

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON FEBRUARY 10, 2014 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 10:02 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 Yocom. The motion carried unanimously. (see attached)

2. Consider approving tournament requests; take action as appropriate

Shaun McDonald, Golf Pro, presented the current Golf Course Tournament Schedule as of February 10, 2014 for approval. Commissioner Houston made a motion to approve the Tournament Schedule as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

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

Sheriff Pipkin presented and reviewed the Racial Profiling Report for 2013, stating there were no Racial Profiling allegations received. Commissioner Belt made a motion to accept and approve the report as presented. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

4. Receive Law Enforcement update from Sheriff Ronny Pipkin; take action as appropriate

Sheriff Pipkin gave a Law Enforcement update, citing a breakdown of activity for 2013. No action was taken. (see attached)

5. Consider deeding property to the City of Seagraves; take action as appropriate

Commissioner Yocom recommended deeding the County tennis courts in Seagraves, to the City of Seagraves for the purpose of creating a park. Commissioner Yocom also stated the Southwest 1000 ft of the long airport runway belongs to Seagraves, may possibly consider a swap of deeds. Rick Dollahan, County Auditor, recommends a survey of both properties followed by preparation of the deeds. Commissioner Yocom made a motion to deed the tennis courts pending survey, and Seagraves deeding the air strip. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

6. Consider approving renewal of contract for RVI software; take action as appropriate
Rick Dollahan, County Auditor, requested the annual renewal of the contract for Real Vision Imaging (RVI) software used by the Auditor and Treasurer. Commissioner Belt made a motion approving the software renewal. The motion was seconded by Commissioner Houston. The motion carried unanimously.
7. Open bids for asphalt; take action as appropriate
Three bids were received: HollyFrontier Refining & Marketing LLC, Heartland Asphalt Materials and Western Emulsions. Commissioner Yocom made a motion to accept all bids from each company. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
8. Consider approving a Court Order creating a County Energy Transportation Reinvestment Zone, establishing a Base Year and appointing the Advisory Board; take action as appropriate
Bruce Spitzengel read the proposed Court Order and the Advisory Board names. Commissioner Houston made a motion approving the Court Order creating CETRZ, establishing 2014 as the base year and appointing Henry Beare, Clay Harris, Ruben Mares, John Goen and Robert Barrett as the Advisory Board. The Court Order is good for 10 years. The motion was seconded by Commissioner Yocom. The motion carried unanimously, by a vote of 5 ayes and 0 nays. (see attached)
9. Consider approving the Transportation Infrastructure Fund (TIF) road improvement priority plan, including estimated costs for each road to be submitted in the application and authorizing the County to submit the application to the Texas Department of Transportation (TxDOT); take action as appropriate
Bruce Spitzengel presented a prioritized project list. With an estimated project total of \$13,420,179.00, the State's share will be \$10,736,143.00 and the County's share will be \$2,000,684.36. Commissioner Belt made a motion approving the prioritized list and authorizing the submission of the application. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
10. Consider approving the amended Annual County Commissioners Road Reports; take action as appropriate
Each Commissioner presented their Annual Road Report for approval. Commissioner Yocom made a motion approving the Annual Road Reports as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
11. Receive update on Jail Project; take action as appropriate
Wayne Gondeck stated they are moving forward on the design development phase. Gondeck stated there is some vegetation on the site that will not work with the plans, recommending removing at least one Pecan tree and the grapevines. Drainage options to prevent flooding was discussed. Gondeck stated he will have updated design documents either the end of February or the first of March.
12. Present Jail Project RFP recommendation; take action as appropriate
Wayne Gondeck presented budget and tabulation sheets of the two firms being considered for the Jail Construction Manager at Risk. The two firms are Sedalco and Templeton. Gondeck recommended Sedalco. Commissioner Belt made a motion naming Sedalco as the Construction Manager at Risk for the Jail Project. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
13. Consider current subdivision application(s); take action as appropriate
Commissioner Belt, Precinct 2, made a motion to approve the first reading of Copeland Estates subdivision application, presented by Willie Lowen and Henry Fehr. The motion was seconded by Commissioner Yocom. The motion carried unanimously.
14. Consider current road crossing request(s); take action as appropriate
None

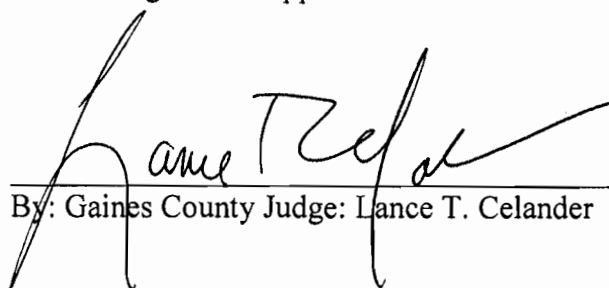
15. Discuss any other items pertaining to County Business; for information purposes only, no action may be taken on these items except to schedule them for a future agenda
- a. Commissioner Yocom stated the fence at the Seagraves tennis courts can be removed and possibly used at the golf course.
 - b. Judge Celander stated he had received a request from a riding or rodeo club to hold a dance at the rodeo grounds. Court agreed further discussion is needed.
 - c. Commissioner Belt suggested building a secure place to store the stage at the Civic Center. Following a discussion, Court will look into purchasing a new safer sturdier stage.

