

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A SPECIAL MEETING ON AUGUST 5 2019 AT 9:00 A.M. COMMISSIONER BELT PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON	COMMISSIONER PRECINCT #1
CRAIG BELT	COMMISSIONER PRECINCT #2
DAVID MURPHREE	COMMISSIONER PRECINCT #3
BIZ HOUSTON	COMMISSIONER PRECINCT #4

TERRI BERRY COUNTY CLERK

Court observed a moment of silence followed by the opening invocation given by Judge Keyes, who then led the pledge to the flags. The meeting was called to order at 9:00 a.m.

9:00 A.M. Work Session

1. Consider approving advances for LGS conference for the offices of county clerk, county attorney and court coordinator; take action as appropriate

Commissioner Belt made a motion to approve the advances for the LGS conference for the County Clerk, County Attorney and Court Coordinator offices. Commissioner Houston seconded the motion. Motion carried unanimously.

2. Adjourn:


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

Meeting adjourned at 9:10 a.m.

STATE OF TEXAS           §  
COUNTY OF GAINES       §

I, Terri Berry, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for August 5, 2019.



  
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 AUGUST 7, 2019 AT 9:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON  
CRAIG BELT  
DAVID MURPHREE  
BIZ HOUSTON

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

TERRI BERRY

COUNTY CLERK

Court observed a moment of silence followed by the opening invocation given by Judge Keyes, who then led the pledge to the flags. The meeting was called to order at 9:00 a.m.

8:30 A.M. Work Session

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
- g. Annual renewals of service and other contracts

Commissioner Belt made a motion to approve routine administrative items as presented and approve the Annual renewal of Lexis Nexis for Prisoners Legal Research Materials at \$153.00 per year. Commissioner Rosson seconded the motion. Motioned carried unanimously. (see attached)

2. Meet with Susan Shaw, Tax Assessor Collector, to consider approving a resolution concerning and inter-local agreement with, the Texas Department of Motor Vehicles; take action as appropriate

Susan Shaw, Tax Assessor Collector, presented the Resolution regarding leased equipment. Commissioner Belt made a motion to approve the Resolution and Interlocal Agreement with Texas Department of Motor Vehicles and authorize Judge Keyes to sign the Resolution. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

3. Meet with Susan Murphree, District Clerk, to discuss two proposals for records management firms to perform digitization project for district records; take action as appropriate

Susan Murphree, District Clerk, gave an overview of each proposal from Kofile and Data Preservation Services and reviewed strengths and weaknesses as well as costs. Susan requested not going with either company and wanted to revisit hiring a part time employee for her office. Commissioner Belt made a motion to table this until budget workshop discussions. Commissioner Rosson seconded the motion. Motion carried unanimously.. (see attached)

4. Consider approving a bid on construction for the water facility at the Gaines County Park; take action as appropriate

One bid was received for the water facility at the County Park from Fehrs without dirt work for \$45,635.00. Following a discussion on dirt work and other issues Commissioner Belt made a motion to approve the bid from Fehrs. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

5. Consider authorizing the transfer of Park Pickup, Unit #P150 and trailer #P147 to the Maintenance Department for the Lead Custodian; take action as appropriate

Commissioner Rosson made a motion to authorize the transfer of a Park Pickup, Unit #P150 and trailer #P147 to the Maintenance Department for the Lead Custodian. Commissioner Belt seconded the motion. Motion carried unanimously.

6. Consider approving request from Ag Agent Terry Millican to travel out of state in the county vehicle; take action as appropriate

Commissioner Rosson made a motion to approve Terry Millican to travel out of state in the County vehicle for a Conference. Commissioner Belt seconded the motion. Motion carried unanimously.

7. Consider approving a bid for abatement services are the old post office in Seagraves; take action as appropriate

Three Bids were received for abatement services for the old post office in Seagraves from AMX Environmental, Arlo Environmental and 1 Priority. Commissioner Rosson made a motion to approve the bid from AMX Environmental LTD in the amount of \$26,860.00 with the project to be completed in 5 workdays. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

8. Consider granting a utility easement thru the South Cemetery; take action as appropriate

Commissioner Houston made a motion to approve a utility easement for an electric line for a new building through the South Cemetery from SPS and authorize Judge Keyes to sign with a correction from County Attorney, to return to Xcel for approval. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

9. Consider renewing the inter-local agreement with the Regional Public Defender for Capital Cases; take action as appropriate

Commissioner Houston made a motion to approve Inter-local Agreement with the Regional Public Defender for Capital Cases. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

10. Consider approving Grimes & Assoc. to do engineering for potable water to the golf course; take action as appropriate

Commissioner Belt stated that TECQ requests an engineer to meet requirements on potable water to the Golf Course. Commissioner Houston made a motion to approve Grimes & Associates to do the engineering for this project. Commissioner Murphree seconded the motion. Motion carried unanimously.

