

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JUNE 9, 2014 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
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Court observed a moment of silence followed by the opening invocation given by Commissioner Yocom. Judge Celandor 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. 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 Tharp. The motion carried unanimously. (see attached)

2. Consider approving lease agreement with South Plains Public Health Dept.; take action as appropriate

Judge Celandor reviewed the annual lease renewal. Commissioner Houston made a motion to approve the lease agreement as presented. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)

3. Discuss the updated Priority Project List (PPL) for the TxDOT Transportation Infrastructure Fund (TIF) grant; take action as appropriate

Court reviewed the updated PPL for the TIF Grant. Commissioner Tharp made a motion to approve the updated Priority List as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously.

4. Discuss the Road Design Criteria and Specifications for the TIF program; take action as appropriate

Tabled

5. Consider renewal of annual maintenance agreement with CMC Business Systems, Inc.; take action as appropriate

Rick Dollahan, County Auditor, requested approval to renew the CMC Business Systems, Inc. maintenance agreement. Commissioner Houston made a motion to approve the maintenance agreement as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

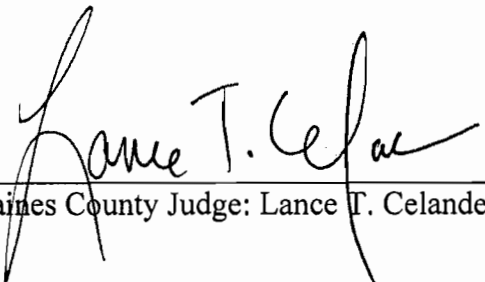
6. Consider approving Airport Project Participation Agreement; take action as appropriate

Judge Celandor presented an agreement with the Texas Department of Transportation, in the amount of \$81,000.00, which is the County's 20% match of the grant, for approval. Commissioner Tharp made a motion to approve the agreement as presented and authorize the Auditor to transfer funds. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

7. Consider approving the placement of a vending machine from Coca-Cola in Courthouse; take action as appropriate
 Commissioner Belt made a motion approving the placement of a full service Coca-Cola vending machine, with 20 oz. bottles in the Courthouse. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
8. Consider current subdivision application(s); take action as appropriate
 None
9. Consider current road crossing request(s); take action as appropriate
- Commissioner Belt, Precinct 2, made a motion to approve a road crossing request from Centurion Pipeline LP to cross County Road 230 with an oil pipeline. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
 - Commissioner Yocom, Precinct 1, made a motion to approve a road crossing request from Southwestern Public Service Company to cross County Road 143, in Precincts 1 and 4, for a permanent drainage culvert located in the SE/4 of Section 15 and the SW/4 of Section 10 Block H, J.H. Belcher Survey. The motion was seconded by Commissioner Houston. 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
- Sheriff Pipkin shared information on a new Drug Awareness Program implemented in all Gaines County schools, called Drug Wise. Pipkin stated the program has been a success and they have been invited back. Pipkin stated two deputies volunteered to lead the program, going to each school once a month. Sheriff Pipkin recognized Sergeant Ken Ketron and Deputy Kevin Jefferson for their work with the students. A special plaque of appreciation was presented to Deputy Jefferson.
 - Rick Dollahan, Auditor, stated due to recent rains, the lake at the Golf Course is overflowing, and doing what it was designed to do.
 - Robert Barrett, EMC, stated with the recent rains, he sees no problem with fireworks and no need for a burn ban.
11. Budget workshop; take action as appropriate
 Recess for 5 minutes
 Reconvene at 10:47 a.m.
 Break for lunch at 11:50 a.m.
 Reconvene at 1:03 p.m.
 Budget workshop session recorded.
12. Adjourn
 Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

Court adjourned at 2:15 p.m.

Minutes signed and approved:


 By: Gaines County Judge: Lance T. Celander

7-15-14
 Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JUNE 23, 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 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 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 Yocom. The motion carried unanimously. (see attached)

2. Meet with Golf Professional Shaun McDonald concerning tournament request; take action as appropriate

Tabled

3. Consider awarding RFP for Project Delivery Services for a Transportation Infrastructure Fund Program Project funded by the Texas Department of Transportation; take action as appropriate

One request for proposal for Project Delivery Services for a Transportation Infrastructure Fund Program Project funded by TxDOT was received from GrantWorks, Inc. Following a review of the proposal, Commissioner Tharp made a motion to accept and approve the TIF Project Delivery Services agreement with GrantWorks for a total fee of \$154,678.00 of which Gaines County will be responsible for 20% or \$30,935.60. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

4. Discuss the Road Design Criteria and Specifications for the TIF program; take action appropriate

Gary Smith with GrantWorks Inc. updated the Court on the Road Design Criteria and Specifications for the TIF program. Commissioner Yocom made a motion to accept and approve the Road Design Criteria & Specifications Quality Assurance Requirements for the TxDOT County Transportation Infrastructure Fund Grant Program as presented. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)


