

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 1, 2023 AT 9:00 A.M. THE COUNTY JUDGE CINDY THERWHANGER PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON
JOSH ELDER
DAVID MURPHREE
BIZ HOUSTON

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

TERRI BERRY

COUNTY CLERK

9:00 am Regular Meeting:

1. Call to order, invocation, pledge.
Judge Therwhanger called the meeting to order with pledges of allegiance and invocation.
2. Public Comment: Anyone wishing to address the Court during Public Comments is required to register your name on the registry prior to the meeting. Speakers may only address items listed on the current agenda and are limited to three (3) minutes speaking time. The Court cannot deliberate or act on matters not listed on the agenda.
No public comment with all in attendance signing in prior to court.
3. Discuss, consider and/or take action to approve routine administrative items:
 - 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 routine administrative items as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

4. Discuss/Acknowledge personnel changes, reporting by all departments on any changes in respective departments.
Susan Murphree introduced her new Deputy, Lori Cavazos and Delia Grissom introduced her new Juvenile Administrative Assistant, April Marcus.
5. Meet with County Attorney, a representative of the Public Health Department, Ms. Olivia Flores and Ms. Aidee Villa concerning a public health complaint and follow up inspection at their residence identified as BLK G SEC 127 WTRR CO TOWN & COUNTRY ESTATES W/2 W/2 TR 82 to determine why the owners of the location have not been able to clean up the excess trash and garbage stored in plastic bags stacked behind the mobile home in a timely manner. Discuss, consider and/or take action on next step to have property cleaned and meet Health Department requirements.
Zack Holbrooks, Public Health Department stated the properties have been cleaned up and at this time the trash was on flatbed trailers to be hauled off. He stated he was satisfied with the outcome of the cleanup. Judge Therwhanger stated she had suggested the tenants purchase dumpsters for their property and they are in the process of purchasing dumpsters.
6. Discuss, consider and/or take action to approve the lease agreement with the South Plains Health Department.

Commissioner Houston made a motion to approve the lease agreement with South Plains Health Department, stating there are no changes at this time in the lease. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

7. Discuss, consider and/or take action to approve renewing an Interlocal Agreement with the City of Seminole to use Gaines County ROW in Precinct 3 to bring fresh water to the water treatment plant in the City of Seminole.

Mary Furlow, Interim City Administrator stated the ROW as stated in the Interlocal Agreement was not correct and the correct ROW description is as follows:

- Proceed south on CR 323 to CR 308
- Go east on CR 308 to CR 315
- Proceed north on CR 315 to CR 304
- Turn east on CR 304 and continue to City Well Field
- The County requires a minimum of 4 foot as the required burial depth.
- Caliche and asphalt roads are to be bored

Commissioner Murphree made a motion to approve the Interlocal Agreement with the City of Seminole with corrections to the ROW description. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

8. Wayne Gondeck with DRG Architects will present the evaluation of the contractors submitting a bid on the Emergency Operations Center project. Take action as appropriate on project bids.

Wayne Gondeck, DRG Architects presented the evaluations of the following contractor bids presented in the February 15, 2023 commissioner's court: First Choice Construction, Oprex Construction, Seminole Home Improvements & Henthorn Commercial Construction. The Commissioners stated the roof was in very bad shape, the price of each was a high cost and the possibility of building a new EOC building. Following much discussion Commissioner Elder made a motion to authorize DRG Architects to discuss the best value for the EOC project with Henthorn Commercial Construction and present to commissioner court his findings. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

9. Discuss, consider and/or take action for Scott Nichols to post an open position in the Parks and Golf Course Department prior to the retirement of a current employee.

Judge Therwhanger stated the position could not be filled until the employee had retired as there would be no fulltime position available until that time. Scott Nichols, stated he would hire the individual for part time summer help, which is in the budget, so that he could start a process of training the individual until the current employee retires. No action taken

10. Discuss, consider and/or take action to authorize the annual cart path project at the golf course, if approved consider when to go out for bids.

Commissioner Murphree made a motion to approve going out for bids to pour concrete paths at the Golf Course and the cost would be taken from the ARPA funds. Rosson seconded the motion. Motion carried unanimously. (see attached)

11. Discuss, consider, and/or take action regarding options for renovation at the Gaines County 4-H Farm.

Following much discussion regarding renovations at the Gaines County 4-H Farm: removing the old buildings and building new ones, replacing all electrical, animal pens, etc. this item was tabled. Terry Millican, Ag/Extension is to get together specs to be presented to court after stock shows are completed and at that time Bids will be placed in the newspaper for the County 4-H Farms approved renovations.

