

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON FEBRUARY 11, 2013 AT 10:00 A.M. THE OFFICER PRO-TEM DANNY YOCOM PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

DANNY YOCOM	COMMISSIONER PRECINCT #1
CRAIG BELT	COMMISSIONER PRECINCT #2
BLAIR THARP	COMMISSIONER PRECINCT #3
BIZ HOUSTON	COMMISSIONER PRECINCT #4

VICKI PHILLIPS(ABSENT) COUNTY CLERK

Court observed a moment of silence followed by the opening invocation given by Commissioner Yocom. Commissioner Yocom led the pledge to flags. The meeting was called to order at 10:00 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

Commissioner Houston made a motion to accept and approve the routine administrative items as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

2. Consider approving buy board purchase for Precinct 3 & 4; take action as appropriate

Commissioner Tharp stated that Precinct 3 and Precinct 4 share a chip spreader, which needs to be upgraded. Commissioner Tharp made a motion to declare the old chip spreader as surplus, to be used as a trade in on the purchase of a new chip spreader for Precinct 3 and Precinct 4, through the buy board. The motion was seconded by Commissioner Houston. The motion carried unanimously.

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

Commissioner Yocom made a motion to declare Unit #1179, a Bush Hog 3715 Shredder, Serial #12-01898 as surplus. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

4. Consider approving surplus/salvage equipment for the County; take action as appropriate

Commissioner Yocom presented the Court with a list of surplus/salvage equipment from the Gaines County IT Department. Commissioner Tharp made a motion to accept and approve the list of items as surplus equipment, to be placed on Gov Deals. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

5. Consider approving transfer of equipment from Precinct 2 to Precinct 3; take action as appropriate

Commissioner Belt made a motion to approve the transfer of Unit #2164, patching belt, from Precinct 2 to Precinct 3. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

6. Consider approving Racial Profiling report from Sheriff Ronny Pipkin; take action as appropriate

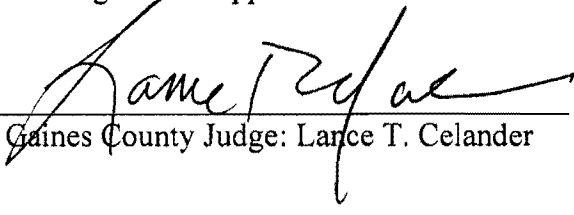
Sheriff Pipkin presented and reviewed the 2012 Racial Profiling Report submitted electronically to the Texas Commission on Law Enforcement Officer Standards and Education on January 28, 2013. Commissioner Tharp made a motion to accept and

approve the report as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

7. Consider going out for bids for rock; take action as appropriate
Commissioner Belt made a motion to advertise for bids on 6000 tons of 5/8 Grade 3 rock for Precinct 2. Sealed bids will be opened at a Special Commissioners' Court meeting on February 28, 2013 at 9:00 a.m. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
8. Consider changes to the Subdivision Rules and Regulations; take action as appropriate
Commissioner Houston made a motion to delete page 16, regarding Easements, from the Subdivision Regulations previously approved in a Commissioners' Court meeting on January 14, 2013. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
9. Open bids for the outside of the Courthouse; take action as appropriate
Three firms responded with bids for the outside restoration of the Courthouse: (1) Brazos Restoration & Waterproofing Inc. for \$423,769.00 (2) Karr Tuckpointing for \$116,060.00 (3) Mid-Continental Restoration Co. Inc. for \$202,802.00. Following the opening of the bids by Rick Dollahan, County Auditor, Commissioner Belt made a motion to study the bids and make a decision at the next Commissioners' Court meeting on February 25, 2013 based on best and lowest criteria. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
10. Consider current subdivision application(s); take action as appropriate
 - a. Commissioner Belt, Precinct 2, made a motion to approve the final plat on Lots 1 through Lots 61 Greenwill Estates Subdivision located in the East part of the N/2 of Section 185 Block G WTRR, under the new subdivision rules and regulations. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
 - b. Commissioner Tharp, Precinct 3, made a motion to approve a first reading on a preliminary plat on Lots 20 through 75 Camp No. 6 Subdivision located in the North part of the SW/4 of Section 222 Block G WTRR, from N&D Construction LLC, owners. The final plat will be submitted for Court approval at a later date under the old subdivision rules and regulations. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
 - c. Commissioner Tharp, Precinct 3, made a motion to approve a first reading on a preliminary plat on Lots 1 through 39 Highland Hills Subdivision located in the SE/4 of Section 259 Block G WTRR, from Peter P. Peters and Jacob R. Loewen, owners. The final plat will be submitted for Court approval at a later date under the new subdivision rules and regulations. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
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
 - a. Susan Shaw, Voter Registrar, informed the Court about upcoming discussions regarding an Election Administrator for Gaines County.
 - b. Rick Dollahan, County Auditor, informed the Court of a Texas Association of Counties, Best Practices award process that Gaines County may qualify for regarding the water delivery system at the Golf Course and the Effluent water project with the City of Seminole. Dollahan encouraged the Court to look into, and depending on deadlines, if Gaines County does not qualify this year, maybe the next year.
13. Adjourn
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Houston. The motion carried unanimously.

