

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A SPECIAL MEETING ON JULY 7, 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

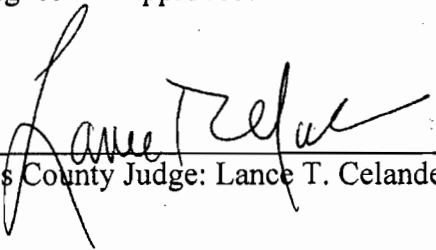
COUNTY CLERK

Court observed a moment of silence followed by the opening invocation given by Commissioner Yocom. Judge Celander led the pledge to flags. The meeting was called to order at 10:22 a.m.

1. Consider approving accounts payable; take action as appropriate
Commissioner Tharp made a motion to declare a Senior Citizens van as surplus to be sold on GovDeals and purchase a replacement vehicle for \$23,627.47 from All American Chrysler in Odessa. The motion was seconded by Commissioner Belt. The motion carried unanimously.
2. Consider approving use of Capitol Projects Fund to fund necessary repairs; take action as appropriate
Commissioner Belt made a motion approving repairs at the Golf Course to be paid out of Reserve fund transferred to the Golf Course. The repairs will be as follows:
 - a. Lean to on shop building \$18,929.00 by Fehr's Metal Buildings
 - b. Gazebo replacement \$4,500.00 by Fehr Home Improvement
 - c. 15x24 porch \$2,340.00 by Fehr Home Improvement
 - d. Fence to cover view of equipment in either mesh \$3,620.00 or privacy slats \$3,600.00
 - e. Bridge at County Park \$3,500.00 by Fehr's Metal Building
 - f. Concrete pad \$4,608.00 by Klassen ConstructionThe motion was seconded by Commissioner Yocom. The motion carried unanimously.
3. Consider a onetime exception to the subdivision regulations; take action as appropriate
Commissioner Tharp requested a one time exemption to subdivision regulations in LaTierra. Commissioner Tharp stated that Phase I of subdivision was approved under former regulations with 60 ft. right of ways. Phase II lots are now being sold, which was platted in with Phase I. Commissioner Tharp requested that 60 ft. right of ways be continued rather than current 80 ft. Commissioner Tharp made a motion to approve granting a one time exemption to the subdivision regulations. The motion was seconded by Commissioner Houston. The motion carried unanimously.
4. Consider proposal by Sedalco, Inc. to construct the County Jail for a guaranteed maximum price; take action as appropriate
Sedalco presented a recap of their proposal stating their recommendation to finish the 24 bed shell space and use of concrete paving in lieu of asphalt with limestone base. Commissioner Belt made a motion to accept and approve the proposal by Sedalco and execute amendment #1, to construct the County Jail for a guaranteed maximum price of \$8,273,360.00 with a scheduled 365 days from notice to proceed. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
5. Adjourn
Commissioner Houston made a motion to adjourn. The motion was seconded by Commissioner Belt. The motion carried unanimously.

The meeting adjourned at 11:58 a.m.

Minutes signed and approved:


By: Gaines County Judge: Lance T. Celandor Date 8-11-14

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JULY 14, 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 Yocom. 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 Houston. The motion carried unanimously. (see attached)

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

- a. Commissioner Yocom made a motion to approve the renewal contract for residential juvenile services with the Lubbock County Juvenile Justice Center for \$100.00 per day for detention program, \$110.00 per day for "Post-Adjudication General Offender Treatment Program and \$125.00 per day for "Specialized Care: Sex Offender Treatment Program, effective September 1, 2014 through August 31, 2015 as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
- b. Commissioner Tharp made a motion to approve the Non-Residential Services Contract with Nikki Russell, MA, LPC providing individual or Family Psychological Counseling at \$50.00 per hour, effective July 1, 2014 through August 31, 2015 as presented. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

3. Consider approving contract with IHS; take action as appropriate

Commissioner Belt made a motion to accept and approve the Memorandum of Understanding between Indigent Healthcare Solutions and Gaines County for a two year period beginning October 1, 2014 through October 1, 2016, with a price increase of \$4.00 per month per concurrent user. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

4. Consider approving buying and selling of airport hanger; take action as appropriate

Commissioner Tharp made a motion approving Peter Wiebe to sell hanger #1 in Building A to Henry Thiessen of IJH Farm. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