5. Consider going out for bids for haul truck for Precinct 4; take action as appropriate

Commissioner Houston made a motion to approve advertising for bids for a 2014 or 2015 haul truck with 5th wheel, between 400 and 500 HP and 10 speed transmission for Precinct 4, with a trade in of a 1989 Mack truck. Sealed bids will be opened on July 14, 2014. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

6. Consider approving buying and selling of airport hanger; take action as appropriate
Commissioner Tharp made a motion to approve the sell of an airport hanger from Pete Wiebe to Jevan Chevront. The motion was seconded by Commissioner Belt. The motion carried unanimously.
7. Consider declaring surplus equipment for County; take action as appropriate
Commissioner Houston made a motion to approve declaring GC 1028, a Smithco roller and GC 1032 a Landpride all flex mower from the Golf Course as surplus equipment to be used as a trade in for new equipment. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)
8. Consider approving an Interlocal agreement with TxDot; take action as appropriate
Commissioner Tharp made a motion to accept and approve an Interlocal Agreement with the Texas Department Of Transportation regarding resurfacing a portion of Hwy 385 in Gaines County as presented. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
9. Consider approving subdivision application(s); take action as appropriate
None
10. Consider approving road crossing request(s); take action as appropriate
 - a. Commissioner Houston made a motion to approve a road crossing request in Precinct 4, from Jimmy Hart across SE Avenue L for a 6" casing to install a 3" or 4" sewage line. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
 - b. Commissioner Houston made a motion to approve a road crossing request in Precinct 4, from Jimmy Hart across SE Avenue M for a 6" casing to install a 3" or 4" sewage line. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
 - c. Commissioner Belt made a motion to approve a road crossing request in Precinct 2, from Kinder Morgan Co2 Company LP to cross County road 208 with a twelve inch pipeline. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)
 - d. Commissioner Belt made a motion to approve a road crossing request in Precinct 2, from Kinder Morgan Co2 Company LP to cross County road 225 with a twelve inch pipeline. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (see attached)
 - e. Commissioner Belt made a motion to approve a road crossing request in Precinct 2, from Kinder Morgan Co2 Company LP to cross County road 219 and FM 1757 with a twelve inch pipeline. The motion was seconded by Commissioner Yocom. 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. Judge Celander addressed the Court regarding an email from Jim Ellison informing that advanced County road signs on County roads have been cancelled.
 - b. Rick Dollahan and Commissioner Belt are meeting with Sedalco on progress toward a guaranteed maximum price on the jail project.
12. Budget workshop; take action as appropriate
Recess for 5 minutes
Reconvene at 10:56 a.m.
Break for lunch at 12:05 p.m.
Reconvene at 1:05 p.m.
Budget workshop session recorded.
13. Adjourn
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Yocom. The motion carried unanimously.

The meeting adjourned at 1:44 p.m.

Minutes signed and approved:


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

7-15-14
Date

STATE OF TEXAS

COUNTY OF GAINES

SPECIAL COURT MEETING

PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE, WRITTEN NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF GAINES COUNTY, TEXAS TO BE HELD AT 1:15 O'CLOCK P.M. OR AS SOON THEREAFTER AS THE PREVIOUSLY SCHEDULED REGULAR COURT MEETING AND BUDGET WORKSHOP IS CONCLUDED ON THE 23RD DAY OF JUNE 2014, AT THE COMMISSIONERS' COURTROOM, COURTHOUSE, SEMINOLE, GAINES COUNTY, TEXAS WITH 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

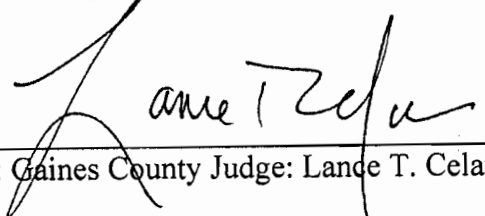
VICKI PHILLIPS(ABSENT)	COUNTY CLERK
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The Special Court meeting began at 1:45 p.m.

1. Discuss changing the July 4th pay date to July 3rd, take any action as necessary needed
Commissioner Belt made a motion to approve changing the July 4th pay date to July 3rd due to July 4th pay date falling on a Federal Holiday resulting in the banks being closed. The motion was seconded by Commissioner Tharp. The motion carried unanimously.
2. Adjourn
Commissioner Yocom made a motion to adjourn. The motion was seconded by Commissioner Belt. The motion carried unanimously.

The meeting adjourned at 1:46 p.m.

Minutes signed and approved:


 By: Gaines County Judge: Lance T. Celander

7-15-14
 Date