

STATE OF TEXAS

COUNTY OF GAINES

PUBLIC HEARING

A Public Hearing by the County Judge of Gaines County, was held at 09:00 o'clock AM on the 3rd day of September, 2014, at the Gaines County Commissioners' Courtroom, Courthouse, Seminole, Gaines County, Texas.

Persons in attendance were: Judge Celander, Auditor Rick Dollahan, County Clerk Vicki Phillips Chief Assistant to the County Auditor Nadine Gonzales and Assistant Auditor & Financial System Manager Esmeralda Felan.

1. Hold the 2nd public hearing on proposed tax rate to fund the FY 2015 CWE budget.
Judge Celander called the second of three public hearings to order at 9:03 a.m. Judge Celander stated the proposed tax rate to fund the FY 2015 CWE budget is .160444. This budget will raise more revenue from property taxes than last year's budget by an amount of \$296,925.67 which is a 1.0302% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$85,479.51. There was no public in attendance, and no comments. Judge Celander waited five minutes to allow for any late arrivals.

Judge Celander stated the 3rd and final public hearing to adopt the CWE tax rate will be held on September 8, 2014 at 9:00 a.m.

2. Adjourn
Judge Celander adjourned the Public Hearing at 9:09 a.m.

Minutes signed and approved:

By: Gaines County Judge: Lance T. Celander

Date

10-14-14

STATE OF TEXAS

COUNTY OF GAINES

PUBLIC HEARING

A Public Hearing by the County Judge of Gaines County, was held at 09:00 o'clock AM on the 8th day of September, 2014, at the Gaines County Commissioners' Courtroom, Courthouse, Seminole, Gaines County, Texas.

Persons in attendance were: Judge Celander, Auditor Rick Dollahan, County Clerk Vicki Phillips, SISD Superintendent Doug Harriman, SISD Chief Financial Officer Jay Lashaway, Chief Assistant to the County Auditor Nadine Gonzales and Assistant Auditor & Financial System Manager Esmeralda Felan.

1. Hold the 3rd public hearing on proposed tax rate to fund the FY 2015 CWE budget.
Judge Celander called the third and final public hearing for the CWE Tax for Tax year 2014/FY2015 to order at 9:02 a.m. Judge Celander ordered there is hereby levied and there shall be assessed and collected for Tax year 2014/FY 2015 a County Wide Equalization ad valorem tax of \$0.160444 per \$100 assessed valuation on all taxable property within the county. The CWE tax rate is hereby adopted at \$0.160444. The Gaines County Appraisal District is hereby authorized to assess and collect the CWE taxes of Gaines County employing the above tax rate. This Order adopted and approved on the 8th day of September, 2014. (attached)
2. Adjourn
Judge Celander adjourned the Public Hearing at 9:05 a.m.

Minutes signed and approved:

By: Gaines County Judge: Lance T. Celander

Date

10-14-14

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON SEPTEMBER 8, 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 Dixie Lentz. 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 as presented. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (See attached)

2. Meet with Golf Professional, Shaun McDonald, to discuss changes to the tournament schedule, take action as appropriate.

As the County Championship tournament was rained out, requesting to reschedule the tournament for September 20 & 21st. Commissioner Houston made a motion approving the change to tournament schedule. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (See attached)

3. Discuss the upcoming book sale: take action as appropriate.

Jane Bering requested the court to donate books for the annual book sale, as a public purpose, to the Friends of the Library System. Who in turn will donate the books to Better World Books, an organization that sorts the books to either sell or donate to third world countries. Any proceeds will go to Friends of the Library. Commissioner Belt made the motion to donate all current or future sell books to The Friends of the Library System. Commissioner Belt made a motion approving the donation of sell books. The motion was seconded by Commissioner Houston. The motion carried unanimously.

