

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 4, 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
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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.

8:30 A.M. Work Session

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)

Judge Keyes stated maintenance department had old batteries to declare as salvage.

Esmerelda Felan, Auditor, stated a fund transfer was required on a workers compensation deficit coverage. Commissioner Murphree made a motion to approve the fund transfer. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

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

2. Consider approving tournament requests; take action as appropriate

Shaun McDonald, Golf Pro, stated an addition to the tournament schedule was on Tuesday, April 21st for a Jr. High Tournament at 4:00 p.m. He also stated the golf course normally was not open on Tuesdays at that time, however he was wanting to make an exception. Judge Keyes stated this would be an exception to policy to stay open late on a Tuesday. Commissioner Rosson made a motion to approve the tournament request as presented and authorize an exception to the policy. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

3. Consider/discuss issues related to the use of the housing located at the front gate of the Gaines County Park / Golf Course, consider a request to allow the Golf Professional to use the facility to house a new hire; take action as appropriate

Shaun McDonald stated the need to hire someone to live in the house located at the front gate of the Golf Course/Park. Judge Keyes stated the need to close gates in the evening and only leave the east gate open in order to monitor people coming and going. Commissioner Murphree made a motion to move forward allowing the Golf Pro to rent the house located at the Golf Course/ Park pending settlement agreement/lease and to be signed at the next court meeting. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

4. Consider approving golf cart rental rate increase; take action as appropriate

Commissioner Rosson made a motion to approve the golf cart rental rate increase as presented by Shaun McDonald, Golf Pro. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

5. Consider/discuss issues related to the creation and funding of the new position “Code/Environmental Officer” to assist the Commissioners Court enforce the new Subdivision and Manufactured Home Rental Community Regulations; take action as appropriate

Following much discussion it was determined the need for this position to be implemented after a job description was developed and require a law enforcement person to be hired for the position. Commissioner Houston made a motion to authorize Commissioner Belt, Treasurer, Judge and Auditor to put together a job description and present it at the next court meeting for approval. Commissioner Belt seconded the motion. Motion carried unanimously

6. Consider approving Sabra Hall to apply for the Walmart Grant; take action as appropriate

Sabra Hall, Interim Librarian, stated this grant was used to purchase books for individuals who completed their reading goals. Commissioner Rosson made a motion to authorizing Sabra Hall to apply for the Walmart Grant. Commissioner Belt seconded the motion. Motion carried unanimously.

7. Consider approving the annual report for the Library; take action as appropriate

Commissioner Belt made a motion to approve the annual report for 2019 and authorize Judge Keyes to sign the accreditation application as presented by Sabra Hall, Interim Librarian. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

8. Consider trading mixed aggregate for ¾ aggregate; take action as appropriate

Following discussion this item was tabled until an agreement between both parties has been written and presented to the court.

9. Consider approving Precinct 1 to go out for bids for a truck; take action as appropriate

Commissioner Rosson made a motion to approve going out for bids on a 2020 Haul Tractor for Precinct 1 with bids turned in by March 31, 2020 and opened April 1, 2020. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

10. Consider approving a contract between Gaines County and Appriss, Inc., as the statewide vendor to provide SAVNS (Statewide Automated Victim Notification Services) for GAINES County; take action as appropriate

Commissioner Rosson made a motion to approve Appriss, Inc. contract as presented. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

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

Commissioner Murphree made a motion to approve the 2nd reading of Comanche Corner Subdivision, Lots 1-6 in Precinct 3 and the 2nd reading on Starland Estates Subdivision 2nd reading, Lots 1-80 in Precinct 3. Commissioner Rosson seconded the motions. Motions carried unanimously. (see attached)

Commissioner Murphree made a motion to approve the 2nd reading of Kotton Estates Subdivision, Lots 1-8 in Precinct 3. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

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

None

13. 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 failed to include opening the concrete bids for the taxiway at the airport on this agenda and it would be included on the agenda for the next court meeting. Commissioner Murphree stated we should also include to go out for bids on asphalt for the taxiway at the airport.

