

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JUNE 5, 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	ABSENT
	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.
2. Discuss, consider and/or act on routine administrative items:
 - a. Minutes from last month's meeting May 6, 2024 and May 22, 2024.
 - b. Payroll payables.
 - c. Accounts payable, fund transfers and budget amendments.
 - d. Transfer, sale or destruction of Gaines County Surplus property under Local Government Code §263.152:
 - i. Trade-in / Precinct 3 – John Deere Tractor
 - e. Contract Renewals:
 - i. Elections - Hart Interactive. Total Cost \$10,557.00
 - ii. Elections - Hart Interactive. Total Cost \$2,434.00
 - iii. Library - Faronics. Total Cost \$812.45
 - f. Request for changes in rental hours:
 - i. Isaac Friessen – June 7 – company party (9am)
 - ii. Annie Banman – July 13 & 14 – family reunion (8am)

Commissioner Rosson made a motion to approve the routine administrative items and the following:

Contracts: Elections – Hart Interactive \$10,557.00

Hart Interactive \$ 2,434.00

Library – Faronics \$812.00

Rental Hour changes – Isaac Friessen June 7th at 9:00a.m.

Annie Banman July 13th & 14th at 8:00a.m.

Trade in on Unit# 3169 moved to next agenda awaiting the credit applied to new purchase.

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

She stated her and Michael Lord, Treasurer would be out most of next week for an Investment Conference. The Treasurer stated he would be back Thursday to run the payroll on the new software for the first time.

17. Budget workshop

- a. Introductory presentation by Auditor concerning projected revenues and budget requests.

Esmeralda Felan, Auditor presented projected revenues and budget requests.

- b. Discussion on budget requests.

Following much discussion on budget request the following action was taken:

Tax Assessor request for retirement match increased to 170% and paid insurance benefit for retiring employees with 25-30 years of service will be researched by the Treasurer and totals presented at the next budget.

Probation: take off the request for salary adjustment from TJJD, this item was addressed at previous court.

Buildings: remove request to increase Trane renewal service program this was approved in previous court. Correct the total to purchase t/flux dust collector and press tool with jaws to \$8,995.00.

The Total budget will be adjusted per items above

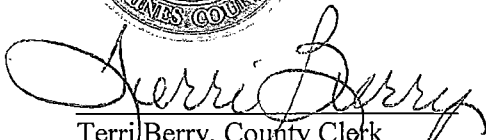
18. Adjourn

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

The meeting adjourned at 10:40a.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 June 5, 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 REGULAR MEETING ON JUNE 19, 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 Regular Meeting:

Call to Order - Judge Cindy Therwhanger

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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. Payroll payables.
 - b. Accounts payable, fund transfers and budget amendments.
 - c. The officer's report reporting all fines imposed and collected for the month of May pursuant to Local Government Code 114.004 and Texas Government Code 51.042.
 - d. Transfer, sale or destruction of Gaines County Surplus property under Local Government Code §263.152:
 - i. Transfer: unit SC-12 1998 Ford Van from Seagraves Senior Citizens to Maintenance
 - ii. Gov Deals: unit B-50 2001 Chevy Pickup from Maintenance
 - e. Contract Renewals:
 - i. Cemeteries – Pontem Software – Total Cost: \$2,290.00
 - ii. Elections – Hart Interactive – Total Cost: \$3,840.00
 - f. Request for changes in rental hours:

Commissioner Murphree made a motion to approve routine administrative items and the following:

- Transfer: U-SC19 – 1998 Ford Van from Seagraves Senior Citizens to Maintenance
- GovDeals: U-B50 – 2001 Chevy Pickup from Maintenance
- Contract for Cemeteries – Pontem Software - \$2,290.00
- Contract for Elections – Hart Interactive - \$3,840.00

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

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 table the item until further research is completed. Commissioner Elder seconded the motion. Motion carried unanimously.