5. Consider issuing the formal notice to proceed with the construction and completion of the Gaines County Jail; take action as appropriate
Commissioner Belt made a motion to approve the formal notice to proceed with construction and completion of the Gaines County Jail, to commence construction on July 14, 2014 subject to receipt of permits from the City of Seminole and substantially complete all construction within 365 calendar days. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
6. Consider current subdivision application(s); take action as appropriate
Commissioner Belt, Precinct 2, made a motion for preliminary approval of North Place Subdivision, Jacob & John Gunter owners. The motion was seconded by Commissioner Yocom. The motion carried unanimously.
7. Consider current road crossing request(s); take action as appropriate
None
8. 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 Celandar stated the new Senior Citizens van is in, Commissioner Belt will see if the old Senior Citizens van is in better shape than the Library van, may switch them out.
 - b. Terry Millican has three vehicles in his department and does not need all of them, may check into getting rid of one.
 - c. Judge Celandar stated work on the buildings in Seagraves is progressing, finished the Community building, waiting on windows for the Senior Citizens building and starting on the Museum.
 - d. KCBD will be in Seagraves on July 24, 2014.
 - e. The last statue for the cemetery will be done in two weeks.

Break for 5 minutes

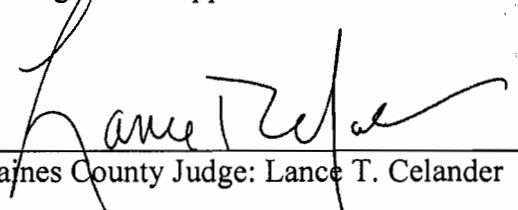
9. Budget Workshop; take action as appropriate
Begin at 10:32 a.m.
Budget session was recorded.

Rick Dollahan reminded the Court that the next budget workshop will be July 28th.

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

The meeting adjourned at 12:00 p.m.

Minutes signed and approved:



By: Gaines County Judge: Lance T. Celandar

8-11-14

Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JULY 28, 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 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 approve and accept the routine administrative items as presented. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)

2. Consider accepting resignation of Texas A&M AgriLife Extension Family and Consumer Science Agent; take action as appropriate

Perry Schaffer, Family & Consumer Science Agent for Gaines County, gave her verbal resignation to the Court. Ms. Schaffer extended her appreciation to the Court for their support during the past year. Commissioner Tharp made a motion to accept the resignation of Perry Schaffer, Family & Consumer Science Agent. The motion was seconded by Commissioner Belt. The motion carried unanimously.

3. Consider approving Gaines County Library the ability to accept electronic funds; take action as appropriate

Jane Bering stated in order to receive reimbursements from the Texas State Library and Archives Commission, an electronic funds transfer will need to be set up. Ms. Bering requested Court approval for electronic fund transfers. Commissioner Yocom made a motion approving electronic fund transfers as requested. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

4. Consider approving election judges; take action as appropriate

Patricia Roberson, County Elections Administrator, presented a recommended list of Election Judges to serve for a one year term to begin August 1, 2014. Commissioner Belt made a motion to approve the Election Judges as presented. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

5. Consider approving replacement of various Courthouse copiers with CMC Business Systems; take action as appropriate

Rick Dollahan presented a list of copiers due to be replaced on the current 3 year rotational plan. Commissioner Belt made a motion to approve the list as presented. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

6. Consider approving new credit card provider County and District Clerk's; take action as appropriate

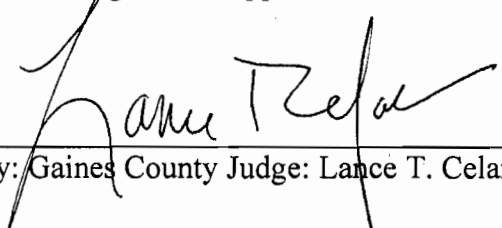
Vicki Phillips, County Clerk, stated the software used in the County and District Clerk's Offices, LGS, will be partnering with Certified Payments to accept credit cards. Vicki Phillips, County Clerk, is requesting to change from Official Payments to Certified Payments. Sharon Taylor, District Clerk, is requesting approval to begin accepting credit card payments through Certified Payments. Commissioner Yocom made a motion to approve Certified Payments as credit card vendor. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

