

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 3, 2021 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

<u>TERRI BERRY</u>	<u>COUNTY CLERK</u>
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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 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. 938 956 816**

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 one (1) hour before the meeting start time on the day of the posted meeting: Benette McDonald, Administrative Assistant, Commissioners Court at [benette.mcdonald@co.gaines.tx.us](mailto: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](http://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).

**9:00 A.M. Regular Meeting**

1. Call to order, prayer, pledge  
The Judge called the meeting to order with a prayer and pledges of allegiance.
  2. Public Comment  
None
  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
    - g. Renewal of routine annual service and similar agreement(s)
    - h. Non-capital surplus or salvage
- g) Commissioner Murphree made a motion to approve 2 renewal contracts from Pivot Technology Services Corp. in the amount of \$7,273.20 and \$3,542.22 as presented by Judge Keyes. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

Commissioner Rosson made a motion to approve the annual agreement with Harris for the Sheriff's Department as presented by Esmeralda Felan, Auditor, in the amount of \$1,500.00. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

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

4. Consider approving tournament requests; take action as appropriate

None at this time

5. Meet with Raymond Theissen of Tic Tac Designs to consider his proposal to help reclaim, remodel, and reinstitute the webpage for the Gaines County Golf Course; take action as appropriate

This item was tabled until Joe Nagy, County Attorney and Esmeralda Felan, Auditor can review the presentation and contract for approval.

6. Meet with Shelby Concotelli to get an update on the COVID-19 mitigation plans for the annual Chamber of Commerce Banquet; take action as appropriate

Shelby Concotelli, Chamber of Commerce Director, stated there would be no table sponsors, chairs would be separated, no entertainment, hot meals are prepared and given out once you are leaving the building, social distance will be practiced and mask preferred but not mandatory. Commissioner Belt made a motion to authorize the use of the county building for the Chamber of Commerce Banquet. Commissioner Houston seconded the motion. Motion carried unanimously.

7. Meet with a member of the Board of the Gaines County Soil and Water Conservation District #166 to get an update on program(s) and direction the Board plans to move their district with the funds provided by Gaines County; take action as appropriate

Commissioner Rosson made a motion to approve funding \$4,000.00 to the Gaines County Soil and Water Conservation District as requested by board member, Lee Jameson. Commissioner Murphree seconded the motion. Motion carried unanimously. Commissioner Houston abstained. (see attached)

8. Consider authorizing Precinct 4 to purchase a blade off the Buy Board; take action as appropriate

Commissioner Houston made a motion to declare an old motor grader unit #4101 as surplus and for trade in for Precinct 4 to purchase a Warren Cat motor grader off of the Buy Board. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

9. Consider authorizing Goodman Construction to proceed with granite repairs in the Courthouse; take action as appropriate

Commissioner Rosson made a motion to authorize Goodman Construction to proceed with granite repairs in the Courthouse in the amount of \$3,450.00. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

10. Consider authorizing Glass Ops LLC to proceed with the installation of Level 3 bullet resistant window in the proposed office space for Courthouse Security; take action as appropriate

Commissioner Belt made a motion to authorize Glass Ops LLC to proceed with installation of Level 3 bullet resistant window in the office space for Courthouse Security in the amount of \$4,600.55. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

11. Consider a request from Constable Chad Hallum for a county issued credit card; take action as appropriate

Commissioner Murphree made a motion to approve issuing Chad Hallum, Constable, a county credit card. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

12. Consider whether or not Gaines County should give 30 days notice of intent to cancel the contract with Unifirst for uniforms; take action as appropriate

Commissioner Rosson made a motion to authorize Judge Keyes to write a letter to Unifirst cancelling the contract. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

13. Consider whether the Commissioners Court should adopt a resolution concerning protection of 2<sup>nd</sup> Amendment rights in Gaines County, review sample resolutions for possible models; take action as appropriate

