

STATE OF TEXAS

COUNTY OF GAINES
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COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON FEBRUARY 11, 2026 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

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. January 14, 2026, and January 28, 2026
 - 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. Salvage - Maintenance (misc items)
 - ii. GovDeals - Maintenance (2 ice makers / toolbox)
 - e. Contract Renewals:
 - i. TAC CIRA Web Hosting Renewal - \$1,550
 - f. Review of 2025 year end golf report
 - g. Update from Auditor's Department
 - i. Surplus Sale with GovDeals
 - ii. Update on Fundview

Commissioner Elder made a motion to approve the routine administrative items, Maintenance salvage of a Gun safe, outdoor lights, 2 File Cabinets and 2 TVs with VHS player and 2 ice makers (Bar codes #3353 & 3106) and a toolbox on GovDeals, Auditor surplus sale with GovDeals and a contract renewal with TAC CIRA Web Hosting-\$1,550.00. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

3. To consider, discuss and take any necessary on a request from the hospital for temporary assistance with a medical mobile unit for the addition of healthcare in Seagraves.

No action. An Interlocal Agreement will be completed and presented to the Hospital to review and placed on the February 25th agenda.

4. To consider, discuss and take any necessary action on a request to have a monthly Sr. Citizen dance at the Seminole Sr. Citizens Building.

Commissioner Houston made a motion to approve a request to have a monthly Sr. Citizen dance at the Seminole Sr. Citizens Building as presented by Johnna Key and the Rules and other

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

5. To consider, discuss and take any necessary action on an updated schedule for golf tournaments from Mitch Shain.

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

6. To consider, discuss and take any necessary action on a request from the Maintenance Department to purchase a Spartan Tool. Total Cost \$5737.04

Commissioner Elder made a motion to approve a request from the Maintenance Department to purchase a sewer snake from Spartan Tool LLC in the amount of \$5,737.04. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

7. To consider, discuss and take any necessary action on the contract with Everbridge to provide emergency notifications to Gaines County.

Commissioner Houston made a motion to approve a 3 year contract with Everbridge to provide emergency notifications to Gaines County in the amount of \$8,000.00 with the City paying 30% of the cost. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

8. To consider, discuss and take any necessary action on terminating the contract with OnSolve for emergency notifications to Gaines County.

Commissioner Rosson made a motion to terminate the contract with OnSolve for emergency notifications to Gaines County. Commissioner Houston seconded the motion. Motion carried unanimously.

9. To consider, discuss and take any necessary action on having the Golf Course Superintendent report to Precinct 3 Commissioner.

Commissioner Houston made a motion to approve having the Golf Course Superintendent report to Precinct 3 Commissioner per TAC recommendation. Commissioner Rosson seconded the motion. Motion carried unanimously.

10. To consider, discuss and take any necessary action on authorizing the Gaines County Judge to apply for a grant with Texas Department of Emergency Management to perform a Commodity Flow Studies for Hazardous Materials Emergency Preparedness.

Commissioner Elder made a motion to authorize Judge Therwhanger to apply for a grant with the Texas Department of Emergency Management to perform Commodity Flow Studies for Hazardous Materials Emergency Preparedness. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

11. To consider, discuss and take any necessary action on the replacement of the cement and light pole at the walking park.

Commissioner Elder made a motion to approve the replacement of the cement and light pole at the walking park due to a car crashing into it and for a claim to be filed with the insurance company. Commissioner Houston seconded the motion. Motion carried unanimously.

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

- a) Blue Quail Run - Phase 2

No action taken, it was turned in late and will be put on the February 25th agenda.

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

- a) RC 26-001 OXY USA, Inc. - CR 204

Commissioner Houston made a motion to approve a road crossing on CR 205 by OXY USA, Inc in Precinct 3. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

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

Election information: February 17-20 Early Voting, March 3rd-Election Day

The Courthouse will be closed Monday, February 16th-Presidents Day

Senior Citizens Volunteer Appreciation dinner February 23rd

Pipeline Safety Meeting February 24th at 11:30am

Next regular meeting: Wednesday 25th, the deadline for agenda items is Wednesday, February 18th

Commissioner Rosson

Blading dirt roads and caliche and rocks

Commissioner Elder

Blading dirt roads and caliche and rocks

Commissioner Murphree

Blading dirt roads and caliche and rocks

The trailer home at the Gaines County Park needs to be sold and this item needs place on the agenda.