Commissioner Belt requested adding to the next agenda to go out for bids on the cart paths at the Golf Course. Esmeralda Felan, Auditor, stated that \$20,000 a year is put in the fund for cart paths.

Commissioner Murphree stated the animal study for the fencing at the airport was complete and this was now a priority for him with someone's property bordering the airport property line. The individual stated his intention is to build a hanger on his property line and access the airport which Commissioner Murphree stated he could not do. Commissioner Murphree stated he has talked to Schott Shortes, IT Director to see if cameras can be set up at the airport.

Commissioner Belt stated the hail we received last year tore up the fence at the Memorial Cemetery and he had order the materials to repair it and his staff would do the work.

14. Adjourn:

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

Meeting adjourned at 10:18 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 March 4, 2020.



A handwritten signature in cursive script that reads "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 REGULAR MEETING ON MARCH 18, 2020 AT 9:00 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		COMMISSIONER PRECINCT #2
DAVID MURPHREE		COMMISSIONER PRECINCT #3
BIZ HOUSTON	ABSENT	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. Payroll
 - b. Budget amendments and fund transfers
 - c. Accounts payable
 - d. Auditor's report
 - e. Officer's report
 - f. Surplus/salvage (non-capitol)

Judge Keyes stated there would be a Special Commissioners Court held Monday, March 23rd to discuss certain items when all 4 commissioners were in attendance.

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

2. Consider seeking bids for concrete to add to the cart paths at the Gaines County Golf Course; take action as appropriate

Commissioner Belt made a motion go out for concrete Bids for the cart paths at the Golf Course with bids turned in April 14, 2020 and opened April 15, 2020. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

3. Consider approving Texas Golf Assoc. Fees for the golf course rating and measurement; take action as appropriate

Commissioner Murphree made a motion to approve the Texas Golf Association fees for the golf course rating and measurement. Commissioner Belt seconded the motion. (see attached)

4. Discuss equipment and software purchase for JP #2; take action as appropriate

This item was tabled until verification from LGS for transfer from Hill Country was received.

5. Consider authorizing Precinct #2 to use insurance monies to repair hail damage at the Memorial Cemetery; take action as appropriate

This item was tabled due to short staff and possibility of hiring outside staff to do repairs. There was an error in the wording of this item, there is no insurance monies to repair damage.

6. Consider opening bids on property in Precinct #2; take action as appropriate

The following 7 bids were opened for the property in Precinct 2:

1. John Enns for \$62,900.00

2. Kelly Crawford for \$16,875.00
3. Mark Gutierrez for \$26,000.00
4. Melissa Herrera for \$25,000.00 (1st bid)
5. Melissa Herrera for \$22,000.00 (2nd bid)
6. Tex-Mex Construction for \$19,150.00
7. Josh Reames for \$15,000.00

Commissioner Belt made a motion to approve the bid to purchase the property in Precinct 2 from John Enns for \$62,900.00. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

7. Consider approving the purchase of a Distributor for Precinct #3 off the Buy Board; take action as appropriate

Commissioner Murphree made a motion to authorize the purchase of a Distributor for Precinct 3 off of Buy Board. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

8. Consider approving a contract for Precinct #3 to trade pound for pound mixed aggregate that cannot be used for chip sealing for ¾ inch aggregate that can be used for chip sealing; take action as appropriate

This item was tabled until a contract was prepared and presented to court.

9. Open and consider the bids to provide concrete for the planned taxiway at the Gaines County Airport, consider whether it would be more efficient to go out on bids for hotmix for the project; take action as appropriate

The following 2 bids were received for concrete for the taxiway at the Airport: P J Concrete Construction for \$155,000.00 and JW&T Inc. for \$155,000.00. Commissioner Murphree made a motion to reject the bids and go out for bids on hot mix. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

10. Consider an update on the 2020 Transportation Infrastructure Fund program, receive a proposal from Mr. Chuck Kimbrough for his firm of Bickerstaff, Heath, Delgado & Acosta, LLC to assist Gaines County in through the funding process; take action as appropriate

This item was tabled until next agenda for Chuck Kimbrough to address the court on a teleconference.