12. Discuss, consider and/or take action to approve the purchase of a fuel truck for Precinct 3.

Commissioner Murphree stated this item is tabled as Commissioner Rosson has this item and they may possibly trade equipment between Precinct 3 & Precinct 1.

13. Discuss, consider and/or take action to approve a quote from Hellagraphs in the amount of \$1,935.00 for the tinting of windows in the front hallway windows by the Tax Office in Seagraves.

Commission Rosson made a motion to approve invoice from Hellagraphs in the amount of \$1,935.00 as presented. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

14. Discuss, consider and/or take action to approve agreement with CSC to begin process of E-Recording with LGS Software for the County Clerk

Commissioner Elder made a motion to approve and authorize Judge Therwhanger to sign the agreement from CSC as presented by Terri Berry, County Clerk which has been reviewed and approved by Joe Nagy, County Attorney. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

15. Discuss, consider, and/or take action on approving a cybersecurity course which fulfills the requirements of Texas Government Code § 2054.5191.

Commissioner Houston made a motion to approve the cybersecurity course offered by TAC for all employees that have access to county computers as presented by Scott Shortes, IT Director. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

16. Discuss, consider, and/or take action on the use of ARPA Funds for the purchase of mobile video camera system with Axon Fleet for the Sherriff's Department. Total Cost is \$211,051.02

Commissioner Murphree made a motion to approve using the ARPA funds to purchase mobile video camera systems with Axon Fleet for the Sheriff's Department at a cost of \$211,051.02. Commissioner Elder seconded the motion. Motion carried unanimously.

17. Discuss, consider and/or take action to approve subdivision application(s), take note of known exceptions, consider any requests for variances.

Commissioner Murphree made a motion to approve a variance on 378 CR 303-F in Precinct 3 from Jorge Martinez as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

18. Discuss, consider and/or take action on current road crossing request(s).

None

19. 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 Houston stated he is redoing a gate in Precinct 4 to make it wider so that long trailers can get in and out with no issues and will use insurance money for this project.

Commissioner Elder stated if no one is needing the old pens from the 4-H Farm he will place on GovDeals to sell.

Judge Therwhanger stated she is meeting with TxDot regarding the postal mailbox issues within the county.

Philip Mack Furlow, District Attorney, stated he will be presenting his budget early to commissioners court as to prepare them for upcoming changes in various items

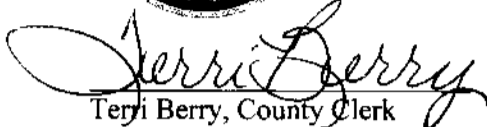
20. Adjourn.

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

The meeting adjourned at 10:16a.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 1, 2023.




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



Persons who do not wish to attend the Gaines County Commissioners' Court Meeting in person may join by telephone by calling 1-346-248-7799 and entering Meeting ID No. 734-496-7222.
Or a member of the public may join the meeting online by going to www.zoom.us and entering the Meeting ID No. 734-496-7722.

In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.

As authorized by the Texas Government Code, the Commissioners' Court of Gaines County, Texas reserves the right to adjourn into Executive Session for any purpose authorized by Chapter 551 of the Texas Government Code or other authority.

- Texas Government Code Section 551.07(1). Consultation with Attorney about pending and contemplated litigation or settlement offers.
- Texas Government Code Section 551.129(2) (Consultation with attorney)
- Texas Government Code 551.072 (Deliberations about Real Property)
- Texas Government Code 551.073 (Deliberations about Gifts and Donations)
- Texas Government Code 551.074 (Personnel Matters)
- Texas Government Code 551.076 (Deliberations about Security Devices)
- Texas Government Code 551.087 (Economic Negotiations)

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STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 15, 2023 AT 9:00 A.M. THE COUNTY JUDGE CINDY THERWHANGER PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON	COMMISSIONER PRECINCT #1
JOSH ELDER	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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Regular Meeting:

1. Call to order, invocation, pledge.
Judge Therwhanger called the meeting to order with the pledges of allegiance and invocation.
2. Public Comment: Anyone wishing to address the Court during Public Comments is required to register your name on the registry prior to the meeting. Speakers may only address items listed on the current agenda and are limited to three (3) minutes speaking time. The Court cannot deliberate or act on matters not listed on the agenda.
None
3. Discuss, consider and/or take action on routine administrative items:
 - 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
 - i. Precinct 2 (Unit 2903,2904,2905,2906 – Panel Trailers w/ Panels)
This item was tabled.