Commissioner Houston

Blading dirt roads and caliche and rocks

Updates on the rodeo arena will be placed on the February 25th agenda

15. Adjourn

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

The meeting adjourned at 9:49a.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 February 11, 2026.



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 FEBRUARY 25, 2026 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

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. 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 January 2026 pursuant to Local Government Code 114.004 and Texas Government Code 51.042.
 - d. Contract Renewals:
 - i. Guardian RFID System Renewal - \$4,138.25
 - ii. Winsupply – 2nd year of 5 year contract for Golf Course - \$3,550.00
 - e. Transfer, sale or destruction of Gaines County Surplus property under Local Government Code §263.152:
 - i. Salvage - Pct 4 Ex Mark 52" Lazer ZE Series (Unit CM153)
 - f. Fire Department Update
 - i. January 2026

Commissioner Murphree made a motion to approve the routine administrative items, contracts from Guardian RFID System Renewal (\$4,138.25), Wind Supply (\$3,550.00) and salvage in Precinct 4 of Unit# 153 (Ex Mark 52" Lazer ZE Series). Commissioner Rosson seconded them motion. Motion carried unanimously. (see attached)

3. To consider, discuss and take any necessary action on a medical services contract for inmates with Seminole Hospital District.

Commissioner Elder made a motion to approve a service contract with Memorial Hospital to provide medical services to inmates at the Gaines County Jail as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

4. To consider, discuss and take any necessary action on an interlocal agreement with Seminole Hospital District for medical services in Seagraves.

Commissioner Elder made a motion to approve an Interlocal Agreement with Memorial Hospital for a 12 month agreement with a monthly rental for a medical mobile unit in Seagraves at an amount of \$2,827.00, delivery fee and set up at a cost of \$25,855.32. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

5. To consider, discuss and take any necessary action on memorandum of understanding with Waste Isolation Pilot Plant.

Commissioner Houston made a motion to approve a Resolution between Gaines County and Waste Isolation Pilot Plant for a route for shipments to be routed via US Hwy 180 E /US Hwy 62/180 W / Hwy 385 as presented by Jason Johnson. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

6. To consider, discuss and take any necessary action on the racial profiling report from Gaines County Sheriff J. Vest.

Commissioner Rosson approved the racial profiling report as presented by Joe Vest, Sheriff. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

7. To consider, discuss and approve a request from Gaines County Library to have the High School art students paint some of the ceiling tiles.

Commissioner Houston made a motion to approve the art students at the High School to paint some of the ceiling tiles at the Gaines County Library as presented by Sabra Hall, Library Director. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

8. To consider, discuss and approve a request from Gaines County Library to use the Unclaimed Capital Credit funds to promote their Annual Summer Reading Program.

Commissioner Houston made a motion to approve the Gaines County Library to use Unclaimed Capital Credit funds to promote the Annual Summer Reading Program as presented by Sabra Hall, Library Director. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

9. To consider, discuss and approve a request from Gaines County Library to apply to the Tocker Foundation Transformation Grant.

Commissioner Elder made a motion to authorize Sabra Hall, Library Director to apply to the Tocker Foundation Transformation Grant in the amount of \$100,000.00. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

10. To consider, discuss and take any necessary action on a request for a donation to the Gaines County Soil and Water Conservation District #166 for services provided to local agriculture producers.

Commissioner Rosson made a motion to approve a donation in the amount of \$4,000.00 to the Gaines County Soil and Water Conservation District #166 as presented by Lee Jameson. Commissioner Elder seconded the motion. Motion carried 3 votes with Commissioner Houston abstaining.

11. To consider, discuss and take any necessary action on quotes for concrete and partial arena cover for stands at the Gaines County Rodeo Arena.

