

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 11, 2013 AT 10:00 A.M. THE COUNTY JUDGE LANCE T. CELANDER PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

DANNY YOCOM(ABSENT)
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. 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 accept and approve the routine administrative items as presented. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

2. Consider approving the County portion of the City Beautification project; take action as appropriate

Judge Celander presented figures for the County's portion of the City Beautification Project, on the west side of Courthouse, including sidewalk, electric, plumbing and planters, in the amount of \$107,122.00. Lighting poles and fixtures were priced at \$5,940.00 each. Commissioner Tharp made a motion to approve the County's portion of the project and four lights. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

3. Consider approving an Order for a County Elections Administrator; take action as appropriate

Commissioner Belt made a motion approving the Order Creating County Elections Administrator as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

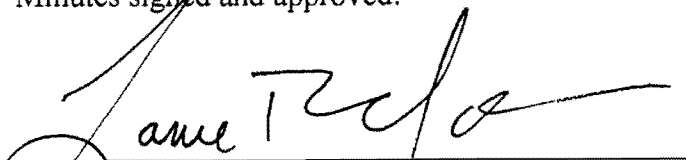
4. Consider request from the Seagraves Senior Citizens Director; take action as appropriate

Shirley Gutierrez, Senior Citizens Director, met with the Court requesting a pay raise for one of the part time employees. The Court will review and consider during budget sessions. No action taken.

6. Consider approving changes to current Subdivision Rules and Regulations; take action as appropriate
A final document of Subdivision Rules and Regulations, revised March 7, 2013 was presented with previously approved changes. Commissioner Belt made a motion approving the revised Subdivision Rules and Regulations as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
7. Consider finalizing the proposal on the exterior of the Courthouse; take action as appropriate
Howard Kinsel of Mid-Continental Restoration Company (MCR) gave an overview of the renovation proposal for the exterior of the Courthouse. Following discussions, Commissioner Houston made a motion to finalize and accept the proposal from MCR. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
8. Consider current subdivision application(s); take action as appropriate
 - a. No subdivisions for approval
 - b. Joe McGill and client Mr. Lozano, presented a plat that does not fall under subdivision guidelines, as all lots are over 10 acres, stating Mr. Lozano will maintain all roads. The Court requested Mr. Lozano sign a variance form, to be recorded in the Official Public Records.
9. Consider current road crossing request(s); take action as appropriate
None
10. 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 he had received a letter of resignation from Chad Hallum, as Emergency Management Coordinator. Judge Celander stated this position will need to be filled by April 1, 2013. (see attached)
 - b. Judge Celander presented a copy of a letter to Sheriff Pipkin from the Texas Commission on Jail Standards acknowledging the excellent work of the Gaines County Sheriff's Office with a Certificate of Compliance. The February 25, 2013 inspection demonstrated compliance with the Texas Minimum Jail Standards. (see attached)
 - c. Rick Dollahan, County Auditor, presented a copy of surplus items to go on GovDeals for March 19th through April 2nd. Dollahan also presented a spread sheet of items recently sold on GovDeals, stating the sale went really well. (see attached)
11. Adjourn
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

The Court adjourned at 11:36 a.m.

Minutes signed and approved:



4-8-13

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MARCH 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 Judge Celandar, who then 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 Houston. The motion carried unanimously. (see attached)

2. Consider approving Interlocal Cooperation's contract with the City of Seminole Police Department and the Gaines County Sheriff's Office; take action as appropriate
Tabled

3. Meet with Jane Bering to consider approving annual report, accept grant monies, declare surplus and donations; take action as appropriate

- a. Jane Bering presented the Annual Report for FY 2012, required by the Texas State Library and Archives Commission. Commissioner Belt made a motion to accept the report as presented. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)
- b. Jane Bering presented a total of \$20,894.00 in grants for approval:
 1. Grant funded to digitize Seminole Sentinel newspapers from 1917 to 1961 in the amount of \$19,084.00.
 2. Grant of \$750.00 from the Texas Communities of the Arts to fund the storyteller scheduled in April.
 3. Grant of \$250.00 from the Lions Club to fund the Science Spectrum Summer Reading Program.
 4. Grant of \$810.00 from the Wal Mart Foundation to fund free books for kids reaching summer reading goals.

Commissioner Tharp made a motion to accept the grants. The motion was seconded by Commissioner Houston. The motion carried unanimously.

5. Consider declaring surplus equipment for Precinct 3; take action as appropriate
Commissioner Tharp made a motion to declare 2 John Deere 4440 Tractors, Units #3038 and #3076, as surplus to be sold on GovDeals. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
6. Consider approving proclamation designating April as Fair Housing month; take action as appropriate
Judge Celander read a proclamation designating April as Fair Housing month in Gaines County. Commissioner Belt made a motion approving the resolution. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)
7. Consider approving subdivision application(s)
None
8. Consider approving road crossing request(s)
 - a. Commissioner Belt, Precinct 2, made a motion to approve two road crossing requests from Hess Corporation to cross County Roads 205 and 202D with a carbon steel pipeline. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
 - b. Commissioner Yocom, Precinct 1, made a motion to approve a road crossing request from Jimbo Grissom to cross County Road 104 with a water line. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
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. Rick Dollahan stated he is working with Joe Nagy on the Interlocal agreement with the City of Seminole to allow the County to reimburse the City of Seminole for the County's part of street lamps.
 - b. Rick Dollahan stated monthly water payments for the Golf Course water will begin soon, with the amortization payments to be made in January and July.
 - c. Rick Dollahan presented copies of costs for a water repellent application at \$36,108.00 from Mid-Continental Restoration Company Inc., for the Court's study and consideration. (see attached)
 - d. Rick Dollahan stated he has received information from the State Historical Commission indicating this Courthouse is one of the few examples of this type of architecture in the State, as such the Commission would probably frown on changing the color of the outside green terra cotta tiles.
 - e. Commissioner Yocom reminded the Court that revenue caps are to be testified on today at the Legislative session.
 - f. Judge Celander stated that Chad Hallum has resigned as the 911 Coordinator effective April 1st and Romeo Guerro has resigned effective March 31st. The Court discussed different options for filling the 911 Coordinator, Emergency Management Coordinator and the Safety Officer positions. Judge Celander requested the Court to keep this in mind as a decision will have to be made soon.
10. Adjourn
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

The meeting adjourned at 10:55 a.m.