Commissioner Murphree made a motion to approve the routine administrative items as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)
4. Discuss, consider and/or take action to accept a donation from the Seminole Education Foundation for the 4-H project.

Commissioner Elder made a motion to accept a donation from the Seminole Education Foundation per nomination from Moore Haralson to be used for the 4-H program in the amount of \$13,357.38. Commissioner Houston seconded the motion. Motion carried unanimously.
5. Discuss, consider and/or take action on approval of a request from the Gaines County Soil and Water Conservation District #166 for a donation of \$4,000.00 for services provided to the local agriculture producers.

Commissioner Murphree made a motion authorize a donation in the amount of \$4,000.00 to the Gaines County Soil and Water Conservation District #166. Commissioner Elder seconded the motion with Commissioner Houston abstaining. Motion carried unanimously. (see attached)
6. Discuss, consider and/or take action on assisting county residents with mail issues.

Terry Medina, Post Master, stated mailboxes are down in certain areas and TxDot will not replace or reinstall unless the individual has a state highway address and she is requesting assistance from the commissioners. She stated this is causing an issue with delivering mail and packages to residences. Commissioner Elder made a motion

to provide ROW's with caliche wrap pads on approved locations where mailboxes will be installed off of state highways, however it is the individuals responsibility to install their mailbox. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

7. Discuss, consider and/or take action on the transfer of Unit 2176 (2007 Chevy ¾ Ton Pickup) from Precinct 2 to Memorial Cemetery.

Commissioner Elder made a motion to transfer Unit #2176-2007 Chev ¾ Ton Pickup from Precinct 2 to Memorial Cemetery. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

8. Discuss, consider and/or take action on approval of installing LED lighting at the WIC, MHMR, and SPPHD buildings, approximate cost \$5,800.00.

Commissioner Elder made a motion to approve installing LED lighting at the WIC, MHMR and SPPHD buildings at an approximate cost of \$5,800.00. Commissioner Houston seconded the motion. Motion carried unanimously.

9. Discuss, consider and/or take action on submitting bids for paving and striping for the Court House parking lot and the Library, Museum, and WIC/MHMR/SPPHS offices parking lot.

Following much discussion all commissioners stated all paving, fog sealing and removing all concrete islands at certain facilities will be done in house. Commissioners stated we would go out for bids for striping for the parking lots once the other projects are complete. Esmeralda Felan, Auditor stated the parking at concrete islands on the south and east side of the courthouse were not done previously because the City stated it was not there property. Judge Therwhanger stated she would contact the City and discuss this issue.

10. Discuss, consider and/or take action to make a buy board purchase from Terry County Tractor for a Rugged Terrain Vehicle for the South Cemetery. Total Cost: \$18,490.40

Commissioner Houston made a motion to approve a purchase of a Kabota Rugged Terrain Vehicle on BuyBoard for the south Cemetery in the amount of \$18,490.40. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

11. Discuss, consider and/or take action to approve juvenile housing contracts.

Commissioner Elder made a motion to approve the juvenile housing contract with Brookhaven as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

12. Discuss, consider and/or take action to approve the overage in the amount of \$38,788.70 with Danny's Asphalt Paving Inc. for pavement at the airport.

Commissioner Murphree made a motion to approve the overage in the amount of \$38,788.70 from the previously approved quote with Danny's Asphalt Paving Inc. in October 2022. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

13. Discuss, consider and/or take action to approve the purchase of a portable storage building for the Higginbotham Community Building using the Higginbotham Community building fund.

Commissioner Elder made a motion to approve the purchase of a portable storage building for the Higginbotham Community Building for approximately \$12,000.00 to be paid out of the Higginbotham Community building fund. Commissioner Houston seconded the motion. Motion carried unanimously.

14. Discuss, consider and/or take action to reschedule the following meeting dates for Commissioner Court:

- a. April 26, 2023 meeting – move to Monday, April 24, 2023.
- b. May 10, 2023 meeting – move to Tuesday, May 9, 2023

Commissioner Murphree made a motion to reschedule the following meetings as there are schools being attended by the Judge and Commissioners on those dates.

April 26, 2023 meeting – move to Monday, April 24, 2023.

May 10, 2023 meeting – move to Tuesday, May 9, 2023

Commissioner Elder seconded the motion. Motion carried unanimously.

15. Discuss, consider and/or take action to approve subdivision application(s), take note of known exceptions, consider any requests for variances.

None

16. Discuss, consider and/or take action on current road crossing request(s).

None

17. EXECUTIVE SESSION: Pursuant to Texas Government Code, Chapter 551.

May be acted upon, if appropriate, in open session:

- a. Texas Government Code 551.129(2): Consultation with Attorney

Executive session began at 10:22a.m.