No motion made

14. Discuss and consider taking 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. Consider amending a declaration of a disaster #22, as authorized by law, due to a public health emergency;
- b. Consider amending 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. Consider amending policies and operating procedures (including public health protocols) for the protection of the public, County employees, and County officials;
- d. Consider amending 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. Consider amending the county action plan, as well as 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
- f. Consider amending employment policies and procedures for the County's employees and officials.
  - . Consider issues that may affect the policy on COVID pay
  - a. Consider the continuation of the policy concerning the mask requirement for entry into County facilities

Commissioner Houston made a motion to approve Disaster Declaration #22, Order #01-2103-03 with item #4 being amended per the Governors Order cancelling all mandates as of March 10, 2021. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

15. Consider approving subdivision application(s), take note of known exceptions, consider any requests for variances; take action as appropriate

None

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

None

17. 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 the timer is out on the elevator and the company is having trouble finding any parts as the elevator is so old. He stated that he wanted a quote on a new elevator.

18. Adjourn;

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

Meeting adjourned at 10:20

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 3, 2021.



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 SPECIAL MEETING ON MARCH 8, 2021 AT 8:30 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

Pursuant to Chapter 551, Texas Government Code, (the Texas Open Meetings act, or "TOMA"), written notice is hereby given that a Special Meeting of the Commissioners Court of Gaines County, Texas ("Commissioners Court") will be held at 08:30 a.m. on Monday the 8<sup>th</sup> day of March, 2021 at the Gaines County Commissioners Courtroom, 2<sup>nd</sup> floor, of the Gaines County Courthouse, located at 101 South Main Street, Seminole, Texas 79360, that notice of said meeting was posted on the 4<sup>th</sup> day of March, 2021. and the agenda for said meeting consists of the following:

**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. 938-956-816.**

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 one (1) hour before the meeting start time on the day of the posted meeting: Benette McDonald, Administrative Assistant, Commissioners Court at [benette.mcdonald@co.gaines.tx.us](mailto: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](http://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 called the meeting to order with a prayer and pledges of allegiances.
2. Public comment.  
None
3. Discussion and potential action regarding a proposal by Thyssen Krupp to modernize the elevator in the County Courthouse; take action as appropriate  
Judge Keyes stated Thyssen Krupp Elevator Corporation could not find the parts required to repair the existing elevator, however, they will continue to search. Thyssen Krupp Elevator Corporation presented a proposal to modernize the elevator in the amount of \$91,710.20. Commissioner Belt made a motion to approve the proposal from Thyssen Krupp Elevator Corporation and move forward with the modernization of the existing elevator. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)
4. 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 Murphree stated he met with TxDot engineers and they are starting the construction on the fence at the airport next week.

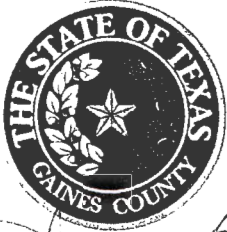
Commissioner Murphree stated he would be taking off a road and adding another road on the Road Grant program and would include it the agenda for approval.

Adjourn:

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

Meeting Adjourned at 8:47a.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 March 8, 2021.



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

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 17, 2021 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

<u>TERRI BERRY</u>	<u>COUNTY CLERK</u>
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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).

**9:00 A.M. Regular Meeting**

1. Call to order, prayer, pledge

Judge Keyes called the meeting to order with a prayer and pledges of allegiance.

2. Public Comment

None

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
  - g. Renewal of routine annual service and similar agreement(s)
  - h. Non-capital surplus or salvage

Commissioner Rosson made a motion to approve the lease renewal with Airgas USA, LLC in the amount of \$655.55 as presented by Esmeralda Felan, Auditor. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

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

4. Consider approving tournament requests; take action as appropriate

None

5. Meet with Sabra Hall, Library Director, to receive and review the Libraries annual report to be submitted to the State Library; take action as appropriate

Commissioner Murphree made a motion to approve the Libraries Annual Report as presented by Sabra Hall, Library Director. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

6. Consider the issue(s) and possibility of allowing the Friends of the Library to use the old Genealogy Room as a book sale room, take action as appropriate

Sabra Hall, Library Director, stated Genealogy was now online therefore, the room was not being used and she would like to use the room as a book sale room. Commissioner Murphree made a motion to authorize Friends of the Library to use the old Genealogy Room. Commissioner Houston seconded the motion. Motion carried unanimously.