Court adjourned at 10:32 a.m.

Minutes signed and approved:


By Gaines County Judge: Lance T. Celandor

3-11-13
Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON FEBRUARY 25, 2013 AT 10:00 A.M. THE COUNTY JUDGE LANCE T. CELANDER PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

DANNY YOCOM
CRAIG BELT
BLAIR THARP
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 Commissioner Tharp. Judge Celander led the pledge to flags. The meeting was called to order at 10:03 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

Commissioner Belt made a motion to approve and accept the routine administrative items as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

2. Meet with Golf Pro Shaun McDonald to consider approving tournament requests; take action as appropriate

Shaun McDonald presented the current tournament requests. Commissioner Yocom made a motion to approve the tournament schedule 2013 as presented. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

3. Meet with Treasurer, Michael Lord, to receive quarterly investment report; take action as appropriate

Michael Lord, County Treasurer, presented and reviewed the Quarterly Investment Report for the 1st Quarter FY 2013: October, November & December. Commissioner Belt made a motion to approve the Quarterly Investment report as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

4. Executive Session

Judge Celander called for an executive session beginning at 10:57 a.m. pursuant to Texas Government Code, Section 551.074 for the purpose of meeting with the Veterans Service Officer to discuss personnel issue.

Court reconvened to regular session at 11:13 a.m.

No action was taken regarding a public purchase item.

5. Consider approving donation of equipment to the City of Seagraves from Precinct 1; take action as appropriate

Commissioner Yocom made a motion to approve a donation of a 6 yd. dump truck, Unit #1009, from Precinct 1 to the City of Seagraves. The motion was seconded by Commissioner Belt. The motion carried unanimously.

6. Consider approving a buy board purchase for the Sheriff's Office; take action as appropriate

Sheriff Pipkin requested the purchase of a 2013 Dodge Crew Cab 4x4 pickup, through the buy board. Judge Celander stated that the price was under the amount approved in the last budget for a pickup purchase. Commissioner Tharp made a motion approving the purchase. The motion was seconded by Commissioner Belt. The motion carried unanimously.