4. Consider approving quarterly report; take action as appropriate.

County Treasurer Michael Lord presented and reviewed the 3rd Quarterly Report FY 2014 for April, May and June. Commissioner Belt made the motion accepting and approving the Quarterly Report as presented. The motion was seconded by Commissioner Yocom. The motion carried unanimously. (See attached)

5. Consider renewing County Choice Silver; take action as appropriate.

Michael Lord, County Treasurer, presented renewal of the County Choice Silver insurance available to retirees. Medical rate increased from \$210.93 in 2014 to \$227.00 for 2015. Prescription rate increased from \$185.39 in 2014 to \$194.66 for 2015. Motion made by Commissioner Belt to renew the Choice Silver Policy. Second was made by Commissioner Tharp. Motion carried unanimously. (See attached)

6. Consider renewing contracts for residential juvenile services; take action as appropriate.
 - a. Renew contract with Pegasus Schools @ \$148.11 per day for specialized care and \$103.03 per day for moderate care, contract effective for one year beginning September, 8, 2014.
 - b. Renew contract with Brookhaven Youth Ranch \$148.11 per day. Commissioner Yocom made a motion to renew both contracts. Motion seconded by Commissioner Tharp. The motion carried unanimously. (see attached)
7. Consider renewing the service agreement with Gaines County and AAA of the PBRPC; take action as appropriate. Commissioner Belt made a motion to accept and approve the service agreement for Senior Citizens meals, with congregate meals @ \$3.96 and home delivered meals @ \$4.03. The motion was seconded by Commissioner Houston. Motion carried unanimously. (See attached)
8. Consider approving resolution for Texas Dept. of Agriculture Grant for Senior Citizens Center; take action as appropriate. Judge Celander read a Resolution certifying the County has made a grant to Seagraves Senior Citizens in the amount of \$60,000.00 to be used between October 1, 2014 and September 30, 2015. The county certifies that the organization provides home delivered meals to homebound persons in Gaines County who are elderly and/or have a disability. Also certifying the County has approved the Organizations accounting system. Commissioner Belt made a motion to approve the Resolution as presented. The motion was seconded by Commissioner Houston. Motion carried unanimously. (See attached)
9. Consider accepting RAMP grant; take action as appropriate. The 2015 Routine Airport Maintenance Grant (RAMP) through Texas Department of Transportation for the Gaines County Airport was presented and reviewed. The grant amount is \$20,000 with a county match of 50% or \$10,000. It was noted this grant included the AWOS annual maintenance. Commissioner Tharp made the motion to accept and approve the RAMP grant as presented. Second to the motion was made by Commissioner Houston. Motion carried unanimously. (See attached)
10. Consider adopting Holiday schedule for 2015; take action as appropriate. The proposed 2015 Holiday schedule was presented and reviewed. Commissioner Tharp made a motion to accept and adopt the holiday schedule for 2015 as presented. Commissioner Yocom made a second to the motion. The motion carried unanimously. (See attached)
11. Consider adopting calendar dates for Commissioners' Court 2015; take action as appropriate. Commissioners Court for 2015 will continue to be the 2nd and 4th Monday of each month, with the exception of Memorial Day May 25th and Columbus Day October 12th. Commissioner Belt made a motion to change the Commissioners Court meeting for May 25th to May 26th and the October 12th meeting to the 13th due to holidays. The motion was seconded by Commissioner Tharp. Motion carried unanimously.
12. Consider approving letter to TxDOT requesting deed to parks; take action as appropriate. Commissioner Houston stated TxDOT has requested a letter from the Court stating the county would like to take ownership of the park on South Highway 385, aka Andrews Hwy Roadside Park. The park consists of both sides of the highway and all attached fixtures. The county requests a legal description from an existing survey, if none is available, the county will purchase a survey to prepare a deed. Motion was made by Commissioner Houston approving the letter to be delivered to TxDOT. The motion was seconded by Commissioner Belt. Motion carried unanimously. (See attached)
13. Consider rates and policy changes for County Buildings; take action as appropriate. Judge Celander stated there has been a request for a for profit event for 4 days. After discussion, a motion was made by Commissioner Tharp to allow 4 day events, with a limit of 4 per year per renter. Rates will be \$500 for 4 day events, \$400 for a 3 day (or less) event, with a \$300 deposit for either. Commissioner Belt seconded the motion. The motion carried unanimously.

14. Consider approving the FCS support for county office; take action as appropriate.
Judge Celander stated he had been asked if the county is still willing to support the FCS position for Gaines County, as the state is beginning the process of filling that position. Commissioner Belt made a motion to approve the support for the FCS position at a base salary of \$10,300, agent supplies at \$3,000, meals at \$3,500 and mileage at \$5,500. Commissioner Tharp seconded the motion. Motion carried unanimously.

