

STATE OF TEXAS

COUNTY OF GAINES
STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON NOVEMBER 5, 2025 AT 9:00 A.M. THE COUNTY JUDGE CINDY THERWHANGER PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSEN	COMMISSIONER PRECINCT #1
JOSH ELDER	COMMISSIONER PRECINCT #2
DAVID MURPHREE	COMMISSIONER PRECINCT #3
<u>BIZ HOUSTON</u>	COMMISSIONER PRECINCT #4

TERRI BERRY

COUNTY CLERK

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 from last month's meetings:
 - i. October 8, 2025 and October 20, 2025
- b. Payroll payables
- c. Accounts payable, fund transfers and budget amendments
- d. Contract renewals:
 - i. AirMedCare - \$9,170.00

Commissioner Elder made a motion to approve the routine administrative items, payroll and the renewal contract with AirMedCare in the amount of \$9,170.00. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

3. To consider, discuss and take any necessary action on an amendment to the South Plains Auto Theft Task Force agreement.

Commissioner Rosson made a motion to approve the updated South Plains Auto Theft Task Force agreement in order to add an additional year. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

4. To consider, discuss and take any necessary action on paying full final payment to the City of Seminole for the affluent water pipeline.

This item was tabled as no payoff had been received from the bank and will be rest for December 17th commissioners court.

5. To consider, discuss and take any necessary action on a quote from Terralogic to scan, digitize and shred criminal cases for the County Clerk. Total Cost: \$66,788.30

Commissioner Murphree made a motion to approve the contract with Terralogic to scan, digitize and shred criminal cases in the County Clerk's office in the amount of \$66,788.30 as presented by Terri Berry, County Clerk. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

6. To consider, discuss and take any necessary action on a quote from Texas Patcher for a 2025 DuraPatcher P5 Patcher for Precinct 1. Total Cost: \$363,100.00

Commissioner Murphree made a motion to approve the purchase of a 2025 DuraPatcher P5 Patcher for Precinct 1 from Texas Patcher LLC in the amount of \$363,100.00. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

7. To consider, discuss and take any necessary action on the FY26 Routine Airport Maintenance Program (RAMP) grant from TxDOT.

Commissioner Elder made a motion to approve the FY26 Routine Airport Maintenance Program grant from TxDOT as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

8. To consider, discuss and take any necessary action on a resolution authorizing a county grant from Texas Department of Agriculture - Texans Feeding Texans: Home Delivered Meal Grant Program for Seagraves Senior Citizens Center.

Commissioner Houston made a motion to approve the resolution authorizing a county grant from Texas Department of Agriculture-Texans Feeding Texans, Home Delivery Meal Grant Program for Seagraves Senior Citizens Center in the amount of \$77,700.00. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

9. 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: \$3,700.00

Commissioner Elder made a motion to approve a quote from Just A Bite Steak Place for the Gaines County Employee Appreciation December 9th in the amount of \$3,700.00. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

10. To consider, discuss and take any necessary action on the Gaines County Tax Roll for 2025.

Commissioner Rosson made a motion to approve a Resolution for the Gaines County Tax Roll for 2025 as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

11. 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 370 votes each to Adolfo Cortez, Jon Enns, Ty Froman and Blair Tharp to continue as Board Members of the Gaines County Appraisal District Board. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

12. To consider, discuss and take any necessary action on a change order submitted by KW Construction in the amount of \$1,478.00 for bond expenses for Airport fence repair project.

Commissioner Rosson made a motion to approve the change order submitted by KW Construction in the amount for \$1,478.00 for bond expenses for the Airport fence repair project. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

13. To consider, discuss and take any necessary action to form a committee to review and interview the Veteran's Service Officer applications.

Commissioner Rosson made a motion to approve appointing a committee consisting of Judge Therwanger, Esmeralda Felan, Auditor and Commissioner Murphree to review and interview the Veteran's Service Officer application and present to court for approval. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

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

a. Variance request for Maria Peters at 198 CR 100J - Precinct 1

Commissioner Rosson made a motion to approve a subdivision variance request from Maria Peters at 198 CR 100J, in Precinct 1 for a septic system which was approved by the Health Department. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

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

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.

Judge Therwhanger

Seminole Chamber of Commerce-Snow Place Like Home, November 7th & 8th

First day to file for office- November 10th Republic Chairman will be in Commissioner Courtroom to take applications Monday Nov 10th 9:00-10:00

Closed for Veterans Day, November 11th – Seagraves ISD has a Veterans Program at 10:30am

2- 4-H students received the Gold Star award

Next meeting is Tuesday, November 18th and the deadline for agenda items is Monday November 10th

Commissioner Rosson

Hauling caliche

Commissioner Elder

Continuing work with Bulldozer and ½ way finished with the project.