7. Consider authorizing the Library to declare listed withdrawn items as salvage and gift them to the Friends of the Library group, take action as appropriate

Commissioner Rosson made a motion to withdraw items as salvage and gift them to the Friends of the Library as presented by Sabra Hall, Library Director. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

8. Consider approving Precinct 2 to purchase a pickup; take action as appropriate

Commissioner Belt made a motion to approve the purchase of a 2021 Chevrolet Silverado pickup from Classic Chevrolet in the amount of \$33,345.20 for Precinct 2. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

9. Consider approving a buy board purchase for Precinct 1. for a small utility tractor; take action as appropriate

Commissioner Rosson made a motion to approve a buy board purchase of a John Deere 5075E utility tractor in the amount of \$28,423.62 for Precinct 1. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

10. Consider going out for bids for CRS-2-P and CRS-2 asphalt for all precincts; take action as appropriate

Commissioner Belt made a motion to go out for bids for CRS-2-P & CRS-2 asphalt for all precincts. All bids are to be turned in by April 13, 2021 and will be awarded April 14, 2021. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

11. Discuss and consider taking action to set prices for the use of County owned road paving resources such as water, caliche, stone, or other paving materials or physical work on road projects under the TXDoT CTIF program to provide a reasonable and uniform rate of reimbursement from TXDoT in the use of said materials; take action as appropriate

Commissioner Rosson made a motion to approve setting uniform reasonable rates of use of county water at \$ .40 a barrel and caliche at \$3.50 a yard on road projects. Commissioner Belt seconded the motion. Motion carried unanimously.

12. Open and consider bids for Precinct 3 water truck; take action as appropriate

Commissioner Murphree made a motion to approve the one bid received from Bruckner Truck Sales, Inc. for a 2022 Mack water truck in the amount of \$172,501.58 for Precinct 3. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

13. Open and consider bids for Precinct 4 dump truck; take action as appropriate

Commissioner Houston made a motion to approve the one bid received from Bruckner Truck Sales, Inc. for a 2022 Mack dump truck in the amount of \$128,681.00 after a trade in of a 1999 Dump Truck for Precinct 4. Commissioner Belt second the motion. Motion carried unanimously. (see attached)

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



Commissioner Houston made a motion to go out for bids to demolish and replace the old cart paths with concrete at the Golf Course. All bids are to be received by April 13, 2021 and awarded April 14, 2021. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

15. Consider and discuss construction at the JP #2 office to incorporate the old library to provide a separate courtroom for Justice Court; take action as appropriate

Commissioner Belt made a motion to approve the use of the old library to provide a courtroom for Justice Court and any construction will be done in house. Commissioner Rosson seconded the motion. Motion carried unanimously.

16. Consider amending any part of the Gaines County Covid-19 action plan, 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; take action as appropriate

Commissioner Rosson made a motion to open all county buildings for rental 7 days a week once the sanitizing spray machines (8) were ordered and training for all custodial employees is completed. Commissioner Houston seconded the motion. Motion carried unanimously.

17. Consider approving subdivision application(s), take note of known exceptions, consider any requests for variances; take action as appropriate

None

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

Commissioner Rosson made a motion to approve a road crossing from Louis Grissom on CR 105. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

19. 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,

Esmeralda Felan, Auditor, stated President Biden passed the \$4,000,000,000.00 American Rescue Plan that would be available within the next month or so with ½ used the first year and ½ used the previous year. She stated the court would have to meet to discuss various ways this money would be used per the guidelines.

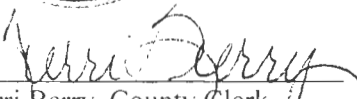
20. Adjourn;

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

Meeting adjourned at 10:03a.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 March 17, 2021.



  
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 31, 2021 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
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<u>TERRI BERRY</u>	<u>COUNTY CLERK</u>
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**9:00 A.M. Regular Meeting**

1. Call to order, prayer, pledge

Judge Keyes called the meeting to order with a prayer and pledges of allegiances.