7. Consider appointing a wellness coordinator for Gaines County; take action as appropriate
Rick Dollahan recommended appointing Kayla Pipkin as a wellness coordinator for Gaines County. Commissioner Tharp made a motion to approve the appointment of Kayla Pipkin as wellness coordinator for Gaines County. The motion was seconded by Commissioner Belt. The motion carried unanimously.
8. Consider approving New York Life for open enrollment; take action as appropriate
Michael Lord, County Treasurer, requested adding New York Life as another option, for open enrollment. Commissioner Houston made a motion to approve adding New York Life for open enrollment as requested. The motion was seconded by Commissioner Belt. The motion carried unanimously.
9. Consider approving Gaines County Catastrophic Leave Committee; take action as appropriate
Michael Lord, County Treasurer, stated the two elected officials can only serve one year. He has been rotating officials and is recommending Commissioner Danny Yocom and District Clerk, Sharon Taylor be appointed for the coming year. Commissioner Belt made a motion to approve the appointment of Commissioner Yocom and District Clerk Taylor to the Catastrophic Leave Committee. The motion was seconded by Commissioner Tharp. The motion carried unanimously.
10. Consider approving insurance rates; take action as appropriate
 - a. Michael Lord, County Treasurer, presented dental and eye care insurance renewal rates. Commissioner Belt made a motion to accept and approve the renewal rates as presented. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)
 - b. Michael Lord, County Treasurer, presented two options for Health Care Plans. Following a review, Commissioner Yocom made a motion to accept the proposed plan rather than the current plan. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
11. Consider renewing the contract for residential juvenile services; take action as appropriate
Judge Celandier presented three juvenile residential service contracts for renewal:
 - a. Floyd County, Parent Adolescent Center at \$88.00 per day
 - b. Gulf Coast Trades Center at \$103.03 per day for moderate level care/\$148.11 per day for specialized level care
 - c. Barbara Culver Juvenile Justice Detention Center in Midland County at \$110.00 per dayCommissioner Tharp made a motion to accept and approve the renewal contracts for residential juvenile services as presented. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
12. Consider declaring surplus for the County; take action as appropriate
Ronny Pipkin, Sheriff, submitted the following to be declared as surplus equipment:
 - a. Unit #S-79 a 2009 Dodge Charger
 - b. Unit #S-86 a 2010 Dodge Charger
 - c. Unit #S-87 a 2010 Dodge Charger
 - d. Unit #S-83 a 2009 Dodge ChargerCommissioner Houston made a motion declaring the vehicles as surplus equipment to be sold on GovDeals. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

13. Open bids for Precinct 4 truck; take action as appropriate
One bid was received from Bruckner's for a 2015 Mack haul truck at \$104,414.00 for Precinct 4. A trade allowance of \$8,000.00 was applied for a 1989 Mack Unit #4036. Commissioner Houston made a motion to accept the bid from Bruckner's and with permission to issue a demand check. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
14. Consider approving subdivision application(s); take action as appropriate
- Commissioner Tharp made a motion to approve a preliminary plat in Precinct 3, for Windmill Estates. The owner is Isaac Peters. The motion was seconded by Commissioner Houston. The motion carried unanimously.
 - Commissioner Tharp made a motion to approve a preliminary plat in Precinct 3, for Mesquite Grove. The owner is Pete Wiebe. The motion was seconded by Commissioner Belt. The motion carried unanimously.
15. Consider approving road crossing request(s); take action as appropriate
None
16. 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
- Judge Celandier reviewed a letter from the Texas Association of County Engineers and Road Administrators regarding nominees for County Engineer/Road Administrator of the Year. (see attached)
 - Gary Kidd presented the Court with a Product Description of Diesel Fuelon. (see attached)
17. Budget Workshop; take action as required
Break at 10:43 a.m.
Begin Budget Workshop at 11:01 a.m.
Break for Lunch at 12:05 p.m.
Reconvene at 12:24 p.m.
Budget Workshop session recorded
18. Adjourn
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

The meeting adjourned at 1:05 p.m.

Minutes signed and approved:


By: Gaines County Judge: Lance T. Celandier

8-11-14
Date