

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON FEBRUARY 5, 2020 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
BIZ HOUSTON	COMMISSIONER PRECINCT #4

TERRI BERRY	(ABSENT)	COUNTY CLERK
CONNIE CUTIS,		CHIEF DEPUTY 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. Surplus equipment (non-capitol)
Esmeralda Felan, Auditor, stated the auditors office had office chairs to declare as salvage. The auditors office will transfer an office desk to Precinct #3 when her new desk is ready. Commissioner Houston made a motion to approve auditors chairs as salvage and to transfers desk to Precinct 3. Commissioner Rosson seconded the motion. Motion carried unanimously. (see sttached)
Commissioner Rosson made a motion to approve the routine administrative items as presented. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)
2. Meet with Barry Bryan to discuss progress on, and further needs for, the Memorial Highway Project that the Commissioners Court published resolutions on during the last legislative session; take action as appropriate

This item is tabled until further information is received from Barry Bryan. (see attached)
3. Meet with Wayne Gondeck to consider approving construction documents and solicitation of competitive sealed proposals for Library in Seagraves; take action as appropriate

Wayne Gondeck gave a slide show presentation on Construction documents for library in Seagraves. Commissioner Rosson made a motion to approve the construction documents and authorize Wayne to go out for competitive sealed proposals on February 18 with a Pre-prosal conference on March 18th. Sealed proposals should be received by March 26th and opened and awarded on April 1st. Commissioner Belt seconded the motion. Motion carried unanimously.
4. Discuss IPAWS with Robert Barrett concerning Code Red; take action as appropriate

Robert Barrett, Emergency Management Coordinator, stated that due to the legal issues we will not enter into the IPAWS contract.
5. Consider providing appropriate response to the City of Seminole on the NOTICE TO INTERESTED PROPERTY OWNERS concerning a request for a zoning variance for a RV Park at 501 SE Ave G in Seminole; take action as appropriate

Judge Keyes presented a notice to Interested Property Owners Request for a zoning variance for a RV park at 501 SE Ave G from Johnny Banman. Following much discussion, Commissioner Murphree made a motion to not allow Johnny Banman to be granted a variance allowing an RV park at 501 SE Ave G. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

6. Consider approval of a Memorandum of Understanding concerning Texas Statewide Interoperability Channel Plan, establishing permissions and guidelines for use of interoperability or mutual aid radio channels; take action as appropriate

Commissioner Rosson made a motion to approve the Memorandum of Understanding concerning Texas Statewide Interoperability Channel Plan establishing permissions and guidelines for use of interoperability or mutual aid radio channels as presented. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

7. Consider approving a renewal of a inter-local cooperative contract between DPS and JP Prec. 2 to enhance reporting of those failing to pay tickets; take action as appropriate

Commissioner Rosson made a motion to approve the Interlocal Cooperation Contract between DPS and JP Precinct 2, failure to appear program. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

8. Consider a request to accept a private road into the County Road system in Precinct 2; take action as appropriate

Commissioner Belt had a request from Westfield Acres to accept a private road into the County Road system. Commissioner Belt stated it is a paved road that dead ends and he is not willing to accept this in the County Road system. Commissioner Murphree made a motion to decline Westfield Acres from being added to the County Road system. Commissioner Belt seconded the motion. Motion carried unanimously.

9. Consider declaring surplus for Prec. 1; take action as appropriate

Commissioner Rosson made a motion to approve declaring Unit #1145, a 1998 Ford Entyre Distributor as a surplus for trade in. Commissioner Murphree seconded the motion. Motion carried unanimously (see attached)

10. Consider approving buy board purchase for Prec. 1; take action as appropriate

Commissioner Rosson made a motion to approve a buy board purchase from Yellowhouse Machinery Company for a International truck with a 4000 gallon tank for Precinct 1. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

11. Consider declaring the refuse in the old post office salvage and giving it to a local individual who has use for it; take action as appropriate

Judge Keyes stated that we were given the Old Post Office and when it was inspected it was full of old clothes, toys, bicycles and other items. Commissioner Rosson made a motion to approve declaring the refuse as surplus and to allow a local individual to come and dispose of the items. Commissioner Belt seconded the motion. Motion carried unanimously.

12. Consider a resolution concerning the 2020 Indigent Defense Grant; take action as appropriate

Commissioner Rosson made a motion to approve the 2020 Gaines County Resolution Indigent Defense Grant Program as presented. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

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

Commissioner Belt made a motion to approve the first reading on Arrowhead Estates, 177 lots in Precinct 2. Commissioner Rosson seconded the motion.

Commissioner Murphree made a motion to approve the first reading on Four Corner Estates, 98 lots in Precinct 3. Commissioner Rosson seconded the motion.

Commissioner Murphree made a motion to approve the first reading on South Colonia Phase 3, lots 42-68 in Precinct 3. Commissioner Houston seconded the motion.

Commissioner Murphree made a motion to approve the first reading on Starland Estates, 80 lots in Precinct 3. Commissioner Houston seconded the motion.

All motions carried unanimously.

The second reading on Westgate Phase 2 lots 11-91 was tabled until the Milar map is received

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

None

15. Announcements / Discussion: for information purposes only, while there may be discussion for clarification purposes, no action may be taken on these items except to schedule them for a future agenda.

