOUSTON	COMMISSIONER PRECINCT #4

TERRI BERRY	COUNTY CLERK
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9:00 am Regular Meeting:

Call to Order - Judge Cindy Therwhanger

Invocation

Pledge - United States and Texas

- 1. Public Comment: Anyone wishing to address the Court during Public Comments is required to register your name on the registry prior to the meeting. Speakers may only address items listed on the current agenda and are limited to three (3) minutes speaking time. The Court cannot deliberate or act on matters not listed on the agenda.

No Public. Judge Therwhanger acknowledged Twila Caffey, Texas Department of Emergency Management as Gaines County Liaison officer.

- 2. Introduce a new staff member, Edith Ojeda, Administrative Assistant to the Judge. Judge Therwhanger introduced Edith Ojeda, Administrative Assistant to the Judge.

- 3. To consider, discuss, and take any necessary action on routine administrative items:
 - a. Discuss, consider and/or approve payroll payables.
 - b. Discuss, consider and/or act regarding accounts payable, fund transfers and budget amendments.
 - c. Discuss, consider and/or approve renewal contracts:
 - i. HG Creative LLC - \$2,400 – Golf Course Website

Commissioner Rosson made a motion to approve the routine administrative items and the renewal contract with HG Creative LLC in the amount of \$2,400.00 as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

- 4. To consider, discuss and take any necessary action on a request by Abraham Peters for closing County Road 200 in Precinct 2.

Commissioner Rosson made a motion to approve a request by Abraham Peters to close CR 200 in Precinct 2. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

- 5. To consider, discuss and take any necessary action on a request from Morgan Guffey to use the Courthouse parking lot on the afternoon of Saturday, October 26, 2024, for an Autumn Festival.

Commissioner Elder made a motion to approve a request from Morgan Guffey to use the Courthouse parking lot, Saturday, October 26th for an Autumn Festival. Commissioner Houston seconded the motion. (see attached)

- 6. To consider, discuss and take any necessary action on a CDL policy to assist employees in obtaining a license.

Commissioner Elder made a motion to approve the policy to assist employees in obtaining a CDL license as presented and authorize the auditor to create line items for each Precinct with a fund balance of \$20,000.00 each and to be effective as of August

1, 2024. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

7. To consider, discuss and take any necessary action on a quote from Warren CAT to purchase attachments for a skid steer in Precinct 1. Total Cost: \$13,200.00

Commissioner Murphree made a motion to approve the purchase of attachments for a skid steer from Warren CAT in the amount of \$13,200.00 for Precinct 1. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

8. To consider, discuss and take any necessary action on purchasing three flags from American Flags Express for the Vets Memorial using ARPA funds. Total Cost: \$2,811.17

Commissioner Rosson made a motion to purchase one flag from Flags Georgia LLC in the amount of \$560.03 using ARPA funds and order more at a future date if the quality was good. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

9. To consider, discuss and take any necessary action on a quote from Sustainable Security Solutions for video and camera equipment replacement for the Sheriff's Department using ARPA funds. Total Cost: \$212,274.00

Commissioner Elder made a motion to approve a quote from Sustainable Security Solutions for video and camera equipment replacements for the Sheriff's Department in the amount of \$212,274.00 using ARPA funds. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

10. To consider, discuss and take any necessary action on a quote from Guardian RFID for Guardian Wristbands for the Sheriff's Department using ARPA Funds. Total Cost: \$4,345.00

Commissioner Rosson made a motion to approve a quote from Guardian RFID for Guardian wristbands for the Sheriff's Department in the amount of \$4,345.00 using ARPA funds. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

11. To consider, discuss and take any necessary action on a quote for a patrol unit for the Sheriff's Department using ARPA funds. TIPS Purchase: \$55,429.50

Commissioner Houston made a motion to approve a quote from TIPS-Lake Country Chevrolet for a 2024 Silverado patrol unit for the Sheriff's Department in the amount of \$55,429.50 using ARPA funds. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

12. To consider, discuss, and take any necessary action on approving the County Clerks records archive fee plan.

Commissioner Murphree made a motion to approve the County Clerk's records archive fee plan as presented by Terri Berry, County Clerk. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

13. To consider, discuss and take any necessary action on Covenant Wellness Testing dates of September 4 & 5 for county employees.

