

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON NOVEMBER 13, 2019 AT 09:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON

COMMISSIONER PRECINCT #1

CRAIG BELT

COMMISSIONER PRECINCT #2

DAVID MURPHREE

COMMISSIONER PRECINCT #3

BIZ HOUSTON

COMMISSIONER PRECINCT #4

TERRI BERRY

COUNTY CLERK

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

9:00 A.M.

1. Discuss routine administrative items: take action needed:

- a. Last month's minutes
- b. Payroll
- c. Budget amendments and fund transfers
- d. Accounts payable
- e. Auditor's report
- f. Officer's report

(d) Judge Keyes stated he received an Interlocal Agreement from Regional Public Defender that needed signed and paid. Rick Dollahan stated this would be a demand check.

Commissioner Belt made a motion to approve the Judge to sign the contract and a demand check issued. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

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

2. Consider the list of proposed capital projects; amend, delete or reprioritize, or take other action as appropriate

Judge Keyes discussed issues regarding capital projects and security within the County and moving Agri Texas and Probation out of the Courthouse due to people entering before and after hours. Commissioner Belt made a motion for Wayne Gondeck come up with a plan to move Probation Department to the Old Jail for a temporary solution. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

3. Consider a resolution and order requiring all County employees and Elected Officials to complete approved cybersecurity training by June 14, 2020 to continue to have access to any county computer system; take action as appropriate

Judge Keyes read aloud the resolution and stated each employee and elected official with computer access were required to complete the training by June 14, 2020. Rick Dollahan, Auditor, stated this needed to be added to the Employee Handbook. Commissioner Belt made a motion to approve the resolution regarding cybersecurity training and that it be included in the Employee Handbook. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

4. Consider voting for Board members for the Gaines County Appraisal District; take action as appropriate

Commissioner Belt made a motion to approve Adolfo Cortez, Trey Duncan and Blair Tharp with 290 votes each to serve on the Gaines County Appraisal District board.

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

5. Consider canvassing the votes from the November 5, 2018 election; take action as appropriate
Judge Keyes read aloud the Canvass Report for November 5, 2019 Constitutional Amendment Election as presented by Patricia Robertson, Election Administrator. Commissioner Houston made a motion to approve the Canvass Report. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

6. Consider approving contracts with the Republican and Democratic Party Chairmen to hold a joint 2020 primary election and any runoff election(s) that might be needed; take action as appropriate

Commissioner Belt made a motion to approve the contracts with the Republican and Democratic Party Chairmen as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

7. Consider issuing a Resolution to Congressional leaders in Washington DC in support of the pending United States-Mexico-Canada Trade agreement; take action as appropriate

Judge Keyes read aloud the resolution to Congressional leaders in support of the pending United States-Mexico-Canada Trade agreement. Commissioner Rosson made a motion to approve the Resolution as presented. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

8. Consider approving a proposal for a pump at the pump house at the golf course to be used for the Gaines County Park; take action as appropriate

Scott Nichols, Golf Course Superintendent, stated this pump would allow free standing water at the park and it would be automatic. Rick Dollahan, Auditor, stated this would be paid out of the Capital project fund. Commissioner Rosson made a motion to approve the pump for the golf course and pay for the pump out of the Capital Project fund. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

9. Consider issuing requests for proposals (RFPs) for Administrative services and requests for qualifications (RFQs) for Engineering services related to the 2020 Texas County Transportation Infrastructure Fund administered by the Texas Department of Transportation (TXDOT); take action as appropriate

Following discussion no action was taken at this time.

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

None

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

None

12. 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 Belt stated he received a refund check from State Rubber for \$1,400.00 and it would be split between all Precincts and we could now haul tires to Denver City ourselves. Commissioner Belt stated that John said he could fix Turkey & Dressing for our Employee Christmas Party or Brisket. The court stated that it would be his decision to make.

Judge Keyes stated he would be out for at least 2 weeks following surgery on November 27th.

13. Adjourn;

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

Meeting Adjourned at 10:10 a.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 November 13, 2019.



Terri Berry

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

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON NOVEMBER 26, 2019 AT 09:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON
CRAIG BELT
DAVID MURPHREE
BIZ HOUSTON

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

TERRI BERRY

COUNTY CLERK

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

9:00 A.M.

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

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

2. Consider approving tournament requests; take action as appropriate

Shaun McDonald, Golf Pro, presented a tournament request for the April 18, 2020 WTX-NTPGA Parent-Child Tournament. Commissioner Murphree made a motion to approve the tournament request. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

3. Consider approving Sheriff's forfeiture fund budget; take action as appropriate

Rick Dollahan, Auditor, stated he needed authorization to audit the Sheriff and County Attorney's forfeiture fund budget. Commissioner Houston made a motion to authorize Rick Dollahan, Auditor, to audit the Sheriff and County Attorney's forfeiture fund budget. Commissioner Belt seconded the motion. Motion carried unanimously.

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

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

5. Consider accepting roads in Prect 1 and Prect 3; take action as appropriate

Following much discussion this item is tabled until further research has been done.

6. Consider approving gravel bid(s); take action as appropriate

Judge Keyes opened 2 gravel bids for Precinct 1 and 3 from Pro Aggregate LLC and R. E. Janes Gravel Co. Commissioner Rosson made a motion to approve both bids. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

7. Consider approving subdivision application(s);

Commissioner Belt presented the Milar Subdivision Plat from Sunrise Estates for approval. Commissioner Belt made a motion to approve the Sunrise Estate subdivision Plat. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)

8. Consider approving road crossing request(s):

None

9. EXECUTIVE/CLOSED SESSION -- A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorneys regarding: the county's proposed subdivision, manufactured home rental community regulations; other related issues; for enactment of revised county development regulations

Session started at 9:45 a.m. and ended at 12:45p.m.

10. Open Session: Consider and take any action that might be required to facilitate updating of the County Subdivision, Manufactured Home Rental Community Regulations

Session resumed at 12:46p.m.

11. 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.

None

12. Adjourn:

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

Meeting adjourned at 12:55p.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 November 26, 2019.



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

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