

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON SEPTEMBER 4, 2019 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.

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) Rick Dollahan, Auditor, stated the bill for TRANE's quarterly payment was due and has been paid, Grimes and Associates needed 2 of the items on the modified list for the park and were paid with county credit card and the amount due for the duplex pump set increased by \$500 from the original price. (see attached)

2. Consider the resignation of two Board members of the Northeast Gaines Emergency Services District, consider replacement requirements; take action as appropriate

Judge Keyes stated Delmon Ellison and Keith Williams resigned as Board members of the Northeast Gaines Emergency Services District due to conflicts with overtime issues. This item is tabled until Commissioner Rosson has time to receive applications for these positions and will be presented at a future meeting.

3. Consider authorizing of the use of the Gaines County Park for the Seminole High School Homecoming bonfire; take action as appropriate

Commissioner Murphree stated he had been asked if the county would allow the bonfire to be held at the Gaines County Park and stated there was an accumulation of wood that could be used for the bonfire. He stated the need to move the bonfire further north away from the house and building that are now in that area. Commissioner Houston stated signs needed to be placed in this area stating Not Responsible for damages and until a complaint is filed there was no reason to not allow this. Commissioner Murphree made a motion to approve the use of the Gaines County Park for the Seminole High School Homecoming bonfire. Commissioner Belt seconded the motion. Motion carried 4 to 1 with Judge Keyes abstaining from the vote.

4. Discuss the results of the Dump Truck bids from the last Commissioners Court meeting, and the failure of another vendor to satisfy their bids, consider suitable responses; take action a appropriate

Rick Dollahan, Auditor, the 3 bids received and approved at the last commissioner court meeting from Volvo & Mack Trucks were misleading as the salesman stated they were in stock and were not. After talking to the salesman Commissioner Houston purchased a 2020 Mack dump truck with M Drive. Rick Dollahan, Auditor, asked for authorization to purchase the other 2 dump trucks for Precinct 3 from the buy board. Commissioner

Murphree made a motion to cancel the 3 bids received from the last court meeting and authorize the purchase of a 2020 Mack dump truck M drive for Commissioner Houston, Precinct 4 and a buy board purchase of 2 Mack dump trucks M drive for Commissioner Murphree, Precinct 3. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

5. Consider renewal of annual contract with West Texas Centers for mental health and intellectual and developmental disability services for Gaines County; take action as appropriate

Commissioner Houston made a motion to approve the annual renewal contract of West Texas Centers for mental health. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

6. Receive a report from Judge Keyes and Commissioner Murphree on the interviews with the two local candidates for the Golf Pro Contract, consider recommendations developed from the interviews; take action as appropriate

Judge Keyes stated both applicants Shawn McDonald and Scott Nichols were qualified for the Golf Pro position. Shawn McDonald's proposal stated the hiring of 3 additional staff and Scott Nichols proposal stated the hiring of 1 staff member. Commissioner Murphree stated he was concerned that Scott Nichols would not be able to handle the additional work load on top of the duties he currently had at the Golf Course. After much discussion Commissioner Murphree made a motion to approve the hiring of Shawn McDonald as Golf Pro for the Gaines County Golf Course and also to develop a contract between him and Gaines County. Commissioner Rosson seconded the motion. Motion carried unanimously.

7. Consider ownership changes for certain hangars at the Gaines County Airport; take action as appropriate

Commissioner Murphree stated Henry Banman owns 2 hangars (A5 & C4) and was recently killed in a plane crash and his wife, Margareta Banman had requested her name be changed as owner of the hangars. He also stated that Ardie Giesbrecht had sold his hanger (B4) to Dale Brisco. Commissioner Murphree made a motion to change the names on the Henry Banman hangars to Margareta Banman and Ardie Giesbrecht's hanger to Dal Brisco. Commissioner Rosson seconded the motion.