Open session began at 11:03a.m. no action taken.

18. 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.

Judge Therwhanger stated she did a walk through with the roofer along with Commissioner Elder and stated there were no drain cups and there were issues on the north side of the courthouse.

Judge Therwhanger stated the Opioid Settlement fund of \$53,000.00 is not for past incidents and has not been stated as to what it is to be used for. Emerald Felan stated she had just recently received the paperwork stating what the funds are to be used for. Judge Therwhanger stated she would review and complete the paperwork.

Commissioner Murphree stated concerns with the under ground temporary line the City and their contractor had placed 2" deep and there is erosion. He stated he is wanting the line to be pulled up and the city to clean up the area. Judge Therwhanger stated she would discuss this issue with the city or contractor. Joe Nagy, County Attorney suggested calling the contractor directly regarding this issue.


19. Adjourn;

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

The meeting adjourned at 11:12a.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 15, 2023.




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



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- Texas Government Code Section 551.07(1). Consultation with Attorney about pending and contemplated litigation or settlement offers.
- Texas Government Code Section 551.129(2) (Consultation with attorney)
- Texas Government Code 551.072 (Deliberations about Real Property)
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STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 29, 2023 AT 9:00 A.M. THE COUNTY JUDGE CINDY THERWHANGER PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON
JOSH ELDER
DAVID MURPHREE
BIZ HOUSTON

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

TERRI BERRY

COUNTY CLERK

9:00 am

Regular Meeting:

1. Call to order, invocation, pledge
Judge Therwhanger called the meeting to order with a the invocation by Tina Siemens and the pledges of allegiance.
2. Public Comment: Anyone wishing to address the Court during Public Comments is required to register your name on the registry prior to the meeting. Speakers may only address items listed on the current agenda and are limited to three (3) minutes speaking time. The Court cannot deliberate or act on matters not listed on the agenda.
None
3. Discuss routine administrative items: take action needed;
 - a. Discuss consider and/or approve the minutes from last month's meetings (February 1st, February 9th, & February 15th)
 - b. Discuss, consider and/or approve payroll payables.
 - c. Discuss, consider and/or act regarding accounts payable, fund transfers and budget amendments.
 - d. Discuss, consider and/or act on officer's report reporting all fines imposed and collected for the month of February pursuant to Local Government Code 114.004 and Texas Government Code 51.042.
 - e. Discuss, consider and/or act on annual renewal of Harris-Slueth system for Gaines County Sherriff's Office. Total cost: \$2250.00

Commissioner Murphree made a motion to approve the routine administrative items as presented and the Harris-Slueth system invoice in the amount of \$2,250.00. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

4. Update from Tina Siemens on establishing the West Texas Living Heritage Museum.
Tina Siemens expressed the gratitude she felt for the opportunities given to her to establish the West Texas Living Heritage Museum, which reflex comanche and mennonite heritages. She stated everyone was invited to the inaugural opening on June the 16th & 17th. She stated at some point in the future she would like to see the Seminole Museum and the West Texas Living Heritage Museum under one umbrella.
5. Discuss, consider and/or take action to approve the Chamber of Commerce using the parking lot of the courthouse for a car show on May 13.
Commissioner Houston made a motion to approve the use of the parking lot at the courthouse to be used by the Chamber of Commerce for the Rollin' Out car show on May 13. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)
6. Discuss, consider and/or take action to approve an update from Chamber Executive Director Shawntay Pettyjohn concerning Freedom Fest 2023.

Shawntay Pettyjohn stated the Chamber of Commerce would like to extend the Freedom Fest 2023 to a 2 day event. She stated the normal activities would be Saturday and would like to have a celebration God on Sunday, July 2nd, therefore, requested the use of the park for July 2nd. Commissioner Rosson made a motion to approve the use of the park for the Celebration God by the Chamber of Commerce on July 2nd. Commissioner Elder seconded the motion. Motion carried unanimously.

7. Discuss, consider and/or take action on a request from Seminole ISD to install a weather station at the Gaines County Golf Course.

This item was tabled until a Interlocal Agreement is prepared between the County and Seminole ISD.