11. Consider approving public notice concerning Indigent Health Care Program; take action as appropriate

Bennette McDonald stated this was a yearly Public Notice concerning the Indigent Health Care Programs rules and procedures. Commissioner Rosson made a motion to approve the Public Notice as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

12. Consider approving contract(s) for juvenile services; take action as appropriate

Commissioner Belt made a motion to approve Lubbock County Juvenile Justice Center and Cornerstone, Garza County renewal contracts. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

13. Consider approving subdivision application(s); take action as appropriate

Commissioner Murphree made a motion to approve final reading of West Gate Subdivision for Precinct 3 and Commissioner Belt made a motion to approve the final reading of West Ridge Subdivision for Precinct 2. Commissioner Houston seconded both motions. Motions carried unanimously. (see attached)

14. Consider approving road crossing request(s); take action as appropriate

Commissioner Rosson made a motion to approve road crossings on CR 116, 120, 122 & 124 in Precinct 1 by CH4 Energy Six LLC. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

15. 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 Keyes stated he is to meet with a PGA Career Consultant to put a proposal together to advertise for the position of a Golf Pro.

16. Budget workshop – the following items provide a framework for discussions, but should not be considered to limit discussions on other budget issues that may arise

a) Rick Dollahan, Auditor, stated notices are in the newspaper for a Public Hearing at 8:30a.m. concerning County Wide Equalization Tax and a Special Commissioner's

Court at 9:00a.m. on August 16, 2019 regarding Salary's, employee manual, etc. Rick stated on the August 21, 2019 meeting the tax rate would be voted on.

b) Following much discussion regarding the request for part time help from the District Clerk, Commissioners approved the request with \$13.00 per hour as pay.

c) Discussed capital projects

17. Adjourn:

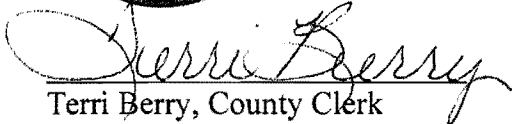
Commissioner Belt made a motion to adjourn the meeting. Commissioner Rosson seconded the motion. Motion carried unanimously.

Meet adjourned at 10:15a.m.

STATE OF TEXAS           §  
COUNTY OF GAINES       §

I, Terri Berry, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for August 7, 2019.



  
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 PUBLIC MEETING ON AUGUST 16, 2019 AT 8:30 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON	ABSENT	COMMISSIONER PRECINCT #1
CRAIG BELT	ABSENT	COMMISSIONER PRECINCT #2
DAVID MURPHREE	ABSENT	COMMISSIONER PRECINCT #3
BIZ HOUSTON	ABSENT	COMMISSIONER PRECINCT #4

<u>TERRI BERRY</u>	<u>COUNTY CLERK</u>
RICK DOLLAHAN	AUDITOR

1. Conduct a public hearing on the proposed FY 2020 County Wide Equalization (CWE) budget; take action as appropriate  
Judge Keyes called the public hearing to order and opened the floor for comment. Judge Keyes allowed 5 minutes for any comments. There was no public in attendance.
2. Discuss the proposed tax rate to fund the Tax Year 2019/FY 2020 CWE Tax; take action as appropriate  
Judge Keyes opened the floor for comment. Judge Keyes allowed 5 minutes for any comments. There was no public in attendance.
3. Take any action necessary to adopt the CWE tax rate for CY 2019/FY 2020, budget year FY 2020  
Judge Keyes adopted the CWE tax rate at \$0.254000. (see attached)

There was no public in attendance. Judge Keyes closed the hearing at 8:40 a.m.

STATE OF TEXAS           §  
COUNTY OF GAINES     §

I, Terri Berry, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Public Meeting for CWE tax rate for August 16, 2019.



*Terri Berry*  
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 SPECIAL MEETING ON AUGUST 16, 2019 AT 9:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON	COMMISSIONER PRECINCT #1
CRAIG BELT	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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Court observed a moment of silence followed by the opening invocation given by Judge Keyes, who then led the pledge to the flags. The meeting was called to order at 9:00 a.m.

1. Conduct a public hearing to consider the proposed elected official salary increase; take action as appropriate

Judge Keyes called a public hearing regarding proposed elected official's salary increase asking for any comments. There were no public comments. Commissioner Belt made a motion to approve the elected official's salary. Commissioner Houston seconded the motion. Motion carried unanimously.