11. Meet with Zach Holbrook, Executive Director of the South Plains Public Health Department to discuss the planning, and status of preparations for local response to the novel COVID-19 crisis that has been declared by the Governor; take action as appropriate

Zach Holbrook, Executive Director of the South Plains Public Health Department discussed preventive measures, structured plan in place, actions to take, precautions with the elderly, not to gather in large crowds, precautions and several other issues regarding the COVID 19 virus. Commissioner Belt stated his concern for the Senior Citizens Center and Meals On Wheels. This item was tabled until the Special Agenda, March 23, 2020 for further discussion when all 4 commissioners are in attendance.

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

Commissioner Belt made a motion to approve the 2nd reading of El Milagro Subdivision Replat of tract 16 Breckon Estates in Precinct 2. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

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

Commissioner Murphree made a motion approve the Road Crossing Petition from H & H Underground on CR 304. Commissioner Belt 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 Keyes stated that items 4, 5, 8, 10 & 11 would be put on the Special Agenda. March 23, 2020 for discussion. Commissioner Murphree stated the Maintenance Department

needed to replace the AC terminal and the county would receive 50% reimbursement on the cost through the Ramp Grant.

15. Adjourn:

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

Meeting Adjourned at 9:50a.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 March 18, 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

STATE OF TEXAS

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A SPECIAL MEETING ON MARCH 23, 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 JUDGE PRO TEM	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 Commissioner Belt, Judge Po Tem, who then led the pledge to the flags. The meeting was called to order at 9:00 a.m.

1. Consider accepting a grant from the Tocker Foundation for \$50,000 for furniture in the "new" library in Seagraves; take action as appropriate

Commissioner Murphree made a motion to approve the Tocker Foundation grant as presented by Sabra Hall, Interim Librarian. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

2. Consider approving annual contract with TRANE; take action as appropriate

Commissioner Rosson made a motion to approve the annual contract with TRANE as presented. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

3. Consider approving bid dates for hotmix bids for taxiway at GC Airport; take action as appropriate

Commissioner Rosson made a motion to approve bid dates for hotmix as April 14, 2020 being last day to turn in the bids for and bids to be awarded April 15, 2020. Commissioner Houston seconded the motion. Motion carried unanimously.

4. Consider approving bid date for concrete cart paths at the golf course; take action as appropriate

Commissioner Rosson made a motion to approve bids for concrete as April 14, 2020 being last day to turn in the bids and bids to be awarded April 15, 2020. Commissioner Houston seconded the motion. Motion carried unanimously.

5. Discuss equipment and software purchase for JP #2; take action as appropriate

This item is tabled until next month since the JP was not in attendance.

6. Consider authorizing Precinct #2 to repair hail damage to the fence at the Memorial Cemetery; take action as appropriate

Commissioner Rosson made a motion to authorize Commissioner Belt, Precinct 2, to repair the fence at the Memorial Cemetery. Commissioner Houston seconded the motion. Motion carried unanimously.

7. Consider approving a contract for Precinct #3 to trade pound for pound mixed aggregate that cannot be used for chip sealing for ¾ inch aggregate that can be used for chip sealing; take action as appropriate

Commissioner Murphree made a motion to approve the contract as prepared by Joe Nagy, County Attorney, for Precinct 3 to trade pound for pound aggregate. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

8. Consider an update on the 2020 Transportation Infrastructure Fund program, receive a proposal from Mr. Chuck Kimbrough for his firm of Bickerstaff, Heath, Delgado & Acosta, LLC to assist Gaines County in through the funding process; take action as appropriate

Chuck Kimbrough stated his firm would be the legal counsel for the project and discussed items to be addressed and the 2019 road reports would need reported. Commissioner Houston requested Chuck to assist commissioners that required assistance in preparing the road reports. Chuck stated he would prepare a separate agreement to assist Commissioners in this process. Commissioner Houston made a motion to approve the

order/agreement from Chuck Kimbrough of Bikerstaff, Heath, Delgado & Acosta to assist Gaines County in the funding process and legal matters as presented. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

