

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 2, 2018 AT 11:30 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 - ABSENT	COMMISSIONER PRECINCT #4

VICKI PHILLIPS	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 10:00 a.m.

1. Consider a request by the County Treasurer to move \$5,000.00 into the Jury payments line in the budget; take action as appropriate.

Commissioner Rosson made a motion to move \$5,000.00 into Jury payments budge line, followed a second from Commissioner Murphree. Motion carried unanimously.

2. 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

- a. Judge Keyes stated he will brief the court on building projects at the next Wednesday meeting
- b. Judge Keyes will discuss selling used batteries at next meeting.
- c. Bennette stated she has received a request to use tables and chairs from the Civic Building, to be discussed at next meeting.
- d. Commissioner Belt stated they will start moving tables, chairs, etc. from the Civic Building.
- e. Commissioner Rosson stated he has cleared space to store the crack seal.

3. Adjourn

Commissioner Belt made a motion to Adjourn followed by a second from Commissioner Rosson. Motion carried unanimously.

Meeting Adjourned at 11:40AM.

STATE OF TEXAS §
COUNTY OF GAINES §

I, Vicki Phillips, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 2, 2018.



Vicki Phillips
Vicki Phillips, 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 28, 2018 AT 9:00 A.M. IN THE ABSENCE OF COUNTY JUDGE TOM KEYES, THE JUDGE PRO-TEM CRAIG BELT 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>VICKI PHILLIPS</u>	<u>COUNTY CLERK</u>
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Court observed a moment of silence followed by the opening invocation given by County Attorney Joe Nagy. Commissioner Belt then led the pledge to the flags. The meeting was called to order at 9:00 a.m.

1. Discuss routine administrative items; take action as appropriate

a. Accounts payable

Commissioner Houston made a motion approving accounts payable, followed by a second from Commissioner Rosson. Motion carried unanimously.

2. Discuss the status of the Civic Center renovation project, consider relevant actions; take action as appropriate

Commissioner Belt stated the vendor has not obtained the required bond, and recommended giving them until the next court meeting. Commissioner Belt made a motion to table, followed by a second from Commissioner Rosson. Motion carried unanimously.

3. Adjourn;

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

Meeting was adjourned at 9:05 a.m.

STATE OF TEXAS §
COUNTY OF GAINES §

I, Vicki Phillips, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 28, 2018.



Vicki Phillips

Vicki Phillips, County Clerk
Clerk of Commissioner's Court
Gaines County, Texas

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 7, 2018 AT 9:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON - ABSENT
 CRAIG BELT
 DAVID MURPHREE
 BIZ HOUSTON

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

VICKI PHILLIPS

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.

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)
 -Batteries-multiple sources

Commissioner Belt made a motion approving the administrative items as presented and authorizing the sale of surplus batteries. Commissioner Murphree seconded the motion. Carried unanimously.

2. Meet with Kyle Monk to consider golf course advertising in the upcoming season; take action as appropriate

Golf Pro Kyle Monk presented a proposal for advertising from KLBK, suggesting a change to the August proposal to save approximately \$200. Commissioner Houston made a motion authorizing the advertising package and authorizing an amendment to the budget as needed. Commissioner Belt seconded the motion. Carried unanimously. (See attached)

3. Consider the detailed proposal for repair of the Precinct 4 roof; take action as appropriate

Commissioner Belt stated the roof on the Precinct 4 building is complete, with Commissioner Houston stating he is very pleased with the result. Commissioner Houston made a motion approving the proposal from JW&T, in the amount of \$14,738.10. Commissioner Belt seconded the motion. Carried unanimously. (See attached)

4. Consider the detailed proposal for repair/refurbishment of the Civic Building and Show Barn; take action as appropriate

Commissioner Belt reviewed the proposal from JW&T for the Civic Building & Show Barn. Belt recommended the Trane system in the amount of \$230,000.00 instead of the JW&T proposal for cooling & heating through CK Heating & Cooling at \$266,640.00. Belt also recommended removing the Foam & Paint Options for both the Civic Building and the Show Barn. Commissioner Belt made a motion to accept the JW&T proposal with the above recommended changes, including the Trane system, for a total of \$1,434,039.51. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

5. Consider an opportunity to pursue rebates for building energy savings into the refurbishment of the Civic Building; take action as appropriate

Judge Keyes stated he received contact from Xcel, questioning any building energy savings in the Civic Building refurbishment. Commissioner Belt made a motion to pursue any available rebates, followed with a second from Commissioner Houston. Motion carried unanimously.