2. Consider any changes or adjustments to employment policies, employee manual changes, and set the amount of compensation, office and travel expenses and all other allowances for county and precinct officers and employees; take action as appropriate

The court discussed changes to employee policies and manual, setting compensation and expense allowances. Rick Dollahan, Auditor, stated his office and the County Treasurer reviewed the manual. The manual has a one page change, which will be replaced with the wording for new employees from "monthly" salary to now read "annual" salary. Commissioner Belt made a motion to adopt the one page entry in the employee manual. Commissioner Rosson seconded the motion. Motion carried unanimously.

3. Conduct a public hearing to consider adopting the FY 2020 proposed budget; take action as appropriate

Judge Keyes called a public hearing regarding the FY 2020 proposed budget. There were no public comments. Commissioner Rosson made a motion to adopt the proposed FY 2020 budget as presented. Commissioner Murphree seconded the motion. Motion carried unanimously.

4. Discuss the proposed tax rates to fund the Tax Year 2019/FY 2020 Gen and FC/LR budgets; take action as appropriate

Judge Keyes presented the proposed tax rates as follows: General Fund Tax Rate at \$0.366189; FC/Lateral Road Tax rate at \$0.153606; for a Total AD Valorem Tax Rate of \$0.519795.

5. Consider a separate vote to ratify the property tax increase reflected in the budget; take action as appropriate

Judge Keyes made a motion to approve ratifying the property tax rate of 7.9% increase due to growth. Commissioner Belt seconded the motion. Motion carried unanimously.

6. Consider adopting the CY 2019/FY 2020 budget; take action as appropriate

Commissioner Rosson made a motion adopting the CY 2019/FS 2020 budget as presented. Commissioner Belt seconded the motion. Motion carried with Commissioner Rosson and Commissioner Belt, Yea and Commissioner Houston and Commissioner Murphree, Nay.

7. Conduct the first public hearing on CY 2019/FY 2020 Tax Rate; take action as appropriate

Judge Keyes called a public hearing regarding the CY 2019/FY202 Tax Rate. There were no public comments.

8. Adjourn:

Commissioner Belt made a motion to adjourn. Commissioner Rosson seconded the motion. Motion carried unanimously.

Meet adjourned at 9:22 a.m.

STATE OF TEXAS           §  
COUNTY OF GAINES       §

I, Terri Berry, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for August 16, 2019.



A handwritten signature in cursive script that reads "Terri Berry".

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

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON AUGUST 21, 2019 AT 9:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON	COMMISSIONER PRECINCT #1
CRAIG BELT ABSENT	COMMISSIONER PRECINCT #2
DAVID MURPHREE	COMMISSIONER PRECINCT #3
BIZ HOUSTON	COMMISSIONER PRECINCT #4

TERRI BERRY COUNTY CLERK

Court observed a moment of silence followed by the opening invocation given by Judge Keyes, who then led the pledge to the flags. The meeting was called to order at 9:00 a.m.

1. Hold a second public hearing to discuss the proposed tax rates to fund the Tax Year 2019/2020 Gen and FC/LR budgets; take action as appropriate

Judge Keyes called a public hearing regarding proposed tax rates to fund the Tax year 2019/2020 Gen and FC/LR budgets. There were no public comments.

2. Consider adopting the CY 2019/FY 2020 tax rate; take action as appropriate

Commissioner Houston made a motion to adopt the CY 2019/FY 202 tax rate as follows:

- |   |                   |
|---|-------------------|
| a) General Fund Maintenance and Operation Tax Rate    | \$0.366189        |
| b) FC/Lateral Road Maintenance and Operation Tax Rate | \$0.153606        |
| c) TAX YEAR 2019/FY 2020 TOTAL Ad Valorem Tax Rate    | <b>\$0.519795</b> |

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

3. 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
- e) Rick Dollahan stated he sent out letters to all departments in regards to end of fiscal year spending.

