

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MAY 13, 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> |
|-----------------------|---------------------|

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 10:00 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 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 tournament requests; take action as appropriate

Commissioner Yocom made a motion to accept and approve the Golf Course tournament additions, cancellations and replacement tournaments as of May 13, 2013. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
3. Meet with Robert Barrett to discuss burn ban; take action as appropriate

Following a discussion, Commissioner Tharp made a motion to not implement a full burn ban at this time, continuing with the current rules and regulations that are now in place and to re-address this issue again at the next Court meeting. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
4. Consider declaring surplus equipment for the Sheriff's Office; take action as appropriate

Commissioner Yocom made a motion to declare 15 Kenwood Model TK790H radios as surplus, to trade in for new radios for the Sheriff's Office. The motion was seconded by Commissioner Belt. The motion carried unanimously.
5. Consider approving AT&T state contract for plexar account; take action as appropriate

Rick Dollahan, County Auditor, stated the Plexar account is due to expire, and if not extended, will go to Tariff rate increasing rates by \$19.00 per station. Commissioner Belt made a motion to renew the AT&T contract. The motion was seconded by Commissioner Tharp. The motion carried unanimously.
6. Consider approving a new airport hanger; take action as appropriate

Commissioner Tharp, Precinct 3, presented plans with engineers approval for a 60x75 hanger, for Peter Wiebe and John Martens, which is a mirror image of the last hanger constructed. Commissioner Tharp made a motion to approve the new hanger at the airport. The motion was seconded by Commissioner Belt. The motion carried unanimously.

7. Consider approving purchase of equipment for Precinct 4; take action as appropriate
Commissioner Houston, Precinct 4, made a motion to approve Unit 4636, a 1989 Mack Truck, as surplus to be sold on GovDeals after June 1, 2013 and approve going out for bids for a new 2013 dump truck with a 15' OX body for Precinct 4, with sealed bids to be opened June 10, 2013. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
8. Consider approving surplus equipment and gifts for the Library; take action as appropriate
Jane Bering presented a list of gifts to the Library and requested to declare a Swingline Electric Stapler, Serial #P41881 as surplus. Commissioner Belt made a motion to declare the stapler as surplus, and to accept gifts and donations through Friends of the Library. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
9. Executive Session
 - a. Judge Celander called for an executive session beginning at 10:35 a.m. pursuant to Texas Government Code, Section 551.074 for the purpose of discussing personnel issues.
 - b. Reconvene at 11:14 a.m.
Commissioner Houston made a motion for the County Judge to continue to be the Department Head over the County Librarian. The motion was seconded by Commissioner Belt. The motion carried unanimously.
10. Executive Session
 - a. Judge Celander called for an executive session beginning at 11:15 a.m. pursuant to Texas Government Code, Section 551.071 for the purpose of meeting with the County Attorney.
 - b. Reconvene at 11:29 a.m.
Commissioner Belt made a motion allowing the Sheriff to sign contract on behalf of Commissioners' Court. The motion was seconded by Commissioner Tharp. The motion carried unanimously.
11. Consider current subdivision application(s); take action as appropriate
None
12. Consider current road crossing request(s); take action as appropriate
None
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
 - a. Judge Celander reminded the Court of Memorial Day Holiday and putting out flags.
 - b. Jeannie Morrow gave Judge Celander a plat with Variance & Exemption to be approved once required paperwork is presented.
 - c. Rick Dollahan reminded Court that Budget folders are due today.
 - d. Commissioner Tharp reminded Court of the EOC meeting on Tuesday at 5:00 p.m.
 - e. Commissioner Belt asked about the defibrilators. Rick Dollahan stated they had been discussed but never approved, can be discussed at budget time.

Court recessed until 1:45 p.m.

Reconvene at 1:55 p.m.

14. Open bids for Loop Water Project; take action as appropriate
Two bids were received, one from Tejas Partners Construction and one from Thunder Well Service LLC. The Loop Water Project Board reviewed the bids for presentation to the Court for final approval.

Reconvene at 2:25 p.m.