8. Consider authorizing the County Judge to electronically sign the documents for Gaines County to participate in the FY 2020 RAMP Grant; take action as appropriate

Commissioner Murphree stated that Amy Slaughter sends out a group email for the FY 2020 Ramp Grant approval each year and it only requires one signature. This allows a 50% reimbursement on items spent at the airport when receipts are turned in each year. Commissioner Murphree made a motion to authorize Judge Keyes to electronically sign the documents for the FY 2020 Ramp Grant. Commissioner Rosson seconded the motion. Motion carried unanimously.

9. Discuss naming county buildings; take action as appropriate

Judge Keyes stated the county had been approached to name the Gaines County Library in Seagraves the Macadoo Library. Commissioner Rosson stated if we started naming the county buildings personal names we would continuously run into issues.

Commissioner Rosson made a motion to continue with the current policy, naming Gaines County buildings as to what they are used for, not personal names and if an individual wanted to purchase the whole building the court would then take a personal name change into consideration. Commissioner Belt seconded the motion. Motion carried unanimously.

10. Consider approving contract(s) for juvenile services; take action as appropriate

Commissioner Rosson made a motion to approve the annual renewal contracts on Midland County Juvenile Probation Department at \$140 per day and Rockdale Academy as their rates increased to male detention \$115.00 and specialized male/female detention \$197.69. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

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

None

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

Commissioner Rosson made a motion to approve a road crossing for Derick Miller on CR 123 to bore a water line encased in a steel case. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

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 is leaving to Austin for the Legislative Conference and there will possibly be changes made once he is back. He stated there were changes to cell phones being used for work and personal use and there would have to be a policy in place addressing this issue.

Commissioner Belt stated that he had items to place on Gov Deals in October and would get a list together.

Commissioner Houston stated he had been approached by the High School Golf team to request the Golf Course be opened to them on Tuesdays. After much discussion regarding this issue it was determined that if it was opened for one it would have to be opened for all. Shawn McDonald stated that the Golf Course would be opened following the Daylight Savings time schedule as it became darker earlier and this would go through November 1st. Judge Keyes stated this item would be put on an agenda to be discussed further.

Commissioner Murphree was approached by a realtor regarding land that had been sold at 1 lot per acre however after it was sold it was re-platted to ½ acre lots and only one septic tank was used therefore the finance company would not finance with it platted this way. Commissioner Murphree stated that we are not in control of this issue and they should contact an attorney.

14. Adjourn:

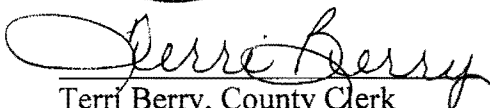
Commissioner Belt made a motion to adjourn. Commissioner Rosson seconded the motion. Motion carried unanimously.

Meeting adjourned at 10:04 a.m.

STATE OF TEXAS §
COUNTY OF GAINES §

I, Terri Berry, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for September 4, 2019.




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 PUBLIC MEETING ON SEPTEMBER 18, 2019 AT 8:30 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	ABSENT	COMMISSIONER PRECINCT #2
DAVID MURPHREE	ABSENT	COMMISSIONER PRECINCT #3
BIZ HOUSTON	ABSENT	COMMISSIONER PRECINCT #4

TERRI BERRY	ABSENT	COUNTY CLERK
CONNIE CURTIS		CHIEF DEPUTY

1. Conduct a public hearing on the District and County Clerk's Record archive fee of \$10.00

Judge Keyes called the public hearing to order and opened the floor for comment. Judge Keyes allowed 5 minutes for any comments. There was no public in attendance.

Dee Keener, District Clerk Chief Deputy, presented a plan for funding and use of the preservation and restoration of the District Clerk's records archive.

Connie Curtis, County Clerk Chief Deputy, presented a plan for the funding and use of the preservation and restoration of the County Clerk's records archive.

2. Adjourn:

The meeting adjourned at 8:43 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 Public Meeting for CWE tax rate for September 18, 2019.



