

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON APRIL 11, 2016 AT 10:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

DANNY YOCOM

COMMISSIONER PRECINCT #1

CRAIG BELT

COMMISSIONER PRECINCT #2

BLAIR THARP

COMMISSIONER PRECINCT #3

BIZ HOUSTON (ABSENT)

COMMISSIONER PRECINCT #4

VICKI PHILLIPS

COUNTY CLERK

Court observed a moment of silence followed by the opening invocation given by Commissioner Yocom. Judge Keyes led the pledge to flags. The meeting was called to order at 10:00 a.m.

1. Discuss routine administrative items: take action needed

- a. Last month's minutes
- b. Payroll
- c. Budget amendments and fund transfers
- d. Accounts payable
- e. Auditor's report
- f. Officer's report

Commissioner Belt made a motion to accept and approve the routine administrative items as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

2. Meet with Joe Grimes, PE, Grimes & Associates, to discuss and take action as appropriate on the following items:

a. Discuss the formal application to TCEQ and plan to dispose of waste RO water at the County Park

Joe Grimes reviewed the Application for Industrial Reuse of Waste Water and plans to dispose of waste RO water. Commissioner Yocom made a motion to authorize Joe Grimes to move forward on the application. The motion was seconded by Commissioner Belt. The motion carried unanimously.

b. Discuss a request for a survey of the County Park and Golf Course to support the plan to get RO water distributed to the new Community Center, RV sites, lavatories and Park Superintendent's house

Joe Grimes requested pricing from three different surveyors for RO water distribution. The lowest price was from Newton & Associates at \$5,000.00 for the Base Survey and \$2,500.00 for the Expanded Survey, for a total of \$7,500.00.

Commissioner Belt made a motion to authorize Newton & Associates to do the survey. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)

3. Discuss a hanger modification at the airport for Jevon Chevront; take action as appropriate

Following a lengthy discussion, Commissioner Tharp made a motion to table this item for further study. The motion was seconded by Commissioner Belt. The motion carried unanimously.

4. Meet with Sheriff Ronny Pipkin concerning jail inspection; take action as appropriate

Sheriff Pipkin read a letter from Brandon Wood, Executive Director of the Texas Commission on Jail Standards, acknowledging a Certificate of Compliance with Texas Minimum Jail Standards. Sheriff Pipkin expressed his appreciation to the Court for their support. (see attached)

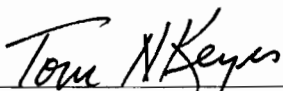
5. Meet with Sheriff Ronny Pipkin to discuss guardian system for the jail; take action as appropriate

Sheriff Pipkin stated the inspector reviewed the jail inmate checks done once an hour and manually logged. The inspector stated the Commission will eventually go to an automated jail check system and he highly recommended the County consider it. Pipkin reviewed the Guardian System at a set up price of \$18,000.00 with an annual fee of \$2,800.00 for future study and consideration. (see attached)

6. Consider a proposal to allow Southwest Contractors to demolish the Rehab building; take action as appropriate
Judge Keyes presented a proposal from Southwest Contractors in the amount of \$24,098.00 to do demolition on the rehab building. Pricing includes hauling off to the City landfill, moving electrical meters and the HVAC unit. Commissioner Yocom made a motion to approve Southwest Contractors to demolish the building. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
7. Consider accepting a new road in Precinct 1 road system; take action as appropriate
Commissioner Yocom requested acceptance of a roadway in a subdivision (Rempel Subdivision) approved prior to the current subdivision rules. This is a 3020 ft. caliche road at 401K and 400N. Commissioner Yocom made a motion to approve a new road in Precinct 1 road system. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
8. Consider accepting donations for the ball parks; take action as appropriate
Commissioner Belt stated Native Energy has offered their labor to change the bulbs and tighten light fixtures at the Cal Ripkin and Walker Fields ball parks. Commissioner Belt made a motion to accept the donation from Native Energy. The motion was seconded by Commissioner Yocom. The motion carried unanimously.
9. Consider accepting resignation; take action as appropriate
Judge Keyes stated he had received a resignation from Roy Barnes, Museum Director, effective May 6. Judge Keyes has begun the process of looking for a replacement. Commissioner Tharp made a motion to accept with regrets, the resignation of Mr. Barnes. The motion was seconded by Commissioner Belt. The motion carried unanimously.
10. Consider current subdivision application(s); take action as appropriate
None
11. Consider current road crossing request(s); take action as appropriate
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
 - a. Judge Keyes stated he had received a road survey from TxDOT and he found that corrections sent previously were not made due to computer changes with TxDOT. Judge Keyes requested each Commissioner review and make any needed changes and he will resubmit to TxDOT.
 - b. Judge Keyes stated he attended the Emergency Management Conference put on by DPS in San Antonio. Judge Keyes may try to bring one or more of the trainings here for the County.
13. Adjourn
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

The meeting adjourned at 11:00 a.m.