Commissioner Rosson made a motion to approve the dates of September 4th & 5th for the Covenant Wellness Testing for county employees. Commissioner Elder seconded the motion. Motion carried unanimously.

14. To consider, discuss and take any necessary action on a request from the Maintenance Department to purchase a dust collector from Acme Tools using ARPA funds. Total Cost: \$6,198.00

Commissioner Houston made a motion to approve the purchase of a dust collector from Acme Tools for the Maintenance department in the amount of 6,198.00 using ARPA funds. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

15. To consider, discuss and take any necessary action on a request from the Maintenance Department to purchase a Milwaukee M12 Press Tool from Acme Tools using ARPA funds. Total Cost: \$2,259.00

Commissioner Rosson made a motion to approve the purchase of a Milwaukee M12 Press tool from Acme Tools for the Maintenance department in the amount of \$2,259.00 using ARPA funds. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

16. To consider, discuss and take any necessary action on subdivision application(s), take note of known subdivision exceptions, consider any requests for subdivision variances.
None

17. To consider, discuss and take any necessary action on road crossing request(s).

Commissioner Rosson made a motion to approve a road crossing from Cynthia Floyd on CR 126 in Precinct 1. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

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.

Judge Therwhanger:

Character camp is July 16-18 with 50 kids in attendance. She attended a TxDot webinar yesterday on County Road Inventory. Gaines County Golf Tournament is July 25th-27th. TxDot completed the traffic study July 11th. SB 22 Grant should open August 2nd. Seagraves shot clinic will be open August 15th.

Commissioner Murphree:

He stated TxDot has held all RFQ's for asphalt at the airport, however it is now open to RFQ's.

Commissioner Houston:

He will be cooking for the Character Camp tomorrow and a reminder the Rodeo is this weekend

19. Budget workshop: the following items provide a framework for discussions but should not be considered to limit discussions on other budget issues that may arise.

- a. Northeast ESD presentation on budget request.

Dana Lambert presented the Seagraves/Loop EMS, ESD, Fire Department budget, charges, fees collected, rates, employees, equipment and payroll in detail. Following much discussion Commissioners court requested further research and comparisons with Seminole budget as to determine a final decision.

- b. District Court Budget Request

Judge Therwhanger presented a letter from District Judge Reed Filey for the District Court budget, which was a decrease of \$23,770.86 for last year's budget.

- c. Update on Gaines County Appraisal District Budget Request

No totals have been received at this time

- d. Salary

- i. Mileage Review

Commissioner Murphree stated he thought it should be an across the board increase in mileage. Judge Therwhanger voiced her concerns regarding this suggestion. All commissioners requested to have the auditor compile a 10%, 20% & 30% increase in mileage and present at the next budget.

- e. Budget Requests:

- i. Fertilizer and Poison for Golf Course and Park

This budget request was denied and fertilizer and poison will be purchased as needed.

The budget request from EMC to purchase new radios was denied.

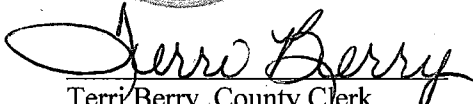
20. Adjourn;

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

The meeting adjourned at 11:07a.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 July 17, 2024.




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 SPECIAL MEETING ON JULY 29, 2024 AT 9:00 A.M. THE COUNTY JUDGE CINDY THERWHANGER PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON
JOSH ELDER
DAVID MURPHREE
BIZ HOUSTON

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

TERRI BERRY

COUNTY CLERK

9:00 AM **Special Meeting:**

Call to Order - Judge Cindy Therwhanger

1. Public Comment: Anyone wishing to address the Court during Public Comments is required to register your name on the registry prior to the meeting. Speakers may only address items listed on the current agenda and are limited to three (3) minutes speaking time. The Court cannot deliberate or act on matters not listed on the agenda.

