

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JULY 8, 2013 AT 10:00 A.M. THE COUNTY JUDGE LANCE T. CELANDER 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

<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 Commissioner Yocom. Judge Celander led the pledge to flags. The meeting was called to order at 10:01 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 Belt made a motion to approve and accept the routine administrative items as presented, including the Gaines County Museum's 3rd Quarter FY 2013 Report for the months of April, May and June and the Museum's Accessions. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

2. Meet with Robert Barrett to discuss burn ban; take action as appropriate

Robert Barrett stated the KBDI index has dropped 40 points, with no fires over the July 4th weekend. Barrett recommends continuing without a burn ban. No action taken. (see attached)

3. Consider renewing the contract for residential juvenile services; take action as appropriate

Judge Celander presented contract renewals for three Juvenile Residential facilities: (1) the Reed Adolescent Center at \$125.00 per day (2) the Pegasus Schools Inc. at \$138.25 per day for specialized level of care and \$96.17 per day for moderate level of care (3) the Brookhaven Youth Ranch at \$138.25 per day. Commissioner Yocom made a motion approving the renewal contracts for all three services, as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

4. Consider approving a change to the OSSF order from the subdivision rules and regulations; take action as appropriate

Zach Holbrooks presented changes in TCEQ(Texas Commission on Environmental Quality) rules. Commissioner Belt made a motion to adopt the changes for on-site sewage facilities, to be included in the Subdivision Rules and Regulations. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

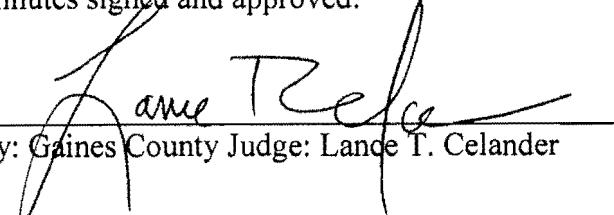
5. Consider approving use of records preservation fund; take action as appropriate

Vicki Phillips, County Clerk, requested a budget amendment in the RPF to purchase three docket books in the amount of \$2,166.08. Commissioner Houston made a motion approving the budget line transfer. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

6. Consider rate change on County health and dental policies; take action as appropriate
Rick Dollahan, County Auditor, stated health insurance rates increased approximately 8.2% or \$49.00 per person. Michael Lord, County Treasurer, will present fees for dental rates at a later date. Commissioner Belt made a motion to accept and approve the health insurance rates. The motion was seconded by Commissioner Yocom. The motion carried unanimously.
7. Consider current subdivision application(s); take action as appropriate
None
8. Consider current road crossing request(s); take action as appropriate
None
9. 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 reviewed new photo ID requirements for voting.
 - b. Commissioner Tharp stated he had been contacted regarding finding a Gaines County citizen to serve as a volunteer board member for the Selective Service system. Commissioner Tharp asked the Court to be thinking of possible names to submit. (see attached)
 - c. Commissioner Yocom stated the renovation of the Loop Community building is complete and has had favorable comments.
10. Budget Workshop; take action as appropriate
Begin at 10:26 a.m.
(see attached)
11. Adjourn
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

Court adjourned at 12:58 p.m.

Minutes signed and approved:


By: Gaines County Judge: Lance T. Celander

Date

8-12-13

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JULY 22, 2013 AT 10:00 A.M. THE COUNTY JUDGE LANCE T. CELANDER 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 Tharp. Judge Celander led the pledge to flags. The meeting was called to order at 10:04 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 accept and approve the routine administrative items as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

2. Discuss burn ban; take action as appropriate

Robert Barrett stated the KBDI Avg is 408 and the Max is 597. Barrett informed the Court that when we lifted the burn ban in June 2012, we never did notify the Texas Forest Service of our change. Commissioner Houston made a motion to notify the Texas Forest Service of the County's non burn status, and to continue with the current outdoor controlled burning policy rules and regulations now in place. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)

3. Consider approving Gaines County Catastrophic Leave Committee; take action as appropriate

Tabled until the next meeting.

4. Consider renewing the contract for residential juvenile services; take action as appropriate

Commissioner Tharp made a motion to approve the renewal of a juvenile housing contract with the Floyd County, Parent Adolescent Center in Floydada for a daily rate of \$78.00 per day. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

5. Consider approving cell phone allowance and credit card for Perry Schaffer; take action as appropriate

Terry Millican requested a cell phone allowance and the issuance of a County credit card for the new FCS agent Perry Schaffer. Commissioner Yocom made a motion to approve a \$65.00 per month cell phone allowance and County credit card for incoming FCS agent Perry Schaffer, effective August 1, 2013. The motion was seconded by Commissioner Belt. The motion carried unanimously.

6. Consider going out for bids for a truck for Precinct 2; take action as appropriate

Commissioner Belt, made a motion to approve advertising for bids for one 2008 or newer haul truck for Precinct 2, with sealed bids to be opened on August 12, 2013. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

7. Consider approving purchase of bleachers for rodeo arena; take action as appropriate
Commissioner Houston stated the facility is using temporary bleachers from the High School, in addition to a new aluminum bleacher system purchased last year for seating arrangements at the rodeo arena. Commissioner Houston requested the purchase of a new bleacher system with the addition of bleacher risers for the soon to be purchased system and existing seating, that will accommodate 450 people and will meet the standards required for handicap accessibility and seating for a total price of \$43,000.00. Commissioner Houston made a motion to approve the purchase of a new bleacher system for the rodeo arena. The motion was seconded by Commissioner Belt. The motion carried unanimously.
8. Consider approving new part of South Cemetery with its rules and regulations; take action as appropriate
Commissioner Houston made a motion to approve the cemetery plots in the Southwest Garden, a new part of the South Cemetery with its rules and regulations as presented. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)
9. Consider approving subdivision application(s); take action as appropriate
None
10. Consider approving road crossing request(s); take action as appropriate
None
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
Rick Dollahan informed the Court that the Golf Course is in beautiful shape and about all the compliments he has received about it.
12. Budget Workshop; take action as required
Began at 10:28 a.m.
Recessed at 11:30 a.m.
Reconvened at 11:45 a.m.
(see attached)
13. Adjourn
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

The meeting adjourned at 12:12 p.m.

Minutes signed and approved:

By: Gaines County Judge: Lance T. Celander

Date

8-12-13