9. Discuss various issues associated with the local responses that have been taken, or proposed, to the novel COVID-19 crisis by the County entities, Cities, School, Hospital District and/or other units of government in neighboring counties, as well as the Executive Order by Governor Abbott dated March 19th, consider the following list of possible actions that may need to be taken, identify any additional actions that may need to be taken; take action as appropriate
- a. Declare a Local State of Disaster Due To Public Health Emergency
 - b. Consider policies and procedures for controlling access to the Gaines County Courthouse while continuing to provide at least certain services, while safeguarding the Courthouse staff
 - c. Consider policies and procedures for County rental facilities
 - d. Consider policies and procedures for County Libraries and Museums to continue to provide at least certain services to citizens, while safeguarding the Courthouse staff
 - e. Consider establishing a Temporary Emergency Sick Leave Bank and Conditions of Use for employees impacted directly by COVID-19

Commissioner Belt made a motion to go in to Executive session 10:19a.m. to discuss this item. Commissioner Rosson seconded the motion. Motion carried unanimously.

Executive Session ended at 11:32a.m.

Open session at 11:32a.m.

Commissioner Belt, Judge Pro tem, turned the open session over to Chuck Kimbrough.

Following much discussion with the commissioners and each department head in attendance it was determined that Shelter in place was not needed at this time.

Chuck stated that he would prepare the Declaration of Disaster for Gaines County per Yoakum County model. The Courthouse will remain open until the Declaration is prepared by Chuck Kimbrough's firm and signed by commissioners in a special commissioners court meeting on March 27, 2020.

10. Recess for preparation of any and all paperwork approved for signature(s)

All documents requiring signatures were signed at this time.

11. Adjourn

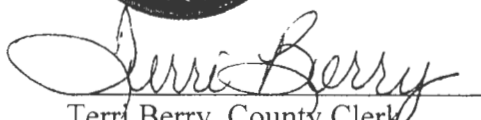
Commissioner Murphree made a motion to adjourn. Commissioner Rosson seconded the motion. Motion carried unanimously.

Meeting adjourned at 11:55a.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 March 23, 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 SPECIAL MEETING ON MARCH 27, 2020 AT 2:00 P.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

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

TERRI BERRY	ABSENT	COUNTY CLERK
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Teleconference:

In recognition of the public health emergency presented by the pending coronavirus-19 ("COVID-19") pandemic, and pursuant to an emergency order issued by the Governor of the State of Texas to temporarily suspend certain provisions of TOMA in view of said emergency, a quorum of the Commissioners Court will hold this Special Meeting by telephonic conference call. **Members of the public may call in to this meeting by telephone by calling 1-346-248-7799 and entering the Meeting ID No. 424-494-673.**

Members of the public who desire to make public comment during the meeting must register by e-mailing their identity to the following Gaines County ("County") representative prior to 1:00 p.m. on Friday, March 27, 2020: Benette McDonald, Administrative Assistant, Commissioners Court at benette.mcdonald@co.gaines.tx.us.

This meeting will be recorded, and the audio recording will be available on the County's internet website after the meeting. A copy of the agenda packet for the meeting will be available on the County's internet website at the time of the meeting at www.co.gaines.tx.us.

During this meeting, the Commissioners Court reserves the right to conduct an executive session/closed meeting session for any purpose authorized by Chapter 551 of the Texas Government Code or other authority, including without limitation sections 551.071 and 551.129, Texas Government Code (consultation with attorney).