- a. Ecko Express Concrete \$3,004.00

- b. FIM Fabrication \$19,343.83

Commissioner Elder made a motion to approve a quote for concrete and partial arena cover for stands from Ecko Express Concrete in the amount of \$4,004.00 and FIM Fabrication in the amount of \$19,487.13 in Precinct 4 at the rodeo arena.

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

12. To consider, discuss and take any necessary action on a quote from Trailers of Texas for a 2027 Retesa 7000 Gallon Carbon Steel Water Spreader Tank Trailer for Precinct 3. Total cost: \$64,940.00

Commissioner Houston made a motion to approve a quote from Trailers of Texas for a 2027 Retesa 7000 Gallon Carbon steel Water Spreader Tank Trailer for Precinct 4 at a cost of \$64,940.00. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

13. To consider, discuss and take any necessary action on a request for updates to the Seagraves Justice of the Peace and Tax Office.

Commissioner Elder made a motion to approve updates to the Seagraves Justice of the Peace and Tax Office as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

14. To consider, discuss and take any necessary action on the Treasurer's FY26 1st Quarter investment report.

Michael Lord, Treasurer presented an interest report with a total of \$428,922.16 in interest revenue. no action taken

15. Update on County Clerk's Record Preservation Fund.

Terri Berry, County Clerk presented an annual report of the Preservation and Archive funds. No action taken

16. To consider, discuss and take any necessary action for the Auditor to add Disaster Recovery Fund lines.

Commissioner Rosson made a motion to approve Esmeralda Felan, Auditor to add 2 Disaster Recovery Fund lines (Insurance Deductible and Repairs & Improvement). Commissioner Houston seconded the motion. Motion carried unanimously.

17. To consider, discuss and take any necessary action on HB 2560 Adopt A County Road request form.

No action taken, Judge Therwhanger will revise the agreement and present to the court on the next agenda for approval.

18. To consider, discuss and take any necessary action a private grant agreement for playground equipment at the Gaines County Park.

Commissioner Elder made a motion to accept the private grant agreement for the playground equipment at the Gaines County Park as presented. Commissioner Rosson seconded the motion. Motion carried unanimously.

19. To consider, discuss and take any necessary action on the trailer house at Gaines County Park.

This item was tabled

20. To consider, discuss and take any necessary action on quotes from 1st Choice Paving for sealcoating and line striping.

- a. Seminole Library and Museum \$37,339.50
- b. Courthouse \$34,462.00

Commissioner Rosson made a motion to approve 1st Choice Paving for sealcoating and line striping at the Seminole Library, Museum and Health Department in the amount of \$37,339.50 and Courthouse in the amount of \$34,462.00. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

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

- a. Blue Quail Run - Phase 2

Commissioner Rosson made a motion to approve a subdivision application in Precinct 4 for Blue Quail Run-Phase 2. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

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

- a. RC 26-002 - Zion Utilities on CR 404 C

Commissioner Houston made a motion approve a road crossing request in Precinct 4 #RC-26002 by Zion Utilities on CR 404C. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

23. 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

Radio Infrastructure Grant-looked into applying for replacement of dispatch equipment, review eligibility

HB 9 increases exemption of business personal property from \$2,500 to \$125,000

Primary Election-Early voting ends Friday, February 27th and election day is Tuesday March 3rd

Juvenile Law Conference March 1-4 Judge Therwhanger and County Attorney Joe Nagy will attend

Texas State Library Archives & Records Retention form SLR 512 required by elected officials and Terri Berry, County Clerk was the only one already in compliance.

Next Regular meeting: Wednesday March 11th, The deadline for agenda items is Wednesday 4th

Commissioner Rosson

None

Commissioner Elder

Caliche and routine maintenance

Commissioner Murphree

None

Commissioner Houston

Routine maintenance

24. Executive Session

a. Texas Government Code 551.072 (Deliberations about Real Property)

Executive session closed at 11:04a.m.

Executive session opened at 11:50 a.m.

No action taken

25. Adjourn

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

The meeting adjourned at 11:51a.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 February 25, 2026.



Terri Berry

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