4. To consider, discuss, and take any necessary action on designating a building delivery method for the 4-H Barn project

Following a presentation by John Garcia, BLD Architect Commissioner Rosson made a motion to table this item pending further research. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

5. To consider, discuss and take any necessary action on replacement of the roof on the double wide trailer at the Gaines County Park and replacement of the skylight panels in the shop using insurance funds. Cost \$9,000.00-Seminole Home Improvement.

Commissioner Murphree made a motion to take no action on this item. Commissioner Rosson seconded the motion. Motion carried unanimously.

6. To consider, discuss, and take any necessary action on a request from Precinct 2 to replace fencing at the Memorial Cemetery using ARPA funds. Total Cost: \$43,461.00

Commissioner Murphree made a motion to approve replacing the fencing at the Memorial Cemetery using ARPA funds in the amount of \$43,461.00. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

7. To consider, discuss, and take any necessary action on a quote to trim trees at the Gaines County Library and Museum using ARPA funds. Total Cost: \$3,000.00

Commissioner Houston made a motion approved trimming the trees at the Gaines County Library and Museum in the amount of \$3,000.00 using ARPA funds. Commissioner Rosson seconded the motion. Motion carried unanimously.

8. To consider, discuss, and take any necessary action on a quote for IT on a new lease for server equipment at the Jail and Courthouse from Extreme Networks. Total Cost: \$39,770.00

Commissioner Elder made a motion to approve a new lease agreement from Extreme Network for server equipment in the amount of \$39,770.00 at the Jail & Courthouse as presented by Scott Shortes, IT Director. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

9. To consider, discuss, and take any necessary action on a quote for Precinct 3 for the purchase of a John Deere utility tractor and rotary cutter including the trade in of a 2019 John Deere tractor. Sourcewell purchase. Total cost with trade in: \$157,086.86

Commissioner Elder made a motion to approve the purchase of a John Deere utility tractor and rotary cutter from Sourcewell for Precinct 3 in the amount of \$157,086.06, this also included trad-in of a 2019 John Deere tractor Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

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

- a. Precinct 2 - Sunrise Estates (David Bergen)

Commissioner Elder made a motion to approve a subdivision application for Sunrise Estates Phase 4 by David Bergen in Precinct 2. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

11. To consider, discuss, and take any necessary action on current road crossing request(s).
None

12. Discuss any other items pertaining to County Business; for information purposes only, no action may be taken on these items except to schedule them for a future agenda.

Judge Therwhanger:

Reminder of the KnowBe4 Cyber Security required to be taken by all employees is now due.

Maintenance has a new door installed.

There are 2 companies she is talking to regarding the 2 Tower rentals.

Loop Community building had hail damage with the recent storm and there will be an insurance claim submitted.

Commissioner Rosson:

The new Scoreboard is up in Seagraves.

Commissioner Elder:

He has received numerous emails from the pest control company that did the termite inspection requesting to treat the area at the Civic center.

The school is willing to take the bucket truck from Precinct 2 and he will have this placed on the agenda.

Commissioner Murphree:

Next Wednesday they will lay sod at the golf course and he requested any precinct to send assistance.

Commissioner Houston:

The fence at Haley park is complete and he is possibly going to paint the walkways.

13. Budget Workshop: the following items provide a framework for discussions but should not be considered to limit discussions that may arise.

- a. Review individual departmental budget requests for FY 24

The following departments presented with explanation the budget increases, no action taken:

- Tax Assessor Collector – Susan Shaw
- Sheriff – Ronny Pipkin
- JP 2- Calvin Sellers
- Library – Sabra Hall
- Park – Scott Nichols
- 4-H – Terry Millican
- EOC – Robert Barrett
- Buildings – Nick Castillo
- Elections – Patricia Robertson
- IT – Scott Shortes
- Pro Shop – This will be presented at next year budget
- Museum- Sally Davis

- b. Discuss proposed holiday schedule for FY 24

Judge Therwhanger present the schedule for FY 2024

14. 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

Closed session – 11:12a.m.

Open session - 12:02P.M.

15. Adjourn

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

The meeting adjourned at 12:03p.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 June 19, 2024.



Terri Berry

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

