

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JANUARY 14, 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 Joe Nagy, County Attorney. Judge Celander led the pledge to flags. The meeting was called to order at 10:05 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. Meet with Kay Howard with A&J Howco to discuss Loop Water Project; take action as appropriate

Kay Howard, with A&J Howco, updated the Court on the Loop Water Project. Commissioner Houston made a motion to adopt the Grievance Procedures, Excessive Force Policy and appointing Judge Celander as the Equal Opportunity/Fair Housing Officer. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)

3. Consider approving surplus equipment from the jail; take action as appropriate

Ronny Pipkin, County Sheriff, requested 3 vehicles be declared as surplus: 2005 Ford Pickup Vin#B72975; 2008 Dodge Charger Vin#228174; 2002 Ford Pickup (Forfeiture Vehicle) Vin#NB23521.

- a. Commissioner Tharp made a motion to declare rolling stock as surplus. The motion was seconded by Commissioner Belt. The motion carried unanimously.
- b. Commissioner Tharp made a motion to sell surplus vehicles through Jenkins Auction, to be held January 28, 2013. The motion was seconded by Commissioner Belt. The motion carried unanimously.

Sheriff Pipkin reviewed new policies implemented with the change of command, including uniforms, forms and policy/procedure manual, 24 hour patrol and 8 hour shifts

5. Consider going out for RFP on the exterior of the Courthouse for modification/repairs; take action as appropriate
Rick Dollahan, County Auditor, presented a Request for Proposal for the Restoration of the County Courthouse Exterior Surfaces. Judge Celander requested including the Chamber Building also. Bids are to be opened February 11, 2013 for review, with the Court's decision to be announced February 25, 2013. Commissioner Tharp made a motion to go out for RFP on Courthouse Exterior. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
6. Consider changes for the subdivision rules and regulations; take action as appropriate
Following discussions of various changes to the current subdivision regulations, Commissioner Belt made a motion to change the following:
 - a. Subdivision Roads-in order for the County to consider taking over maintenance and repair of roads, paving must be in place for 2 years prior to the County taking over and comply with the County paving specifications (Page 4)
 - b. Septic Health Code-regulations will state it is recommended that wells, as practical as possible, be located in the rear of property and OSSF be located in the front (Page 7)
 - c. Frontage-tracts over 10 acres in size, regardless of number of tracts, providing each tract must have direct access of at least 40 ft. frontage to an existing private or public road (Page 6)The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
7. Consider appointing Presiding Officer Pro-tem; take action as appropriate
Commissioner Houston made a motion appointing Commissioner Yocom as Presiding Officer Pro-tem for 2013. The motion was seconded by Commissioner Belt. The motion carried unanimously.
8. Consider current subdivision application(s); take action as appropriate
None
9. Consider current road crossing request(s); take action as appropriate
 - a. Commissioner Yocom made a motion to approve a road crossing request in Precinct 1, from Noble Energy (amendment) to cross County Road 104 with a 4" permanent gas pipeline in previously approved temporary water line bore under County Road 104. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
 - b. Commissioner Yocom made a motion to approve a road crossing request in Precinct 1, from Atmos Energy Corporation to cross County Road 124 with a 2" natural gas pipeline. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
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. Commissioner Tharp stated he had purchased a pickup from Mustang at \$27,800, limiting purchase of another vehicle without going over the \$50,000 bid threshold.
 - b. Commissioner Belt reminded Court of additional help needed for the Stock Show.
11. Adjourn
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Houston. The motion carried unanimously.

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JANUARY 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
CRAIG BELT
BLAIR THARP
BIZ HOUSTON

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

VICKI PHILLIPS (ABSENT)

COUNTY CLERK

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. 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 with the addition of the October-December 2012 Quarterly Report and Assessments for the museum, as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

2. Consider a contract and grant for the storyteller at the Library; take action as appropriate

Jane Bering requested Court approval for a grant and contract with Twice Upon a Time Storytellers, contingent on receipt of funding from the Texas Commission on the Arts grant monies, in the amount of \$1500.00, with the three school's and Gaines County's portion being \$187.50. Commissioner Belt made a motion approving the grant and contract. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)

3. Consider renewing jail contracts; take action as appropriate

Judge Celander presented the Court with two contract renewals regarding incarceration of overflow prisoners: Garza County at \$40.00 per day, with transport and Lynn County at \$30.00 per day, without transport. Commissioner Houston made a motion to approve the contracts. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)

4. Consider transfer of equipment from Precinct 1 to Precinct 2; take action as appropriate

Commissioner Yocom requested a transfer of a loader Cat 950H, Serial number K5K01934, Unit #1192 to Precinct 2. Commissioner Yocom stated he is getting a new 950K Cat loader through the Buy Board and a trade in of a John Deere 644H loader, Unit #2162 from Precinct 2. Commissioner Yocom made a motion to approve the transfer of

6. Consider accepting donation of property to Precinct 1; take action as appropriate
 Commissioner Yocom made a motion to approve two Special Warranty Deeds, one from Sandra Kaye Hearne and one from Wendy Kaye Scott to donate Lots 6-7 Blk 60 and Lots 1-2 Blk B Original Town Seagraves to Precinct 1. Gaines County will be responsible for the 2012 taxes. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

7. Consider approving subdivision application(s)
 Commissioner Belt, Precinct 2, made a motion to approve a preliminary plat on Lots 1 through 61 Greenwill Estates subdivision located in the East part of the N/2 of Section 185 Blk G WTRR, from Peter K. & Anna F. Krahn and Franz K. & Aganetha K. Rempel, owners. The final plat will be submitted for Court approval at the next Court meeting. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)

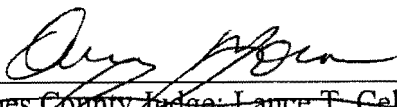

8. Consider approving road crossing request(s)
 None

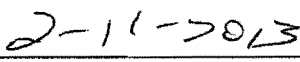
9. Discuss any other items pertaining to County Business; for information purposes only, no action may be taken on these items except to schedule them for a future agenda
 - a. Rick Dollahan gave an update on the water project, stating that road crossings are currently being done.
 - b. Judge Celander stated that all three vehicles in the auction sold, with paperwork to follow.
 - c. Commissioner Tharp reminded the Court of the Road Maintenance Assistance presentation on February 5, 2013 at 8:00 a.m.
 - d. Commissioner Belt thanked the Court for the help with the stock show.

10. Adjourn
 Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Houston. The motion carried unanimously.

Court adjourned at 10:28 a.m.

Minutes signed and approved:


 By: ~~Gaines County Judge~~ Lance T. Celander



 Date