7. Consider declaring surplus/salvage equipment for the County; take action as appropriate
Judge Celander presented a list of surplus equipment from various County departments to be declared as surplus, to be sold on Gov Deals. Commissioner Belt made a motion to approve the surplus equipment sale as presented. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
8. Consider announcing the successful proposer of the restoration of the Courthouse exterior; take action as appropriate
Three proposals were received and opened at the February 11th Commissioners' Court meeting for Courts' review. Following a discussion, it was agreed to name Mid-Continental Restoration Co. Inc. as a final candidate, pending discussion and questions from the Court with Mid-Continental Restoration. Commissioner Houston made a motion requesting the County Auditor, Rick Dollahan, to contact Mid-Continental Restoration to arrange a meeting with the Court. The motion was seconded by Commissioner Belt. The motion carried unanimously.
9. Consider approving resolution opposing HB 958; take action as appropriate
Rick Dollahan, County Auditor, reviewed HB 958. Judge Celander presented a resolution opposing the passage of HB 958, which proposes to reduce the interest crediting rate on all TCDRS funds from 7% to 5%. Commissioner Belt made a motion approving the resolution as presented. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)
10. Consider approving subdivision application(s); take action as appropriate
 - a. Commissioner Yocom, Precinct 1, made a motion to approve a 1st Preliminary reading on Rodeo Estates Subdivision, John & Susie Fehr owners. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
 - b. Commissioner Tharp, Precinct 3, made a motion to approve a final reading on Lots 20 through 75 Camp No. 6 Subdivision, located in the North part of the SW/4 of Section 222 Blk G WTRY. N&D Construction LLC are the owners. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
 - c. Victor & Connie Lozano, along with Jeannie Morrow, Attorney, asked Court for clarification of the variance exemption on lots over 10 acres. No action was requested or required.
11. Consider approving road crossing request(s); take action as appropriate
 - a. Commissioner Belt, Precinct 2, made a motion to approve 3 road crossing requests from Versado Gas Processors LLC to cross County Roads 208, 237 and 347 with a natural gas pipeline. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
 - b. Commissioner Belt, Precinct 2, made a motion to approve 2 road crossing requests from Oxy Permian LTD to cross County Roads 227 & 230 with a fiberglass line. The motion was seconded by Commissioner Yocom. 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 Celander stated Vicki Phillips, County Clerk and Susan Shaw, Tax Assessor/Voter Registrar, have stated that they are ready to begin the process of hiring an Election Administrator. The issue of where to office an Election Administrator was discussed. Judge Celander stated he felt the ideal location for an Elections Office would be in the current Extension Service Offices. The possibility of building Extension Offices near the FHA building was discussed. Vicki Phillips, County Clerk, stated the current Elections Office inside the County Clerk's Office could be used by the Election Adminstrator temporarily, until permanent offices are provided.

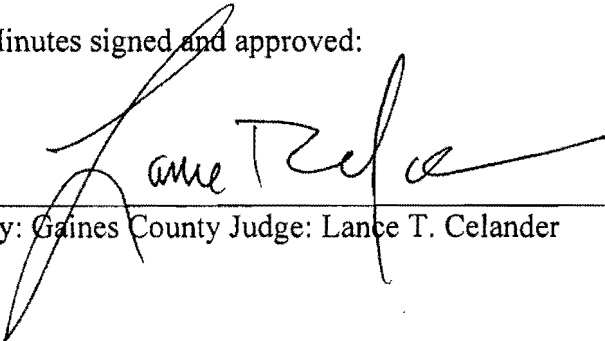
b. Judge Celander gave Commissioners' a copy of revised subdivision regulations for review, stating the Court will vote to adopt the final regulations at the next meeting.

13. Adjourn

Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

Court adjourned at 11:57 a.m.

Minutes signed and approved:


By: Gaines County Judge: Lance T. Celander

3-11-13
Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A SPECIAL MEETING ON FEBRUARY 28, 2013 AT 9:00 A.M. THE OFFICER PRO-TEM DANNY YOCOM PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

DANNY YOCOM
CRAIG BELT
BLAIR THARP
BIZ HOUSTON

COMMISSIONER PRECINCT #1
COMMISSIONER PRECINCT #2
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VICKI PHILLIPS

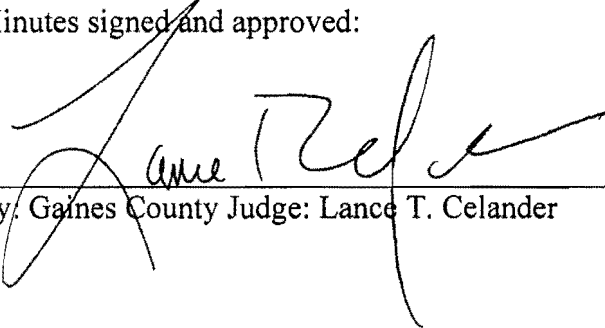
COUNTY CLERK

The meeting was called to order at 9:01 a.m.

1. Consider opening bids for rock; take action as appropriate
One bid was received from Constructors Inc. for 5/8" Grade 3 Gravel at a price of \$15.50 per ton and \$0.20 per ton mile. Commissioner Belt made a motion to accept Constructors Inc. bid as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
2. Adjourn
Commissioner Houston made a motion to adjourn. The motion was seconded by Commissioner Belt. The motion carried unanimously.

The meeting adjourned at 9:04 a.m.

Minutes signed and approved:


By, Gaines County Judge: Lance T. Celandor

3-11-13
Date