Commissioner Houston made a motion to approve routine administrative items as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

4. Consider approving the Federal Grant for Senior Citizens food services, take action as appropriate

Commissioner Rosson made a motion to approve the Federal Grant for Senior Citizens food services as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

5. Consider adopting an updated policy for Rules of Procedure, Conduct, and Decorum at Meetings of the Gaines County Commissioners Court to reflect changes in the Open Meetings Act from the recent legislative session; take action as appropriate

Commissioner Rosson made a motion to adopt the updated policy for Rules of Procedure, Conduct, and Decorum at Meetings of the Gaines County Commissioners Court as presented. Commissioner Murphree seconded the motion. Motion carried unanimously. ( see attached)



6. Consider an order imposing an optional local Road and Bridge Fee through the Texas Department of Motor Vehicles, in accordance with Section 502 of the Transportation Code; take action as appropriate

Judge Keyes stated a Road and Bridge Fee of up to \$10 could be charged per vehicle through Texas DMV and all surrounding counties at this time are charging this fee. Commissioner Houston stated he would not be opposed to adding the fee with asphalt and rock prices increasing. Commissioner Houston made a motion to approve the \$10.00 Road and Bridge Fee through the Texas Department of Motor Vehicles and to approve Judge Keyes to prepare the appropriate paperwork. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

7. Consider approving the contract with Wayne Gondeck of DRG Architects to serve as the County's Architect on upcoming capital projects; take action as appropriate

Judge Keyes stated this contract with DRG Architects includes all upcoming projects, Phase 1 to renovate of the Old Post Office to the Library in Seagraves, Tx., County Annex Building and Phase 2 for basic and construction administration for the Old Post Office and County Annex Building. Judge Keyes stated we could stop any Phase at anytime. Commissioner Rosson made a motion to approve the contract with Wayne Gondeck of DRG Architects. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

8. Meet with the PGA Career Consultant to discuss and understand the PGA's process for finding a new Professional for the Golf Course; take action as appropriate

Kelly Gilley with PGA outlined 2 services offered: Complimentary-no charge and Platinum Search with a fee of \$7,500.00. Following much discussion no action was taken due to limited time restraint to hire someone by October 1<sup>st</sup>.

9. Consider whether to utilize the PGA system to pursue a new Professional or to negotiate with one, or both, of two fully qualified local PGA Professionals who have presented proposals to the Commissioners Court; take action as appropriate

Commissioner Murphree stated we are under a time restraint to hire a Golf Pro by October and the court should consult with the 2 local PGA Professionals and review their proposals before making a decision. Commissioner Houston made a motion to negotiate with the two local PGA Professionals. Commissioner Murphree seconded the motion. Motion carried unanimously. Commissioner Houston made a motion for Judge Keyes and Commissioner Murphree to interview each local PGA Professional and report to Commissioner Court on September 4<sup>th</sup>. Commissioner Rosson seconded the motion. Motion carried unanimously.

10. Consider purchasing an ad for the Gaines County Golf Course to be aired in association with Fox 34's Spotlight on Seminole which will take place the week of September 16<sup>th</sup>; take action as appropriate

No action taken until the issue of hiring a PGA Professional at the Golf Course is resolved.

11. Consider approving a tournament request at the Golf Course; take action as appropriate

Commissioner Murphree made a motion to approve the tournament request as presented by Kyle Monk, Golf Pro and add an additional tournament by West Texas Gas on Oct 19<sup>th</sup>. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

12. Open bids and consider action on the purchase of dump trucks for the precincts; take action as appropriate

Judge Keyes stated there were 5 bids received for Precinct 3 & 4:

- a) Volvo & Mack trucks of Waco
- b) Southwest Volvo Trucks
- c) Bruckner Truck Sales, Inc.
- d) Davis Trailer & Truck Equipment, Inc.
- e) Watson T & Supply, Inc.

Commissioner Murphree made a motion to approve 1 2020 Mack with crawler and 1

2020 Max Truck 10 speed for Precinct 3 and 1- 2020 Mack M-drive0 Truck for Precinct 4 at a cost of \$139,750.00 each. Commissioner Houston seconded the motion. Carried unanimously. (see attached)

13. Consider declaring two units (S-92 & S-94) as surplus for the Sheriff's Office, to be placed on GovDeals for sale; take action as appropriate

Ronnie Pipkin, Sheriff, stated Unit S-92 2013 Dodge Pickup & Unit S-42 2014 Chevrolet Tahoe need to be declared as surplus. He stated the Auditors office would put these on Gov Deals. Commissioner Rosson made a motion to declare Unit S-92 and Unit S-42 as surplus for the Sheriffs office. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

14. Consider a request from the Sheriff to authorize the use of non-exempt tags and plates for one of the SO vehicles; take action as appropriate

Ronnie Pipkin, Sheriff, stated the non-exempt tags and plates are for an unmarked 2019 GMC, Unit S-113 vehicle. Commissioner Rosson made a motion to authorize the use of a non-exempt tags and plates for a 2019 GMC vehicle for the Sheriffs office. Commissioner Houston seconded the motion. Motion carried unanimously.