None

2. EXECUTIVE SESSION: Pursuant to Texas Government Code, Chapter 551. May be acted upon, if appropriate, in open session:

a. Pursuant to Texas Government Code §551.129(2), Consultation with Attorney

Executive session closed at 9:00a.m.

Executive session opened at 9:56a.m., with no action taken

3. Adjourn.

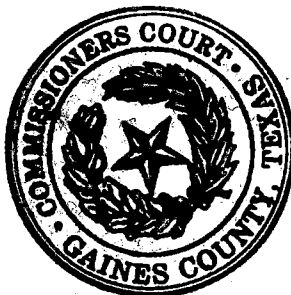
Commissioner Rosson made a motion for the meeting to adjourn. Commissioner Elder seconded the motion. Motion carried unanimously,

The meeting adjourned at 9:57a.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 July 29, 2024.



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 JULY 31, 2024 AT 9:00 A.M. THE COUNTY JUDGE CINDY THERWHANGER PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON		COMMISSIONER PRECINCT #1
JOSH ELDER	ABSENT	COMMISSIONER PRECINCT #2
DAVID MURPHREE		COMMISSIONER PRECINCT #3
BIZ HOUSTON		COMMISSIONER PRECINCT #4

TERRI BERRY	COUNTY CLERK
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Regular Meeting:

Call to Order - Judge Cindy Therwhanger

Invocation

Pledge - United States and Texas

- 1. Public Comment: Anyone wishing to address the Court during Public Comments is required to register your name on the registry prior to the meeting. Speakers may only address items listed on the current agenda and are limited to three (3) minutes speaking time. The Court cannot deliberate or act on matters not listed on the agenda.

No pubic in attendance. Liz Vazquez, Juvenile Probation, presented the court with an appreciation plaque for all the support with the Character Camp.

- 2. To consider, discuss, and take any necessary action on routine administrative items:
 - a) Payroll payables.
 - b) Accounts payable, fund transfers and budget amendments.
 - c) Transfer, sale or destruction of Gaines County Surplus under Local Government Code §263.152.
 - a. Salvage – IT – computer equipment
 - d) Contract Renewals:
 - e) Special Facility rental requests:

Commissioner Rosson made a motion to approve the routine administrative items as presented, salvage items from the IT department and 2 contract renewals from TRANE in the amounts of \$14,688.000 & \$26,304.00. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

- 3. Seminole Strong presentation from Gabi Delay representing the Seminole Ministerial Alliance.

Gabi Delay, Seminole Ministerial Alliance, stated the Seminole Strong will be held at the Civic Center on August 7th and will have 650 backpacks with school supplies to be given away, free haircuts, face painting, etc. and fun for the whole community. She stated the appreciation to commissioners court for allowing the use of the building at no cost and all the support given.

- 4. To consider, discuss and take any necessary action on a request from Veterans Service Officer, Johnny Hernandez, to have names added to the Veteran’s Memorial. Total Cost: \$715.00

Commissioner Houston made a motion to approve adding 12 names at \$65 per name to the Veteran’s Memorial as presented by Johnny Hernandez, Veterans Director, with a total cost of \$780.00 using ARPA funds. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

- 5. To consider the appointment of the Election Judge of the Central Count Station for a one-year term.

Commissioner Houston made a motion to appoint Amanda Wall and Helen Banman Elections Judges of the Central Count Stations for a one year term. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

6. To consider, discuss, and take any necessary action on an Inter-local agreement with South Plains Public Health Department for office space in Seagraves.

Commissioner Rosson made a motion to approve an Inter-local agreement with South Plains Public Health Department for office space in Seagraves. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

7. To consider, discuss, and take any necessary action on the sale of Airport Hangar C-7 from PSI Properties LLC to Abe Wall (Wallco Builders).

