

STATE OF TEXAS

COUNTY OF GAINES
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THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON AT NOVEMBER 6, 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.

Twila Caffey expressed her appreciation for Patricia Roberson on her accuracy in getting mail ballots to her daughter in the military.

2. To consider, discuss, and take any necessary action on routine administrative items:
- a. Minutes from last month's meetings:
 - i. October 9, 2024 and October 21, 2024
 - b. Payroll payables
 - c. Accounts payable, fund transfers and budget amendments
 - d. Contract renewals:
 - i. SHI Government Solutions - IT Dept - \$1,205.87
 - e. Facility Rental Requests:

Commissioner Murphree made a motion to approve the routine administrative items and contract for the IT department with SHI Government Solutions in the amount of \$1,205.87. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

3. To consider, discuss and take any necessary action on accepting a donation from Oxy for the Gaines County Sheriff's Department.

Commissioner Rosson made a motion to approve the donation from Oxy to the Sheriff's Department in the amount of \$15,000.00 to purchase thermal imaging binoculars. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

4. To consider, discuss and take any necessary action on an interlocal agreement for cooperative purchasing services with PCA (Purchasing Cooperative of America).

Commissioner Elder made a motion to approve an Interlocal Agreement with Purchasing Cooperative of America (PCA) as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

5. To consider, discuss and take any necessary action on the mobile home rental at the Gaines County Golf Course.

Commissioner Houston made a motion to extend the rental of the mobile home at the Golf Course in the amount of \$750.00 to Eric until February 2025. Commissioner Murphree seconded the motion. Motion carried unanimously.

6. To consider, discuss and take any necessary action on the FY25 Routine Airport Maintenance Program (RAMP) grant from TxDOT.

Commissioner Murphree made a motion to approve the FY25 Routine Airport Maintenance Program grant from TxDot, which covers 90% of the county's cost. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

7. To consider, discuss and take any necessary action on moving meeting originally scheduled for November 18, 2024 to November 20, 2024.

Commissioner Rosson made a motion authorizing moving the November 18th meeting to November 20th. Commissioner Elder seconded the motion. Motion carried unanimously.

8. To consider, discuss and take any necessary action on a quote from Just A Bite Steak Place for the Gaines County Employee Appreciation Luncheon. Total cost: \$2,850.00

Commissioner Elder made a motion to approve contracting with Just A Bite (JAB) to provide lunch and to cater the Employee Appreciation luncheon on December 3rd. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

9. Discuss and consider authorizing Davis, Ray & Co., P.C. to perform the annual audit for Gaines County for the year ending September 30, 2024.

Commissioner Rosson made a motion to authorize Davis, Ray & Co., P.C. to perform the annual audit for Gaines County for the year ending September 30, 2024. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

10. To consider, discuss and take any necessary action on voting for Board Members of the Gaines County Appraisal District Board.

Commissioner Houston made a motion to approve the nominations for the Gaines County Appraisal District Board as follows: Rob Warren (359 votes), Ross Johnson (359 votes) and Cindy Therwhanger (358 votes). Commissioner Rosson seconded the motion. Motion carried unanimously. Judge Therwhanger abstained. (see attached)

11. Update on TxDOT Ramp Grant submission for Request for Qualifications.

Judge Therwhanger stated the paperwork on the TxDot Ramp Grant was submitted October 29, 2024. No action taken

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

None

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

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.

Judge Therwhanger

Chamber of Commerce Snow Place Like Home will be held November 8th & 9th

Canvas Election Dates will be approximately November 9-19 and a special meeting will be held.

Veteran's Day service will be 10:00a.m. on November 11th at the Veteran's Memorial

TxDot Update-traffic studies have been done and speed reduction by end of year

Working with Jody Arrington's office on Post Office

Commissioner Rosson

He stated he spoke with Nick Castillo, Maintenance Dept regard taking the lattice off of the Tax Office in Seagraves and re painting the entryway.