15. Consider approving surplus and equipment transfer; take action as appropriate.

- Commissioner Yocom made a motion to declare the following as surplus to go on Gov Deals: Unit # 145 – Lacrosse lowboy trailer – no serial #; Unit # 1057 -1984 Mack Truck – Vin# 1M2N179Y1EA092351; Unit # 1071 – 1977 Fruehauf trailer – Vin# WH413201; Unit #1110 – 1991 Mack dump truck – Vin# 1M2P264Y4MM009399; Unit # 1158 – 2002 Chevy pickup – Vin# 1GCGC24U12Z140443; Unit # 1165 – 2004 Chevy pickup – Vin# GCHC29U74E135772; No Unit # - Shop Air Compressor – Serial # 114598; 1 Lot of chain link fence (appx. 450 ft). Commissioner Belt seconded the motion. Motion carried unanimously.
- Commissioner Houston made a motion to Trade in Unit 4118, a ½ ton 2007 Chevy pickup for a new pickup. Motion was seconded by Commissioner Tharp. Motion carried unanimously.
- Motion by Commissioner Houston to transfer a Kushman Carry All Utility Cart, Unit # GC01017, from the Golf Course to Precinct 4. Commissioner Tharp seconded the motion. Motion carried unanimously.

(See attached)

16. Consider current subdivision application(s); take action as appropriate.
Commissioner Tharp presented a replat of Camp No. 6, north part of the SW/4 of Section 222, Block G, W.T.R.Y. Co., to amend plat of Lots 46, 74 and 75. Motion by Commissioner Tharp to approve subdivision replat. Second made by Commissioner Houston. Motion carried unanimously. (See attached)

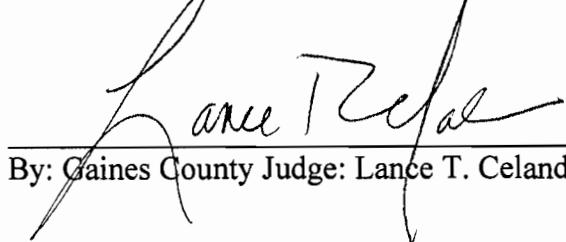
17. Consider current road crossing request(s); take action as appropriate.
None presented

18. 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 stated the Lions Club Broom Sale will set up in the west parking lot September 19th.
- Commissioner Belt requested the concession/ticket booth trailer be at the Civic Center on the 19th
- Commissioner Yocom stated Gary Smith with Grant Works will be here Wednesday, September 10th to meet with Precincts 3 & 4 @ 9:00, then Precincts 1 & 2 @ 9:30.

19. Adjourn
Commissioner Belt made a motion to Adjourn at 10:50 a.m. Commissioner Tharp seconded the motion. Motion carried unanimously.

Minutes signed and approved:


By: Gaines County Judge: Lance T. Celander

Date

10-14-14

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON SEPTEMBER 22, 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 County Attorney Joe Nagy. Judge Celander led the pledge to flags. The meeting was called to order at 10:04 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. Motion carried unanimously. (See attached)

2. Consider approving contract for Indigent Defense for District Court; take action as appropriate.

County Auditor Rick Dollahan presented the Indigent Defense contract for October 1, 2014 through September 30, 2015. Total contract for the 106th Judicial District is in the amount of \$69,000.00, with Gaines County's pro rata share at \$24,150.00.

Commissioner Tharp made a motion to approve the Indigent Contract as presented. Second was made by Commissioner Houston. Motion carried unanimously. (See attached)

3. Consider approving fund transfer request from the Ag Agent for remodeling the Ag barn; take action as appropriate.

Ag Extension Agent Terry Millican addressed the court regarding needed repairs to existing buildings at the 4-H Ag Barn. Millican also discussed the possibility of building a 20' X 30' barn on an existing concrete pad, to be used for a small animal program. The court was also advised of future repairs to the watering system in the barns. After discussion, Commissioner Belt made a motion to advertise for bids for repairs to existing buildings and construction of a new 20' X 30' building. Bids to be opened October 14, 2014. Commissioner Houston seconded the motion. Motion carried unanimously. (See attached)

4. Consider a resolution regarding disbursements from county energy transportation reinvestment zone increment fund.

Judge Celander presented a resolution regarding the CERTZ increment fund.