16. Adjourn

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

The meeting adjourned at 12:10 p.m.

Minutes signed and approved:


By: Gaines County Judge: Lance T. Celander

3-10-2014
Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON FEBRUARY 24, 2014 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 10:00 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. Consider approving use of records preservation funds; take action as appropriate

Commissioner Yocom made a motion to approve the use of \$3,400.00 of the records preservation fund for the purchase of Recording paper, Indexes and Death Certificate bank note paper for the County Clerk's office. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

3. Consider approving the sale of a t-hanger at the airport; take action as appropriate

Commissioner Tharp made a motion to approve the sale of a t-hanger from Mrs. Caliopy to Don Sanders. The motion was seconded by Commissioner Houston. The motion carried unanimously.

4. Consider replacing eight expired trees for the Veterans Memorial area; take action as appropriate

Commissioner Tharp made a motion to approve replacing the eight expired trees for the Veterans Memorial area. The motion was seconded by Commissioner Belt. The motion carried unanimously.

5. Consider approving a bid proposal on the Seagraves Community Bldg; take action as appropriate

Commissioner Yocom made a motion to accept and approve the bid from Yates Flooring Center in the amount of \$9,796.39 to install new flooring and carpet for a new office for the Seagraves Community Building. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

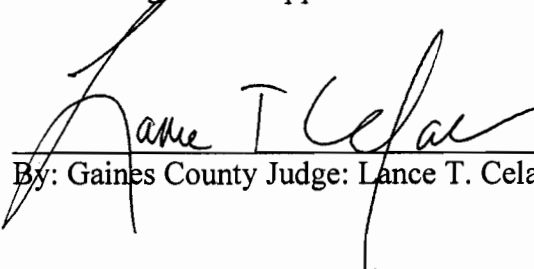
6. Open bids for dump truck; take action as appropriate

Two bids were received from Bruckner's, with one bid not meeting specifications. Commissioner Yocom made a motion to accept and approve the bid from Bruckner's for a 2015 tractor truck with 15' ox body dump bed for a price of \$126,991.00 for Precinct 1. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

7. Discuss tower removal; take action as appropriate
Rick Dollahan, County Auditor, updated the Court on the tower removal project at the Sheriff's office, requesting a discretionary exemption of \$200,000.00 to South Plains Communications. Commissioner Tharp made a motion to approve the discretionary exemption. The motion was seconded by Commissioner Houston. The motion carried unanimously.
8. Consider approving salvage equipment for the County; take action as appropriate
Commissioner Belt made a motion to approve declaring a stove from the Seagraves Community Building as surplus equipment to be donated to the First Assembly Of God Church in Seagraves. The motion was seconded by Commissioner Yocom. The motion carried unanimously.
9. Consider approving subdivision application(s); take action as appropriate
Judge Celandier stated that Commissioner Belt received a second and final reading on Copeland Estates subdivision prior to Court, with no time to review. Judge Celandier stated this item would be put on the next agenda for approval, giving Commissioner Belt and the Court time to review the final application.
10. Consider approving road crossing request(s); take action as appropriate
 - a. Commissioner Yocom, Precinct 1, made a motion to accept and approve a road crossing request from Noble Energy Inc. to cross County Road 109 to supply water from a water well. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
 - b. Commissioner Tharp, Precinct 3, made a motion to accept and approve a road crossing request from DCP Midstream LP to cross County Road 341 for a 8" poly natural gas line. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
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
 - a. Wesley Smith with Warren Cat rental store left business cards for Judge Celandier and all the Commissioners, for possible business in the future.
 - b. Benette McDonald updated the Court on the purchase of a new safer, sturdier stage for the Civic Building, stating she has received one estimate from The Stage Depot for \$10,548.00 for six pieces with black skirting, one step and guardrails and is waiting on another estimate that has not responded back yet.
12. Adjourn
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

The meeting adjourned at 10:30 a.m.

Minutes signed and approved:


By: Gaines County Judge: Lance T. Celandier

3-10-2014
Date