Commissioner Murphree

He stated there are issues with the mailbox pads the county built which are now being used for Semi Trucks to park on. Judge Therwhanger stated she would contact the postmaster regarding this issue and get a list from Commissioner Murphree of the mailboxes that need moved.

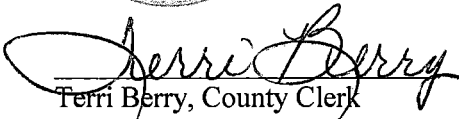
15. Adjourn;

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

The meeting adjourned at 9:23a.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 November 6, 2024.




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



STATE OF TEXAS

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COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON NOVEMBER 20, 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
<u>BIZ HOUSTON</u>	<u>COMMISSIONER PRECINCT #4</u>

<u>TERRI BERRY</u>	<u>COUNTY CLERK</u>
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9:00 am **Regular Meeting:**

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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. Officer's report reporting all fines imposed and collected for the month of September pursuant to Local Government Code §114.004 and Texas Government Code §51.042.
 - b. Payroll payables
 - c. Accounts payable, fund transfers and budget amendment.
 - d. Transfer, sale or destruction of Gaines County Surplus property under Local Government Code §263.152:
 - i. Salvage:
 1. Precinct 3 – Hot Pressure Washer
 2. Precinct 2 – Industrial Paper Cutter
 - e. Contract renewals:
 - i. Dropbox – IT Dept – \$191.52
 - f. Rental Facility requests:
 - i. South Community Center – Thursday, November 28, 2024 - Elizabeth Penner – 8:00 am request to begin Thanksgiving lunch preparations
 - ii. North Community Center – Friday, November 22, 2024 – Laura Key – 8:00 am request to begin Thanksgiving lunch preparations

Commissioner Rosson made a motion to approve a contract with Dropbox in the amount of \$191.52, early rentals at S. Community Center November 28th for Elizabeth Penner and N. Community Center on November 22nd for Laura Key, declare salvage for Precinct 3 on U#3102 Hot pressure washer and Precinct 2 Industrial paper cutter. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

3. To consider, discuss and take any necessary action on a countywide Juvenile Criminal Diversion Plan in compliance with HB 3186.

Commissioner Elder made a motion to approve a countywide Juvenile Criminal Diversion Plan in compliance with HB 3186 as of January 1, 2025. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

4. To consider, discuss and take any necessary action on a request from Sabra Hall for the Seagraves Library to use the Unclaimed Capital Funds to purchase incentive prizes and a grand prize for the Seagraves Library Winter Adult Reading Program.

Commissioner Murphree made a motion to approve a request from Sabra Hall, Library Director to use the Unclaimed Capital Funds to purchase incentive prizes and a grand prize for the Seagraves Library Winter Adult Reading Program. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

5. To consider, discuss and take any necessary action on a quote from ProForce Law Enforcement for new rifles for Sheriff's Office using SB 22 funds.

Commissioner Rosson made a motion to approve a quote from ProForce Law Enforcement for new rifles for the Sheriff's Office in the amount of \$62,275.20 using SB 22 funds. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

6. To consider, discuss and take any necessary action on a quote from Axon Enterprise for Tasers for Sheriff's Office using SB 22 funds.

Total Cost: \$55,511.80

Commissioner Elder made a motion to approve a quote from Axon Enterprise for Tasers for the Sheriff's office in the amount of \$55,511.80 using SB 22 funds. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

7. To consider, discuss and take any necessary action on a quote from Axon Enterprise for in-car GPS and live-stream units for Sheriff's Office using Donation funds. Total Cost: \$12,536.16

Commissioner Elder made a motion to approve a quote from Axon Enterprises for in-car GPS and live-stream units for the Sheriff's office in the amount of \$12,536.16 using Donation funds. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

8. To consider, discuss and take any necessary action on a quote from AGM Global Vision for thermal imaging binoculars for Sheriff's Office using Donation funds. Total Cost: \$12,130.00

Commissioner Rosson made a motion to approve a quote from AGM Global Vision for thermal imaging binoculars for the Sheriff's office in the amount of \$12,130.00 using Donation funds. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