Commissioner Rosson made a motion to approve the sale of Airport Hangar C-7 from PSI Properties LLC to Wallco Builders (Abe Wall) as presented. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

8. To consider, discuss and take any necessary action on designating the person to calculate and certify the tax rates using the prescribed comptroller forms for the 2024-2025 tax year for Gaines County

Commissioner Rosson made a motion to designate Gayla Harridge to calculate and certify the tax rates for the 2024-2025 tax year for Gaines County. Commissioner Houston seconded the motion. Motion carried unanimously.

9. To consider, discuss and take any necessary action on planning a meeting date to review the results of the TxDOT traffic studies.

Commissioner Houston made a motion to approve reviewing the results of the TxDOT traffic studies at the regular Commissioners Court meeting on August 14th. Commissioner Rosson seconded the motion. Motion carried unanimously.

10. To consider, discuss and take any necessary action on individual contracts for juvenile residential services.

- a) Grayson County
- b) Taylor County
- c) Pegasus Schools
- d) Rockdale Youth Academy – Short-term
- e) Rockdale Youth Academy – Long-term
- f) Victoria County – Short-term
- g) Victoria County – Long-term

Commissioner Rosson made a motion to approve the following Juvenile Probation contracts as presented by Liz Vazquez:

- Grayson County
- Taylor County
- Pegasus Schools
- Rockdale Youth Academy – Short-term
- Rockdale Youth Academy – Long-term
- Victoria County – Short-term
- Victoria County – Long-term

Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

11. To consider, discuss and take any necessary action on a request from the Golf Course to purchase a John Deere ProGator 2030A from United Ag & Turf John Deere. Total Cost: \$38,315.64

Commissioner Rosson made a motion to approve the purchase of a John Deere ProGator 2030A from United Ag & Turf John Deere for the Golf Course in the amount of

\$38,315.64 using ARPA funds. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

12. To consider, discuss and take any necessary action on a request from Precinct 2 to purchase a Toyota Forklift from Shoppa's Material Handling. Total Cost: \$42,057.84

Commissioner Rosson made a motion to approve the purchase of a Toyota Forklift from Shoppa's Material Handling for Precinct 2 in the amount of \$42,057.84. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

13. To consider, discuss and take any necessary action on subdivision application(s), take note of known exceptions, consider any requests for variances.

None

14. To consider, discuss and take any necessary action on road crossing request(s).

Commissioner Houston made a motion to approve a road crossing from David Funk on CR 401-I in Precinct 4. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

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.

Judge Therwhanger

SB22 Grant should open August 2nd. Seminole Strong is Wednesday, August 7th at the Civic Building. The next meeting is Wednesday August 14th and the deadline for agenda items is Wednesday August 7th.

Commissioner Houston

He requested the purchase of 2 vehicles be on the next agenda.

16. Budget workshop – the following item(s) provide a framework for discussions but should not be considered to limit discussions on other budget issues that may arise.

a) Appraisal District Certified Values

Judge Therwhanger stated after receiving totals from the Appraisal District regarding the Certified Values, that these values were down. She also stated that SB22 placed a cap on Mineral Interest

b) Act on additional budget requests

Philip Mack Furlow, District Attorney, presented in detail his request for an \$80,624.16 budget request.

Esmeralda Felan, Auditor stated in order to stay within the no new revenue and the same budget there is enough funds in the General fund for budget request already submitted. She requested to post these totals and the proposed budget and all commissioners approved this request and she will post August 7th.

c) Review salary information

Esmeralda Felan, Auditor with certified values down she presented raises at 1%, 2% and 3%, increased mileage and longevity totals. There was no action taken at this time awaiting City of Seminole budget to be finalized.

17. Adjourn

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

The meeting adjourned at 10:37a.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 July 31, 2024.



Terri Berry

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