6. Consider the detailed proposal for construction of the public water facility at the County Park; take action as appropriate

After discussion, Commissioner Belt made a motion to table this item for further consideration. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

7. Consider a request to rent out tables and chairs for the Civic Bldg; take action as appropriate

Judge Keyes stated the county is not authorized to rent property. This item died for lack of a motion. The court agreed to purchase a container for storage during the Civic Bldg renovation.

8. Discuss consulting an attorney concerning the airport; take action as appropriate

Judge Keyes suggested consulting Chuck Kimbrough, with Bickerstaff Heath Delgado Acosta regarding airport issues. Commissioner Houston made a motion authorizing Judge Keyes to work with Mr. Kimbrough on the county airport contract issues. Commissioner Murphree seconded the motion. Carried unanimously.

9. Consider approving surplus/salvage; take action as appropriate

County Auditor Rick Dollahan presented the following items to be considered as surplus:
Precinct 2 – Scotsman Ice Machine
County Clerk – Miscellaneous Office Items
Buildings – Toilets, batteries

Commissioner Belt made a motion declaring all items as surplus, followed by a second from Commissioner Houston. Motion carried unanimously. (See attached)

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

Commissioner Belt presented the 2nd Reading on Countryside Estates making a motion to approve as presented. Commissioner Murphree seconded the motion. Carried unanimously. (See attached)

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

In Commissioner Rosson's absence, Commissioner Belt presented a road crossing requested by Pitts Energy Co. on CR 131. Commissioner Belt made a motion to approve, followed by a second from Commissioner Houston. Motion carried unanimously. (See attached)

Commissioner Murphree presented 2 road crossings from Oxy USA Inc, both on CR 302. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

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,

- a. Judge Keyes suggested scheduling a special meeting to discuss an issue with movement of the AWOS at the airport.
- b. Commissioner Belt stated the A/C for the Civic Building needs to be ordered due to timing to coordinate with JW&T.
- c. Commissioner Houston asked about costs and plans for the old jail. Judge stated it will not be acted on until the court see and agrees on all of it.
- d. Commissioner Houston asked for an update on subdivision regulations. Judge Keyes stated it couldn't be discussed in open session due to pending lawsuit.

13. Adjourn;

Commissioner Belt made a motion to adjourn, seconded by Commissioner Houston.

Meeting was adjourned at 10:31 a.m.

STATE OF TEXAS §
COUNTY OF GAINES §

I, Vicki Phillips, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 7, 2018.



A handwritten signature in cursive script that reads "Vicki Phillips".

Vicki Phillips, County Clerk
Clerk of Commissioner's Court
Gaines County, Texas

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 21, 2018 AT 9:00 A.M. IN THE ABSENCE OF COUNTY JUDGE TOM N. KEYES, JUDGE PRO-TEM COMMISSIONER CRAIG BELT 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

VICKI PHILLIPS	COUNTY CLERK
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Court observed a moment of silence followed by the opening invocation given by County Clerk Vicki Phillips. Commissioner Craig Belt then led the pledge to the flags. The meeting was called to order at 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 (non-capitol)

Commissioner Houston made a motion approving routine items as presented, followed by a second from Commissioner Rosson. Carried unanimously.

