

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON NOVEMBER 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 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 Houston 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. Consider approving surplus for the library; take action as appropriate

Jane Bering, County Librarian, presented a printer and books from the book sale to be considered as surplus. Commissioner Yocom made a motion declaring the items presented as surplus. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

3. Consider approving the use of the library van in the Christmas Parade; take action as appropriate

Jane Bering, County Librarian, requested Court approval to use the Library van in the Christmas Parade. Commissioner Tharp made a motion to approve the request. The motion was seconded by Commissioner Belt. The motion carried unanimously.

4. Consider approving a new fee from Perdue, Brandon, Fielder, Collins & Mott LLP; take action as appropriate

Perdue, Brandon, Fielder, Collins & Mott requested Court approval of an additional 30% penalty of all delinquent Civil fines, fees and Court costs unpaid as of September 1, 2013 to defray collection costs. Commissioner Belt made a motion to approve collection of the 30% penalty. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

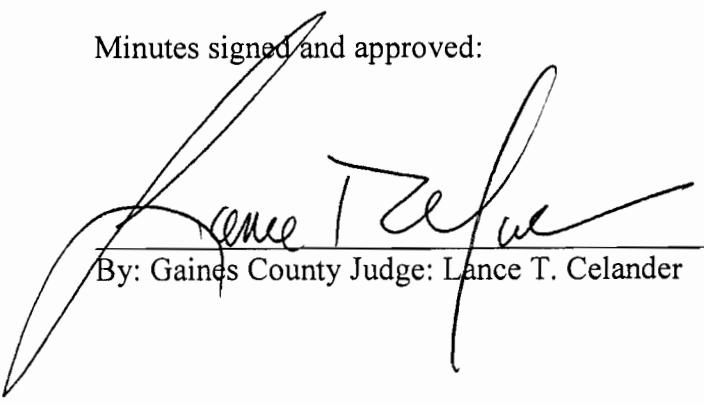
5. Discuss building rental agreement; take action as appropriate

Following a discussion, the Court agreed to put up signs in no cooking areas at the Civic Building. The Court also agreed to rent the barn only with a Civic Building rental, with the barn rental being an additional \$75.00 per day and an additional \$300.00 deposit. These fees will be added to the current Civic Building rental fees. Commissioner Belt made a motion to approve these additions to the building rental agreement. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

6. Discuss and consider a possible donation to the County; take action as appropriate  
Commissioner Tharp stated the old 14 ft. Eclipse windmill originally on the Courthouse square from approximately 1908-1950's is being donated back to the County.  
Commissioner Tharp made a motion to accept the donation and begin restoration research to be paid out of capital project fund not to exceed \$10,000.00. The motion was seconded by Commissioner Houston. The motion carried unanimously.
7. Consider the allocation of votes for Gaines County on the Gaines County Appraisal District Board elections; take action as appropriate  
Commissioner Belt made a motion to equally divide the 1020 votes allocated to Gaines County as follows: David Bergan 255, Melba Carmichael 255, Rob Warren 255 and Shelby Medlin 255. 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  
None
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. Judge Celander presented the Airport Project Participation Agreement with Enprotec for Airport runway lights. Gaines County's portion of the total \$76,760.00 is \$7,676.00. Court gave permission to the Auditor to pay with a demand check. (see attached)
  - b. Commissioner Houston stated he met with Dustin Jackson with TxDOT regarding the Andrews Highway roadside park. TxDOT wants to keep part of the park as their right of way, leaving only the picnic tables on the East. Court agreed the County wants all of the park or nothing. TxDOT will submit the request and notify the Court of their decision.
  - c. Commissioner Yocom requested a date be set for the Annual Christmas Lunch. Court agreed to set December 8<sup>th</sup> at 11:30 a.m. to 1:30 p.m.
11. Adjourn  
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

The meeting adjourned at 10:35 a.m

Minutes signed and approved:

  
By: Gaines County Judge: Lance T. Celander

12-8-14  
Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A SPECIAL MEETING ON NOVEMBER 13, 2014 AT 9:00 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(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 9:01 a.m.

1. Consider canvassing votes from the November 4, 2014 election; take action as appropriate

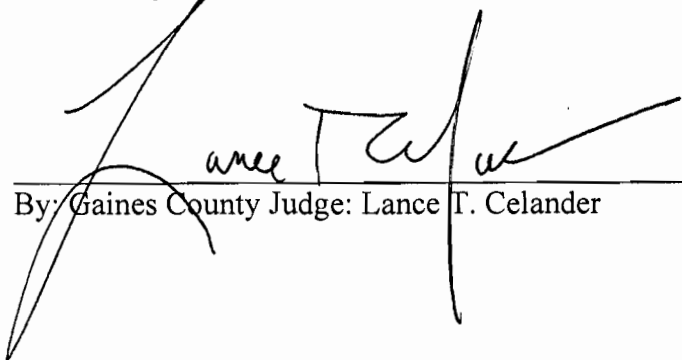
Judge Celander read the votes from the Canvass Report as presented by Elections Administrator Patricia Roberson. Commissioner Tharp made a motion to accept and approve the canvass as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

2. Adjourn

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

The meeting adjourned at 9:05 a.m.

Minutes signed and approved:

  
By: Gaines County Judge: Lance T. Celander

12-8-14  
Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON NOVEMBER 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

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 10:00 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 Houston 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. Discuss TCDRS retirement plan and plan rates; take action as appropriate

Rick Dollahan, Auditor, presented a proposal to pay down the retirement plan deficit, currently funded at 80.7%. TCDRS is funded as a percentage of payroll, with Gaines County at 11.5% of payroll. Dollahan recommends to pay down over 4 years dropping to 6.73%. Plan 1 would make us fully funded by the FY 2018 budget, paying \$939,000.00 in 2014, \$892,000.00 in 2015, \$866,000.00 in 2016 and \$663,000.00 in 2017.

Commissioner Belt made a motion to approve pay down Plan 1 and authorizing the County Treasurer, Michael Lord, to notify TCDRS that we are making an additional \$939,000.00. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

3. Discuss BAJA Broadband contract; take action as appropriate

Scott Shortes, IT Director, requested BAJA to bump rates for the Courthouse from 15 mg up to 50 mg for the same price of \$1,475.00 with a new contract for 5 years with a municipal clause. Commissioner Houston made a motion to approve the contract. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

4. Open bids for hauling; take action as appropriate

4 bids were received: Floyd Trucking Inc., Constructors Inc., Gary & Karen Jackson Farms and Saenz Transport LLC. Commissioner Yocom made a motion to accept all bids due to proximity. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

5. Consider approving subdivision application(s)

None

6. Consider approving road crossing request(s)

None

7. 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 the County received a yearly rebate of \$3,807.46 from GovDeals.
  - b. Judge Celander mentioned the Auditor's letter regarding being prepared for next year's budget and the drop in mineral valuations.
  - c. Court discussed CDL physicals and reimbursement, will be studied and placed on the next agenda to take action.

8. Adjourn

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

The meeting adjourned at 10:50 a.m.

Minutes signed and approved:

  
By: Gaines County Judge: Lance T Celander

12-8-14  
Date