Hauling caliche

Commissioner Murphree

Still continuing to try to find a water tanker and hauling caliche

Commissioner Houston

Barrell racing is completed. Continuing to winterize

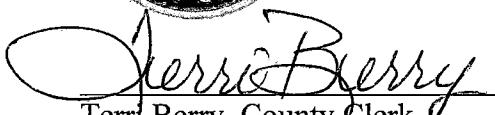
17. Adjourn;

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

The meeting adjourned at 9:40a.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 November 5, 2025.




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

STATE OF TEXAS

COUNTY OF GAINES
STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A SPECIAL MEETING ON NOVEMBER 13, 2025 AT 9:00 A.M. THE COUNTY JUDGE CINDY THERWHANGER PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSEN
JOSH ELDER
DAVID MURPHREE
BIZ HOUSTON

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

TERRI BERRY

COUNTY CLERK

8:30 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. To consider, discuss and take any necessary action on the canvass of the election on November 4, 2025.

Kayla Pipkin, Election Administrator stated there were 339 early voters, election day 691, 7 absentee and 3 provisionals with a total of 1,038 voters for the November 4, 2025 election. Commissioner Murphree made a motion to approve the canvass of the election on November 4, 2025 as presented. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

3. Adjourn

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

The meeting adjourned at 8:35a.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 13, 2025.



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

STATE OF TEXAS

COUNTY OF GAINES
STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON NOVEMBER 18, 2025 AT 9:00 A.M. THE COUNTY JUDGE CINDY THERWHANGER PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSEN
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

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. Introduce new staff members in Auditor's Office and Probation Office

Judge Therwhanger introduced new staff members: Monica Bolanos in the Auditor's office and Nancy Richardson in the Probation office.

3. 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. Sale:

1. Pct. 3 Unit 3120

ii. Salvage:

1. Pct. 3 Ice Machine

e. Contract renewals:

f. Fire Department Update

Commissioner Rosson made a motion to approve the routine administrative items, sale of Unit#3120 and declare salvage- Ice Machine in Precinct 3 which will be donated to the Seagraves Fire Department. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

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

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

5. To consider, discuss and take any necessary action on requests for golf tournaments at Gaines County Golf Course.

Commissioner Elder made a motion to approve the Golf Course tournament request as presented by Mitch Shain, Golf Pro. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

6. To consider, discuss and take any necessary action on the purchase of a 2025 Dodge RAM 2500 pickup for Precinct 4 from Premier Chrysler Dodge of Lamesa. Total cost with trade-ins: \$46,834.87

a. Trade in: Unit 4116, 2007 GMC 2500 Pickup

b. Trade in: Unit 4122, 2008 GMC Sierra Pickup

Commissioner Elder made a motion to approve the purchase of a 2025 Dodge RAM 2500 pickup from Premier Chrysler Dodge of Lamesa in the amount of \$46,834.87 with the trade ins of Unit#4116 (2007 GMC 2500 pickup) and Unit#4122 (2008 GMC Sierra pickup) in Precinct 4. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

7. To consider, discuss and take any necessary action on interest income report for Fiscal Year 2025.

Michael Lord, Treasure stated for FY 2025 the county made \$1,908,763.69 in interest income. He stated FED cut rates 3 times and we made approximately \$89,000.00 more than last year. He continued to go over in detail the interest income interest FY 2025 statistics. No action taken.

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

none

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

None

10. 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 Therwanger

Stated she will be out November 19-21 Fall Judicial Conference

Seminole Library will close early Nov. 12st for staff planning

Courthouse closed for the Thanksgiving holiday November 26-28

SB22 Compliance reports due December 1st

Jingle Mingle event is December 6th

December 9th is the Employee appreciation luncheon

Commissioner Rosson

Caliche and routine maintenance

Commissioner Elder

Caliche and routine maintenance

Commissioner Murphree

Caliche and routine maintenance

Commissioner Houston

Caliche and routine maintenance

Auditor

She stated to the commissioners she was getting things ready for auction items and they needed to get her a list of items.

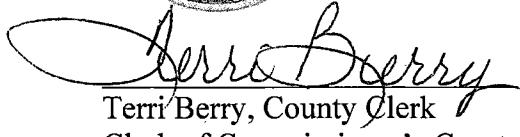
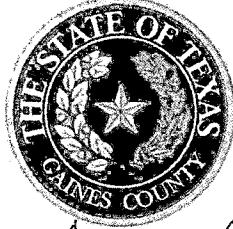
She updated on her and the treasurer's software, Fund View stating they are still waiting on them to correct and process things. They are not in balance with them and continuing to have issues. She stated she will be in contact with them today at 4:00

11. Adjourn:

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

The meeting adjourned at 9:38a.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 18, 2025.

A handwritten signature of Terri Berry in black ink.

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