Commissioner Murphree stated that tomorrow at 3:00 is a Animal Wildlife study regarding a fencing project at the Airport.

16. Adjourn:

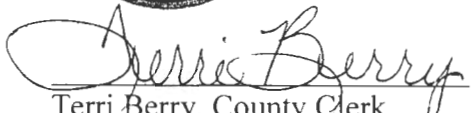
Commissioner Belt made a motion to adjourn the meeting. Commissioner Houston seconded the motion.

Meeting Adjourned at 10:15 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 February 5, 2020.




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 FEBRUARY 19, 2020 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
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.

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. Surplus equipment (non-capitol)

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

2. Consider approving tournament requests; take action as appropriate

Commissioner Belt made a motion to approve the tournament request as presented by Shaun McDonald, Golf Pro. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

3. Consider approving quote for new security camera's at the courthouse; take action as appropriate

Commissioner Belt made a motion to approve the quote from CSI Lubbock for the new security cameras at the courthouse as presented by Scott Shortes, IT Director. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

4. Consider approving the Treasurers quarterly investment report; take action as appropriate

Commissioner Rosson made a motion to approve the Treasurers quarterly investment report as presented by Michael Lord, Treasurer. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

5. Discuss the possibility of having out of date documents shredded by an outside firm; take action as appropriate

Michael Lord, Treasurer stated he had received 3 bids from Document Shredding & Storage, Secured Document Shredding and Lubbock File Room. Michael recommended Document Shredding & Storage. Commissioner Rosson made a motion to approve Document Shredding & Storage as the outside firm to provide shredding for the courthouse. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

6. Discuss issues related to AED defibrillator unit in the courthouse; take action as appropriate

Judge Keys stated proper training was required on the AED defibrillator. Michael Lord stated that maintenance, registrations etc. was required on each machine and the Judge stated that this could

go through his office. After much discussion Commissioner Rosson made a motion to authorize Michael Lord, Treasurer, to contact TAC to see if this is a service they provide and inquire prices on an AED defibrillator to be placed on the 3rd floor. Commissioner Belt seconded the motion. Motion carried unanimously.

7. Consider approving renewal of IBM Financial System maintenance and software contract; take action as appropriate

Esmeralda Felan, Auditor, stated Joe Nagy, County Attorney, had reviewed and approved the renewal contract with IBM Financial System. Esmeralda stated the certificate of acceptance would not be dated until the equipment was delivered and was found to be working properly. Commissioner Belt made a motion to approve the IBM Financial System contract. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

8. Consider authorizing Precinct 2 to make a Buy Board purchase of shredders; take action as appropriate

Commissioner Belt made a motion to approve the Buy Board purchase of 2 John Deer R15 Flex wing Rotary Cutters from Deere and Company. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

9. Consider authorizing Precinct 2 to declare equipment surplus; take action as appropriate

Commissioner Belt made a motion to approve Unit #2180 & 2185 Bush Hog shredders as surplus for trade in. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

10. Consider any current subdivision application(s); take action as appropriate.

Precinct 1: Commissioner Rosson made a motion to approve A1 Estates Subdivision. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

Precinct 2: Commissioner Belt made a motion to approve Arrowhead Estates Subdivision Lots 1-177, 1st reading of Sunrise Estates Subdivision lots 13-24 and 1st reading of Cactus Ridge Subdivision 11 lots. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

Precinct 3: Commissioner Murphree made a motion to approve Four Corner Estates Subdivision Lots 1-98, West Gate Phase II Lots 1-91 and 1st reading of Kotton Estates Lots 1-8. Commissioner Belt seconded the motion. Commissioner Murphree made a motion to approve Colonia Estates Subdivision Phase III Lots 42-68. Commissioner Houston seconded the motion. Commissioner Murphree made a motion to approve the 1st reading of Starland Estates Subdivision Lots 1-80. Commissioner Rosson seconded the motion. All Motions carried unanimously. (see attached)

11. EXECUTIVE/CLOSED SESSION -- A closed meeting will be held pursuant to Sections 551.071 and 551.129, Texas Government Code (consultation with attorney), for the Commissioners Court to consult with and seek advice from its attorneys regarding: (1) the county's active and proposed subdivision and manufactured home rental community regulations; (2) enactment procedure for county development regulations; and (3) any other matter described in this meeting agenda.

Judge Keyes stated this was on the agenda for discussion as to changes or questions. There were no responses from the court so therefore item #12 was addressed.

12. OPEN MEETING -- Discussion and potential action shall occur regarding the enactment, approval, and adoption of the Subdivision and Manufactured Home Rental Community Regulations for Gaines County, Texas.

Commissioner Belt made a motion to approve the Subdivision and Manufactured Home Rental Community Regulations as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

13. Consider current road crossing request(s); take action as appropriate.

None

14. Announcements / Discussion: for information purposes only, while there may be discussion for clarification purposes, no action may be taken on these items except to schedule them for a future agenda.

Commissioner Belt stated he would like for the Code Enforcement position to be put on the next agenda for discussion.

15. Adjourn;

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

Meeting Adjourned at 10:04 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 February 19, 2020.



A handwritten signature in cursive script that reads "Terri Berry". The signature is written over a horizontal line.

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