8. Discuss, consider and / or take action on bids received for the cart path project at the Gaines County Golf Course.

The following 4 Bids were received:

- Wallco Builders - \$495,000.00
- Fancy Concrete Construction - \$375,000.00
- A L concrete construction - #36 a linear ft at 6' wide approx. 15,000 linear ft
- JW & T - \$495,000.00

This item was tabled until further information is received on Bids and all requirements are met. (see attached)

9. Discuss, consider and/or take action to approve tournament requests

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

10. Discuss, consider and/or take action to approve the Library's Annual Report.

Commissioner Elder made a motion to approved the Library's Annual Report as presented by Michael Lord, Treasurer. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

11. Discuss, consider and/or take action to receive report from Perdue Brandon for county fees and fines.

Jonathan Galley, Perdue Brandon, presented an overall report of payments, mail outs & disposed cases for JP 1 & JP 2 court. He stated this there no cost to the county for this service. Commissioner Elder made a motion to approve the report from Perdue Brandon as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

12. Discuss and consider possible action on cost proposal from Henthorn Construction for the Emergency Operations Center building renovation.

Wayne Gondeck, DRG Architects, stated after reviewing the cost proposal from Henthorn Construction he did not recommend moving forward. He stated this would not be the best value contractor for the EOC building renovation. Commissioner Murphree made a motion to reject the cost proposal from Henthorn Construction and possibly got out for bids at another date. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

13. Discuss, consider and/or act on directing DRG Architects to develop alternate building design for Emergency Operations Center.

Wayne Gondeck, DRG Architects, suggested a 30x60 metal building with plans submitted to court. He stated this would be a more cost effective solution to the EOC building issue with the approximate cost of \$540,000.00. Commissioner Elder stated it would be more cost effective to use local contractors to build the EOC building. Wayne Gondeck stated he would allow the court to use the plans he presented to contractors if need be. Commissioner Murphree made a motion to table this item until research on cost of local vendors and present to court. Commissioner Elder seconded the motion. Motion carried unanimously. (see attached)

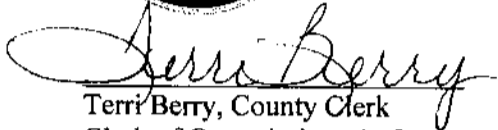
14. Recognition from Texas Association of Counties Risk Management Pool for Zero Lost Time.
Michael Lord, Treasurer, stated TAC had report no workers compensation was filed or paid for Gaines County in 2 years. No action taken
15. Discuss, consider and/or take action on approving an extension of the current Depository Contract with American Momentum Bank.
Michael Lord, Treasurer, stated by law we can extend our Depository Contract for 2 years. He recommended with all the benefits extended currently by American Momentum bank and with interest rate being paid at 4.35% it was the best financial decision for the county. Michael Flores, Seminole/Andrews representative for American Momentum Bank was in attendance. Commissioner Houston made a motion to approve the extension for the current Depository Contract with American Momentum Bank as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)
16. Discuss, consider and/or take action to approve the County Clerk to use the record archive funds for scanning and indexing of old probate and guardianship records. Terralogic Document Systems proposed price \$16,523.01.
Terri Berry, County Clerk, presented the proposal contract in the amount of \$16,523.01 for approval of scanning and indexing of old probate & guardianship records by Terralogic Document Systems. Commissioner Murphree made a motion to approve the proposed \$16,523.01 to scan and index old probate & guardianship records by Terralogic Document Systems and pay the invoice once the project is completed. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)
17. Discuss, consider and/or act on a resolution in support of a regional juvenile detention center to serve the west Texas area.
Following much discussion by Delia Grissom, Juvenile Probation Director and Bonnie Ericson, Juvenile Court appointed Attorney, Commissioner Elder made a motion to approve the Resolution in support of a regional juvenile detention center as read aloud by Judge Therwhanger. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)
18. Discuss, consider and/or act on road crossings.
Commissioner Elder made a motion to approve a road crossing on CR 247 in Precinct 2 by Scotty Johnson. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)
19. Discuss, consider and/or act on approval of subdivision application(s), take note of known exceptions, consider any requests for variances.
None
20. EXECUTIVE SESSION: Pursuant to Texas Government Code, Chapter 551.
May be acted upon, if appropriate, in open session:
 - a. Texas Government Code 551.129(2): Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel MattersExecutive session began at 10:25.
Open session began at 11:25 with no action taken.
21. 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.
Following much discussion the commissioners stated after reviewing all bids received for the EOC building if the 2 that met all the requirements were not accepted then all bids would be rejected and this item will be placed on the next agenda.
Commissioner Houston stated he wanted to replace and put up a fence at Haley Park.
Esmeralda Felan, Auditor, stated she would be contacting Gayle Harridge, Gaines County Appraisal District to get a mineral value update.
22. Adjourn;

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

The meeting adjourned at 11:33a.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 29, 2023.




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



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