Minutes signed and approved:


By: Gaines County Judge: Tom N. Keyes

9 May 2016
Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON APRIL 25, 2016 AT 10:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

DANNY YOCOM
CRAIG BELT
BLAIR THARP
BIZ HOUSTON

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

VICKI PHILLIPS

COUNTY CLERK

Court observed a moment of silence followed by the opening invocation given by Judge Keyes, who then led the pledge to flags. The meeting was called to order at 10:00 a.m.

1. Discuss routine administrative items: take action needed

- a. Payroll
- b. Budget amendments and fund transfers
- c. Accounts payable
- d. Auditor's report
- e. Officer's report
- f. Surplus equipment (non-capitol)

Commissioner Tharp made a motion to accept and approve the routine administrative items as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

2. Consider approving adjustments to the tournament schedule at the golf course: take action as appropriate

Kyle Monk, Golf Pro, presented the current tournament schedule, requesting approval. Commissioner Yocom made a motion to approve the changes and additions to the tournament schedule as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

3. Consider adopting a proclamation concerning Soil & Water Stewardship Week: take action as appropriate

Judge Keyes read and presented a Proclamation proclaiming April 24 to May 1, 2016 Soil & Water Stewardship week. Commissioner Belt made a motion to approve the proclamation as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

4. Consider approving a resolution appointing a member to the Board of Director for the Permian Basin Regional Housing Finance Corporation: take action as appropriate

Judge Keyes requested to be appointed as a Board of Director in order to continue and complete work previously begun. Commissioner Belt made a motion to appoint Judge Tom Keyes to serve as a member of the Board of Directors of the Permian Basin Regional Housing Finance Corporation. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

5. Consider approving a resolution concerning the adoption of Subchapter E of Section 232 of the local government code: take action as appropriate

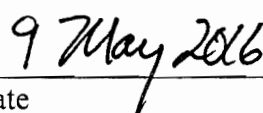
Judge Keyes read a resolution enacting subdivision rules and regulations set forth in Chapters 232 and 233 of the Texas Local Government Code. This resolution suspends the use of the current subdivision regulations. Subdivisions originally filed under these suspended regulations will be able to move forward. However no new subdivisions, replats or changes will be approved until new regulations are published. Commissioner Belt made a motion to approve the resolution as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

6. Consider adopting a software service subscription agreement with Budget Infographics, LLC; take action as appropriate
Rick Dollahan, Auditor, requested approval of a software agreement with Budget Infographics LLC at \$3,000.00 initially and \$3,000.00 annual maintenance. This software will meet Texas Stars Program requirements and provide full transparency and detail reporting not available with the current budget software. Commissioner Yocom made a motion to approve the software agreement as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
7. Meet with Joe Nagy concerning an asset forfeiture audit; take action as appropriate
Rick Dollahan, Auditor, requested Court approval to complete and sign the annual FY 2015 Chapter 59 Asset Forfeiture Report for the County Attorney's Office. Dollahan stated the County Attorney does not seize assets and there are no monies available. Commissioner Tharp made a motion to authorize the County Auditor to conduct audit and sign the report. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
8. Consider approving subdivision application(s); take action as appropriate
None
9. Consider approving road crossing request(s); take action as appropriate
Commissioner Belt, Precinct 2, made a motion to approve a road crossing request from Windstream Communications to cross County Road 211 to provide telephone service to Mark Langehennig. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
10. Commissioners will 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
 - a. Commissioner Yocom reminded Court they still need to update the County Road System maps.
 - b. Rick Dollahan, Auditor, stated budget season is approaching and with a 30% decline in mineral values, we are facing another tough year.
11. Adjourn
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

The meeting adjourned at 10:50 a.m.

Minutes signed and approved:


By: Gaines County Judge: Tom N. Keyes


Date