15. Consider adjusting the fees for Sheriff's and Constable's such as notices and service fees, in accordance with LGC 118.131 these fees must be set by the Commissioners Court prior to October 1 each year and reported to the Comptroller's office by October 15, take action as appropriate

Ronnie Pipkin, Sheriff, requested approval to raise the Writs for Civil process from \$150.00 to \$200.00, which would be adjusted and reported by Terri Berry, County Clerk. Commissioner Houston made a motion to authorize, Terri Berry, County Clerk to adjust the fee for Writs in the Civil process from \$150.00 to \$200.00 and report to the Comptroller office. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

16. Consider approving quarterly report by the County Treasurer; take action as appropriate

Michael Lord, Treasurer, stated the total Funds for the quarter are \$33,548,703.68, interest income was \$227,985.26. Commissioner Murphree made a motion at approve the quarterly report as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

17. Consider a recommendation from the County Treasurer to appoint a new catastrophic leave committee; take action as appropriate

Michael Lord, Treasurer, stated the following are recommended to be appointed as the new catastrophic leave committee for a 2 year period: 2 Elected Officials-Terri Berry County Clerk and Susan Shaw-Tax Assessor Collector and 5 employees-Amanda Howard, Scott Shortes, Benette McDonald, Jamie Gonzales and Tabatha Wright. Commissioner Rosson made a motion to approve the new catastrophic leave committee as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

18. Consider approving an IBM Service contract renewal for the Auditor's office; take action as appropriate

Judge Keyes stated the IBM contract renewal had been reviewed by the County Attorney and Auditor. Commissioner Houston made a motion to approve the IBM contract renewal for the Auditor's office as persented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

19. Consider approving a Statement of Agreement for FY 2020 between Gaines County and West Texas Centers; take action as appropriate

No action taken, postponed until September Commissioner Court meeting.

20. Consider approving a Buy Board purchase of a maintainer for Precinct 2; take action as appropriate

Commissioner Rosson made a motion to approve a Buy Bard purchase of a 2019 Caterpillar 140 AWD Motor Grader for Precinct 2. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

21. Consider declaring equipment from the Park as surplus to use as trade-in for the purchase of approved equipment at the Golf Course; take action as appropriate

Judge Keyes stated Unit P-901 and P-154 (gang mowers) from the Park and Unit-GC 1044 (roller) from the Golf Course need to be declared surplus in order to be used as a trade in for the purchase of new equipment for the Park and Golf Course. Commissioner Murphree made a motion to declare items presented as surplus. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

22. Consider declaring the old playground materials from the Gaines County Park as salvage; take action as appropriate

Judge Keyes stated the old playground equipment at the Park had been taken apart and the materials needed to be declared as salvage. Commissioner Rosson made a motion to declare the old playground materials as salvage. Commissioner Houston seconded the motion. Motion carried unanimously.

23. Consider declaring equipment and parts removed from the Park work shed as salvage; take action as appropriate

Commissioner Rosson made a motion to declare Unit P-104 (bean sprayer 100 gal tank) and Unit P-140 EZ GO Mod 1288 utility cart from the Park work shed as salvage. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

24. Consider approving renewal of a contract for juvenile residential services; take action as appropriate

Commissioner Houston made a motion to approve Juvenile contract renewals on:

- a) Concho Valley Home For Girls, Inc.
- b) Randall County
- c) Brookhaven Youth Ranch
- d) Nikki Russell, PhD, LPC-S NCC (Service Provider)

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

25. Consider approving subdivision application(s); take action as appropriate

None

26. Consider approving road crossing request(s); take action as appropriate

None

27. Meet by phone with Mr. Charles Kimborough of Bickerstaff, Heath, Delgado, & Acosta LLP concerning changes in State laws, taking effect on 1 September 2019, effecting the process of approving of subdivision regulations, as well as the status of new subdivisions regulations being written for Gaines County; take action as appropriate

Charles Kimborough, Bickerstaff, Heath, Delgado & Acosta LLP discussed the changes to the Subdivision regulations from HB 3167 effective September 1, 2019. Judge Keyes stated he would meet with Jo Nagy, County Attorney to develop a check list for approving Subdivisions to be included in the regulations. (see attached)

28. 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,

Commissioner Houston stated he has an old garage with electrical that needs to be salvaged.

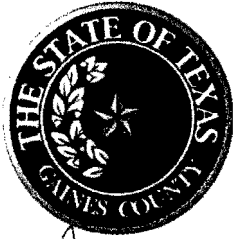
29. Adjourn;

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

Meeting adjourned at 11:52 a.m.

STATE OF TEXAS           §  
COUNTY OF GAINES       §

I, Terri Berry, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for August 21, 2019.



*Terri Berry*

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