2. Public Comment on agenda items;

None

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
- g. Renewal of routine annual service and similar agreement(s)
- h. Non-capital surplus or salvage

Commissioner Murphree made a motion to approve the renewal contract invoice on Pivot Technology Services Corp. in the amount of \$3,226.08. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

Commissioner Rosson made a motion to approve the renewal contract invoice on Guardian RFID in the amount of \$2,748.25. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

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

4. Consider approving tournament requests; take action as appropriate

None

5. Consider accepting the proposal from TicTak Design to update and refurbish the website for the Gaines County Golf Course, take action as appropriate

Esmeralda Felan, Auditor, stated Joe Nagy, County Attorney, had an issue with the contract requiring auto draft with no invoice sent. This item was tabled for 2 weeks to review the contract.

6. Discuss replacement of patrol units for the Sheriff's Office; take action as appropriate

Ronnie Pipkin, Sheriff stated he has 5 unites with 150,000-180,000 miles and are not reliable. He stated he wanted to purchase 5- 2021 Dodge Ram pickups with a \$5,000 cost to move and replace all equipment within each vehicle. Esmeralda Felan, Auditor, state the total cost would be \$185,375.00. Commissioner Belt made a motion to authorize Ronnie Pipkin, Sheriff, to move forward with the purchases of 5- 2021 Dodge Ram pickups. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

7. Consider approving a buy board purchase for a skid steer for Prect. 1; take action as appropriate

Commissioner Rosson made a motion to approve the purchase of a 2021 Caterpillar Skid Steer Loader from Warren Cat in the amount of \$79,955.00 for Precinct 1. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

8. Consider approving surplus/salvage for Prect. 2 and Prect 3; take action as appropriate

Commissioner Belt made a motion to declare a F5106 weed eater as salvage and unit#2170-2005 Chevrolet Pickup and unit#2157-2001 Ford Pickup as surplus for Precinct 2. Commissioner Murphree seconded the motion. Motion carried unanimously.. (see attached)

Commissioner Murphree made a motion to declare Unit #3150-Pickup, Unit #3163-Distributor and Unit #3088-Water Truck as surplus for Precinct 3. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

9. Consider and discuss selling property located at 117 SW Ave B, Seminole, Tx; take action as appropriate

Judge Keyes stated the property at 117 SW Ave B was the old post office and that the engineer stated there would be extensive work required to restore the building and suggested demolishing the whole structure. Commissioner Houston made a motion to have the property appraised and placed on the next agenda to go out for bids after the appraisal. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

10. Consider and discuss purchasing property at 107 E Ave A and 109 E Ave A, Seminole, Tx; take action as appropriate

This item is table as there is possibly another building to reconsider purchasing.

11. Discuss a skydiver jumping into Gaines County Park; take action as appropriate

Commissioner Murphree made a motion to authorize the skydiver to do a jump into the Gaines County Park. Commissioner Belt seconded the motion. Motion carried unanimously.

12. Consider amending any part of the Gaines County Covid-19 action plan, 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; take action as appropriate

Commissioner Rosson made a motion to allow 75% occupancy at all County facilities. Commissioner Houston seconded the motion. Motion carried unanimously.

13. Consider approving subdivision application(s), take note of known exceptions, consider any requests for variances; take action as appropriate

None

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

None

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 TxDot stated they had cold mix remaining from a project and it will be for available for the county in 2 weeks. Judge Keyes stated he would be attending a Public Hearing next week in Lubbock regarding the bypass route for Seminole.

Commissioner Rosson stated the vent hood needed controls on it to keep the bad weather out and would be put on the next agenda for approval.

Commissioner Belt stated he had not heard from the company regarding the uniforms. The contract was not renewed and should expire April 10<sup>th</sup> at that time it would be the employees choice as to continue paying them for services. Employees requiring uniforms will be given \$40 to continue service or buy their own uniforms elsewhere.

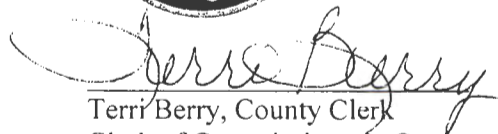
16. Adjourn;

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

Meeting Adjourned at 9:43a.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 March 31 , 2021.



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