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 SEPTEMBER 18, 2019 AT 9:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

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CRAIG BELT	COMMISSIONER PRECINCT #2
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TERRI BERRY	ABSENT	COUNTY CLERK
CONNIE CURTIS		CHIEF DEPUTY

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 reportCommissioner Belt made a motion to approve the administrative items as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)
2. Consider accepting the District Court records archive fee; take action as appropriate

Commissioner Houston made a motion to authorize the District Clerk to collect the \$10.00 Technology fund as presented. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)
3. Consider approving the District Clerks annual written plan that details preservation and restoration efforts; take action as appropriate

Commissioner Houston made a motion to approve the District Clerk's Restoration and Preservation Plan for FY 2019-2020 as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)
4. Consider accepting the County Clerks records archive fee; take action as appropriate

Commissioner Houston made a motion to authorize the County Clerk to collect the \$10.00 archive fee as presented. Commissioner Murphree seconded the motion. Motion carried unanimously. (see attached)
5. Consider approving the County Clerks annual written plan that details preservation and restoration efforts; take action as appropriate

Commissioner Rosson made a motion to approve the County Clerk's Records Preservation and Archive Plan for FY 2019-2020 as presented and the hiring of a temporary part time person at \$13.00 an hour to index records that are incorrect from various conversions. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)
6. Consider an order setting the regular term of the Gaines County Commissioners Court for FY 2020, IAW LGC 81.005; take action as appropriate

Commissioner Rosson made a motion to approve the Order concerning the regular term of Commissioner Court for FY 2020 as follows: convening every two weeks on Wednesday before payroll. Commissioner Belt seconded the motion. Motion carried unanimously. (see attached)

7. Consider an order concerning an order for disbursement of payroll and payment of accounts payable, IAW Senate Bill 354 of the 86th Legislative Session; take action as appropriate

Commissioner Belt made a motion to approve the Order for disbursement of payroll and payment of accounts payable as presented. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

8. Consider approving the new contract for the golf professional; take action as appropriate

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

9. Consider approving tournament requests; take action as appropriate

None

10. Consider approving Indigent Defense Contract for District Court; take action as appropriate

Commissioner Belt made a motion to approve the Indigent Defense Contract for District Court as presented. Commissioner Houston seconded the motion. Motion carried unanimously. (see attached)

11. Consider declaring items as surplus for Precinct 2; take action as appropriate

Commissioner Belt made a motion to approve the following as surplus for Precinct 2:

- a) Unit 2039 Wylie Spray Rig
- b) Unit 2907 1992 Big Tex Trailer
- c) Unit 2135 Home Made Trailer
- d) Unit 2017 1983 Ford 1 Ton Truck
- e) Unit 2153 1989 Peterbilt Truck

Unit 2198 Mack Truck taken off surplus to be put back in commission.

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

12. Consider going out for bids for aggregate; take action as appropriate

Commissioner Belt made a motion for all Precincts to go out for bids for aggregate with bids to be opened October 16, 2019. Commissioner Rosson seconded the motion. Motion carried unanimously. (see attached)

13. Consider changing the scheduled regular meeting date for Commissioners Court from Wednesday October 30, 2019, so that members of the Commissioners Court may attend the South Plains Commissioners Court Conference, sponsored by South Plains District 2, Texas A&M Agrilife Extension; take action as appropriate

Commissioner Belt made a motion to approve changing the scheduled regular meeting date of Commissioner Court from Wednesday October 30, 2019 to Tuesday October 29, 2019. Commissioner Rosson seconded the motion. Motion carried unanimously.

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

Ronny Pipkin, Sheriff, stated he wanted the Forfeiture fund budget to stay the same as last year. Commissioner Murphree made a motion to keep the Sheriffs forfeiture fund budget the same as last year. Commissioner Rosson seconded the motion. Motion carried unanimously.

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

- a) Commissioner Murphree had a question regarding South Colonia Subdivision Phase II requirements.

b) There was a discussion regarding the first draft from Charles Kimbrough regarding the new subdivision regulations.

16. Consider approving 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,

Commissioner Belt stated due to various issues regarding repairs and upgrades the Golf Course roads and cart paths need to be put on the agenda.

18. Adjourn;

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

The meeting adjourned at 9:40 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 September 18, 2019.



Terri Berry

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