2. Consider approving tournament requests; take action as appropriate

Commissioner Belt presented the current tournament requests for approval. Commissioner Murphree made a motion approving the tournaments as presented, followed by a second from Commissioner Rosson. Motion carried unanimously. (See attached)

3. Consider approving a grant of \$4,000.00 to the Gaines County Soil and Water Conservation District # 166; take action as appropriate

Auditor Rick Dollohan presented a request for a grant in the amount of \$4,000.00 from GCSWCD. Commissioner Houston recused himself as he is on the GCSWCD Board. Commissioner Rosson made a motion approving the grant, with a second by Commissioner Murphree. Motion carried. (See attached)

4. Consider approving a contract with JW&T for the work plan developed for the Civic Center and Precinct 4 from the request for proposal; take action as appropriate

Commissioner Belt presented contracts from JW&T for work at the Civic Center and Precinct 4. Commissioner Houston made a motion to approve the contracts, with a second by Commissioner Rosson. Motion carried unanimously. (See attached)

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

Librarian Jane Bering presented the annual report for the Seminole and Seagraves Libraries. Commissioner Houston made a motion approving the report as presented. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

6. Consider approving surplus/salvage gifts for the Library; take action as appropriate

Librarian Jane Bering presented surplus/salvage items for approval. Commissioner Rosson made a motion approving the items as presented. Commissioner Murphree seconded the motion. Carried unanimously. (See attached)

7. Consider a request for the Library to increase the cash drawer; take action as appropriate

Librarian Jane Bering requested an increase the cash drawer from \$100 to \$150. Commissioner Rosson made a motion approving the increase, followed by a second from Commissioner Murphree. Carried unanimously. (See attached)

8. Consider approving proposals for Haley Park; take action as appropriate

Commissioner Houston made a motion to go out for proposals for sand blasting and painting railing at Haley Park. Commissioner Rosson seconded the motion. Motion carried unanimously.

9. Consider approving surplus for Precinct 1; take action as appropriate

Commissioner Rosson made a motion declaring Pickup Unit # 1188 as surplus to be traded. Commissioner Murphree seconded the motion. Carried unanimously.

10. Consider entering our FCC license into permanent records; take action as appropriate

Commissioner Murphree made a motion to enter the FCC license into permanent record, by filing a copy with the Judge, EOC and himself (Comm Murphree). Commissioner Houston seconded the motion. Motion carried unanimously. (See attached)

11. Consider formally engaging Bickerstaff, Heath, Delgado, Acosta LLP, for legal counsel and related professional and personal services as described in the "Engagement Agreement; relevant to contract and other potential legal issues associated with the Gaines County Airport; take action as appropriate

Chuck Kimbrough with Bickerstaff Heath Delgado Acosta presented an Engagement Agreement for the courts approval. Commissioner Rosson made a motion approving the contract, followed by a second by Commissioner Houston. Motion carried unanimously. (See attached)

12. EXECITUVE/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 following pending litigation: Cause No. 18-01-17763, KORR, LLC v. County of Gaines, Texas, in the 106th Judicial District Court of Gaines County, Texas

Begin: 9:25 a.m.

Reconvene: 11:11

Commissioner Belt called for a 5 minute break

Reconvene: 11:10 a.m.

13. Come out of Executive Session and consider any action that may need to be taken; take action as appropriate

No action taken

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

Commissioner Rosson made a motion approving the 1st reading of the Heritage Lane Estates #3 subdivision. Commissioner Houston seconded the motion. Carried unanimously.

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

Commissioner Belt made a motion approving a road crossing from Centurion Pipeline LP for a crossing on CR 225. Commissioner Murphree seconded the motion. Carried unanimously. (See attached)

16. 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

a. Commissioner Belt stated he had talked to the City regarding a water line to the park.

17. Adjourn

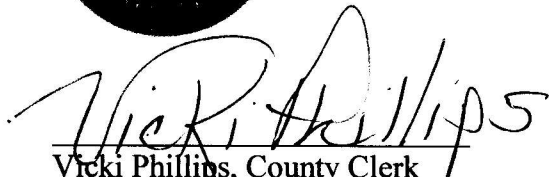
Commissioner Rosson made a motion to adjourn, followed by a second from Commissioner Houston. Motion carried unanimously.

Meeting was adjourned at 11:39 a.m.

STATE OF TEXAS §
COUNTY OF GAINES §

I, Vicki Phillips, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 21, 2018.




Vicki Phillips, County Clerk
Clerk of Commissioner's Court
Gaines County, Texas