Commissioner Yocom made a motion approving the resolution as presented. Motion was seconded by Commissioner Belt and carried unanimously. (See attached)

5. Consider a resolution in favor for support of Proposition One Constitutional Amendment for State Highway Fund.

Judge Celander presented a Resolution in favor of Proposition One Constitutional Amendment for State Highway Fund. Commissioner Houston made a motion approving the resolution as presented. Commissioner Belt seconded the motion. Motion carried unanimously. (See attached)

6. Consider approving the sale of an airplane hanger; take action as appropriate.

Commissioner Tharp requested approval of the sale of an airplane hanger, Building B, Hanger 8, from John Siemens to Henry Banman. Tharp made the motion to approve the sale as presented. Second was made by Commissioner Houston. (See attached)

7. Consider going out for aggregate bids, take action as appropriate.

Commissioner Belt made a motion allowing Grant Works to advertise for aggregate bids, to be opened October 14, 2014. Commissioner Tharp made a second to the motion. Motion carried unanimously.

8. Consider declaring surplus; take action as appropriate.

Commissioner Yocom made a motion to declare the following Precinct 1 equipment as surplus: Unit #1105 – 1989 Mack Truck – Vin# 1M2BC03Y4KM001256.

Commissioner Tharp seconded the motion. Motion carried unanimously. (See attached)

9. Open bids for caliche/water; take action as appropriate.

One bid for each was received, both bids from Peter Letkeman:

- a. Water - .35 a barrel Motion by Commissioner Yocom to accept bid for water as presented. Second by Commissioner Belt. Carried unanimously.
- b. Caliche (crushed) - \$3.25 per yard with loader and operator. Motion by Commissioner Yocom accepting bid as presented. Commissioner Belt seconded the motion. Motion carried unanimously.

(See attached)

10. Consider approving subdivision applications(s).

Commissioner Yocom presented the first reading of Sechs Freunde, in Precinct 1, with David Neudorf as developer and Peter Loewen as Owner. Motion was made by Commissioner Yocom to approve the first reading of the Sechs Freunde subdivision. Seconded by Commissioner Belt. Motion carried unanimously.

11. Consider approving road crossing request(s).

Commissioner Tharp presented a road crossing in Precinct 3, requested by Henry Sawatzky to cross CR 315 to lay 8" casing for a 6" fresh water line. Tharp made the motion to approve the road crossing as presented. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

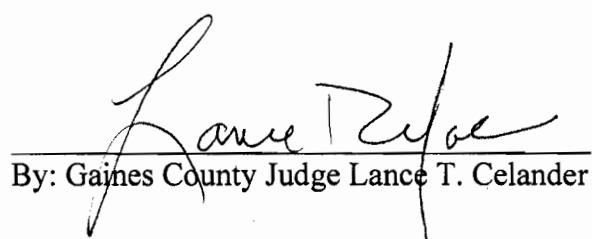
12. Other items pertaining to County Business; for information purposes only, no action may be taken on these items except to schedule them for a future agenda.

- a. Commissioner Belt started Jason Foote requested sue of the stock barn for a pig sale on September 30th. It was agreed the building rental, deposit and cleaning guidelines would apply.
- b. Commissioner Belt stated there have been complaints of the roof leaking at the Civic Building and Stock Barn.
- c. Commissioner Belt stated he had attended a meeting of the Veterans Memorial and discussed some confusion the members had regarding commitments of the County for the memorial.
- d. Rick Dollahan stated the Golf Pro committee has received and reviewed 14 packages from interested Golf Pros. The committee has invited 4 of those received to interview on September 29th.
- e. Commissioner Belt stated the Jail project is coming along well, even though there have been weather delays.

13. Adjourn

Commissioner Belt made a motion to adjourn at 11:35 a.m.. Commissioner Tharp seconded the motion. Motion carried unanimously.

Minutes signed and approved:



By: Gaines County Judge Lance T. Celander

10-14-14

Date