Agenda Items:

1. Call to order, prayer, and pledges of allegiance.
Judge Keyes (remote) conducted prayer and pledges of allegiance
2. Public comment
None
3. Discussion and potential action regarding all issues deemed necessary or desired at this time by the Commissioners Court for the County response to the pending COVID-19 emergency, including:
 - a. approving a declaration of a disaster, as authorized by law, due to a public health emergency; Judge Keyes read the Declaration of Local Disaster Due to Public Health Emergency COVID-19 Epidemic. Order #1 dated 2:25p.m. on March 27, 2020. Court approved the Order #20-0327-01 as read with the Declaration attached. The Court also approved to revisit the order with any amendments on April 1st Commissioners Court Meeting, with weekly schedules to revisit on regular Court meeting dates. Commissioner Belt made a motion approve all information in item a, per above. Commissioner seconded the motion. Motion carried unanimously. (see attached)
 - b. approving policies and operating procedures for controlling public access (including the limitation of public access) to the Gaines County Courthouse and all other buildings, structures, offices, or properties owned, leased, or operated by the County;
 - c. approving policies and operating procedures (including public health protocols) for the protection of the public, County employees, and County officials;
 - d. approving policies and operating procedures for protecting County infrastructure (including public health measures and procedures designed to clean and make safer properties, buildings, structures, business offices and work spaces);
 - e. approving policies and operating procedures for the provision of on-going essential or desired services of the County and other public offices and agencies, including without limitation the continued work and functioning of the (i) Commissioners Court, (ii) the County's local court, financial, tax, and administrative systems, including without limitation the District Court, County Court, Justice of the Peace Courts District Attorney, County Attorney, District Clerk, County Clerk, County Sheriff's Department and County Jail, Texas Department of Public

Safety, County Treasurer, County Tax Assessor-Collector, County Auditor, Adult and Juvenile Probation Departments, Veterans Services Officer, County library system, County museums, (iii) the County public road system and airport, and (iv) the County emergency management system, including fire, ambulance, and local law enforcement service and coordination; and

Items (b-e) Following extensive discussions the Court approved policies and operating procedures as follows: **Courthouse** will have limited access, by appointment only with ADA compliancy, with a screener at the door following screening guiles from South Plains Health Department. Mail delivery being left in a box outside the door with notification of delivery. All offices located in the Courthouse will have contact information posted on the County website and on all entrances to the Courthouse, to call and make an appointment. The office staff of the office granting the appointment will go to the designated access door and escort the people to their office to conduct the business and then be escorted out. **County Annex :** No public access for Library or Museum , **J.P. #2** limited access with appointment only, **Golf Course:** limit access to residents of Gaines County & Resident members and management of the Golf Course, with tournaments being monitored for postponement. The Pro Shop is also being monitored. **Haley Park:** to remain open but have additional patrols to monitor the situations of more than 10 people gathering, with potential ticketing for violaters. **R.V. Parks:** to continue as long as the rules ae followed. The restrooms will be locked to the public and no water assess, **Airport:** Commissioner Murphree gave an overview of issues including fueling procedures with the use of hand sanitizers being available as well as scheduling appointments.. Commissioner Murphree will work on signage for screening guidelines, **Senior Citizens:** No public access, appointment only with screening guidelines, Delivery of meals will continue, **AA Meetings:** will be conducted through ZOOM, no public access, **Ballparks:** remain open but follow current protocols with law officers to observe people for symptoms, no open restrooms, **County Rentals:** have been cancelled at this time, **Jails:** no visitation with temperatures being taken on admissions, no 911 address requests at the time, **Rodeo Grounds:** cancelled any events but open for public use to ride horses. All these issues will be on the agenda for Wednesday, April 1st Commissioners Court meeting to be re-addressed if needed. Commissioner Belt made a motion to approve all policy and procedures in items b-e, per above. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

- f. approving employment policies and procedures for the County's employees and officials.

Vanessa Gonzales with Bickerstaff, Heath, Delgads & Acosta who specializes in Employment Law gave an over view of an order addressing employee absences from COVID 19. Commissioner Belt made a motion to approve the Emergency leave, Family leave as presented. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

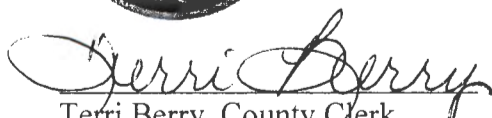
- 4. Adjourn.
Commissioner Belt made a motion to adjourn. Commissioner Houston seconded the motion. Motion carried unanimously.

Meeting adjourned at 5:06p.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 March 27, 2020.




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