9. To consider, discuss and take any necessary action on a quote from Glass Ops, LLC for the replacement of windows in the Precinct 2 Barn using insurance funds. Total Cost: \$22,335.27

Commissioner Rosson made a motion to approve a quote from Glass Ops, LLC for the replacement windows in the Precinct 2 Barn in the amount of \$22,335.27 using insurance funds. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

10. To consider, discuss and take any necessary action on a quote from CDW for Firewall migration. Total Cost: \$7,507.50

Commissioner Rosson made a motion to approve a quote from CDW for Firewall migration in the amount of \$7,507.50. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

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

a. Midland County – Barbara Culver Juvenile Justice Center

Commissioner Rosson made a motion to approve a contract from Midland County-Barbara Culver Juvenile Justice Center as presented. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

12. Review Senior Citizens Donations as submitted by County Treasurer Michael Lord.

Michael Lord, Treasurer presented a report on the Senior Citizens Donations in the amount of \$2,521.99 and will be used for upcoming Christmas celebrations by Monica Hernandez. No action taken.

13. To consider, discuss and take any necessary action on a partial release of right of way easement in Precinct 4.

Commissioner Rosson made a motion to approve a partial release Right Of Way Easement in Precinct 4 and to be filed in the OPR's in the County Clerks office. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

14. To consider, discuss and take any necessary action on a request from Precinct 3 to purchase a hot pressure washer. Total Cost: \$10,265.00

Commissioner Elder made a motion to approve a request from Precinct 3 to purchase a hot presser washer in the amount of \$10,265.00 from ACE Spray Equipment. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

15. Open bids for replacement of TPO roofs at SPPHD Seagraves office, Seagraves Museum and Higginbotham Community Center; take any necessary action.

Three bids were received: ABF Roofing & Foam, Schmitt Roofing & Construction and Skyguard. Commissioner Elder made a motion to table this item until December 4th meeting. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

16. To consider, discuss and take any necessary action on applying for a grant from the Disaster Recovery Reallocation Program.

Commissioner Elder made a motion to authorize Judge Therwhanger to apply for a \$1 million grant from the Disaster Recovery Reallocation Program as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

17. To consider, discuss and take any necessary action on interest income report for fiscal year 2024.

Commissioner Elder made a motion to approve the interest income report for fiscal year 2024 as presented by Michael Lord, Treasurer. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

18. To consider, discuss and take any necessary action on authorizing County Judge to issue letter for participation in TxDOT Fiscal Year 2025 County Assistance Program.

Commissioner Rosson made a motion to authorize Judge Therwhanger to issue a letter for participation in the TxDot Fiscal year 2025 County Assistance Program. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

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

None

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

Commissioner Rosson made a motion to approve a road crossing from Basin Oil & Gas on CR 434. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

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.

Judge Therwhanger

- Veteran's Trade Days – November 23 & 24 at Civic Center. Earnings will be donated to the Veteran's Memorial. This will be placed on a court agenda to receive funds at a later date.
- Courthouse closed for Thanksgiving – November 27 – 29
- County Employee Appreciation Luncheon – Tuesday, December 3rd; please make sure to RSVP with Kayla
- Adult Probation Food Drive ends December 4th-box is in 2nd floor breakroom if you would like to participate, accepting canned and non-perishable items
- Adult Probation Toy Drive ends December 4th-box is in 2nd floor breakroom if you would like to participate; toys needed for infants to 15 years of age; must be new and unwrapped

Brian Rosson, Precinct 1

- Leak in new roof at Loop Community Building-Loop received 5 inches of rain over the weekend-talk with Nick to see the extent of damage (if any)-report to TAC an incident report if needed
- Hauling caliche to fix roads due to rain over the weekend

Josh Elder, Precinct 2

Stock Show is coming up- January 13th-January 18th, 2025

David Murphree, Precinct 3

Some issues due to water damage caused by rain over the weekend

22. Adjourn;

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

The meeting adjourned tat 9:54a.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 November 20, 2024.



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