Commissioner Yocom made a motion to approve the bid from Tejas Partners Construction in the amount of \$81,374.00 as recommended by the Loop Water Project

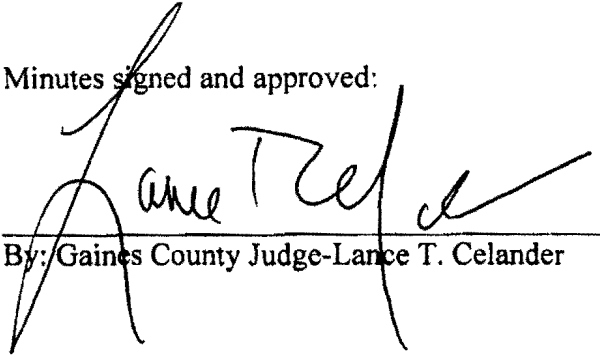
Board. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

15. Adjourn

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

Court adjourned at 2:28 p.m.

Minutes signed and approved:


By: Gaines County Judge-Lance T. Celandor

6-10-13
Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON MAY 28, 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 | COUNTY CLERK |
|----------------|--------------|

Court observed a moment of silence followed by the opening invocation given by Commissioner Tharp. Judge Celandier led the pledge to flags. The meeting was called to order at 10:01 a.m.

1. Discuss routine administrative items; take action as appropriate
 - a. Payroll
 - b. Budget amendments and fund transfers
 - c. Accounts payable
 - d. Auditor's report
 - e. Officer's report

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

Robert Barrett stated the KBDI is up to 693. Barret said there have been a few grass fires, but no calls due to illegal burning of trash. Barret recommends prior to June 15th, the Court address a fireworks ban. This item was tabled for further consideration until the next Court meeting on June 10, 2013.
3. Consider a budget amendment request for the Emergency Management Coordinator; take action as appropriate

Robert Barrett requested to repurpose approximately \$15,000 from the non capital item budget line to purchase some needed equipment: a TranKing radio to be placed at the Sheriff's office; 2 Davis weather stations; a laptop computer; power backup supply and a personal A/C for the EOC. Commissioner Tharp made a motion approving the budget amendment to repurpose budget line. The motion was seconded by Commissioner Belt. The motion carried unanimously.
4. Meet with Treasurer, Michael Lord, to receive quarterly investment report; take action as appropriate

Michael Lord, County Treasurer, presented the Treasurer's Quarterly Investment Report for the 2nd Quarter FY 2013: January, February and March. Commissioner Houston made a motion to accept and approve the report as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
5. Consider a budget amendment request for the extension office; take action as appropriate

Commissioner Belt requested to move \$5,298.01 from the FCS Agent salary line to the extra help budget line, bringing the FCS Agent salary back to the \$10,000 salary level paid by the County and allowing extra help during the summer months due to Zach Pipkin's resignation. Commissioner Tharp made a motion to approve the requested budget amendment. The motion was seconded by Commissioner Belt. The motion carried unanimously.

6. Consider approving a change order request for the outside restoration of the Courthouse; take action as appropriate
Judge Celander stated the Court had approved a Change Order (No. 1) for the water penetration at \$36, 108.00. Judge Celander presented Change Order No. 2 to replace sealant joints at the base of the Courthouse with new sealant at \$3,600.00 and Change Order No. 3 to prep and paint exposed steel shelf angles on Courthouse building at \$21,000.00. Commissioner Yocom made a motion approving Change Orders No. 2 and No. 3. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
7. Consider approving subdivision application(s); take action as appropriate
None
8. Consider approving 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 stated he had received a notice from the City of Seagraves regarding an increase of water rates.
 - b. Judge Celander stated Governor Perry has renewed the Proclamation Extending the Drought Emergency.
 - c. Judge Celander asked the Court members that can, to meet in Colorado City on May 31st to look at some things they have built there.
 - d. Commissioner Yocom stated that the County Treasurer, Michael Lord, has been working with the Hospital on CDL licensing medical exam requirements, and will possibly have an update at the next meeting.
 - e. Rick Dollahan, County Auditor, informed the Court the Health Care Affordability Act will become effective January 1st, affecting part time employees working an average of 30 hours a week. The Court will have to decide whether to cut hours or provide medical insurance coverage.
10. Adjourn
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

The meeting adjourned at 10:34 a.m.

Minutes signed and approved:


By Gaines County Judge-Lance T. Celander

6-10-13
Date