

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A SPECIAL MEETING ON DECEMBER 7, 2015 AT 10:00 A.M. THE COUNTY JUDGE TOM N. KEYES 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
<u>BIZ HOUSTON</u>	<u>COMMISSIONER PRECINCT #4</u>

<u>VICKI PHILLIPS</u>	<u>COUNTY CLERK</u>
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Court observed a moment of silence followed by the opening invocation given by Judge Keyes, who then led the pledge to flags. The meeting was called to order at 10:00 a.m.

1. Consider approving accounts payable items; take action as appropriate
Commissioner Tharp made a motion to accept and approve the accounts payable items as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously.
2. Consider accepting donation; take action as appropriate
Commissioner Tharp made a motion to accept an anonymous donation towards the Courthouse lights in the amount of \$1,000.00. The motion was seconded by Commissioner Houston. The motion carried unanimously.
3. Adjourn
Commissioner Yocom made a motion to adjourn. The motion was seconded by Commissioner Belt. The motion carried unanimously.

The meeting adjourned at 10:07 a.m.

Minutes signed and approved:

Tom N Keyes
By: Gaines County Judge: Tom N. Keyes

11 January 2016
Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A EMERGENCY MEETING ON DECEMBER 9, 2015 AT 10:00 A.M. THE COUNTY JUDGE TOM N. KEYES 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
<u>BIZ HOUSTON</u>	<u>COMMISSIONER PRECINCT #4</u>

VICKI PHILLIPS(ABSENT)

COUNTY CLERK

Court observed a moment of silence followed by the opening invocation given by Judge Keyes, who then led the pledge to flags. The meeting was called to order at 10:00 a.m.

1. Discuss emergency operations related to the well head blow out; take action as appropriate

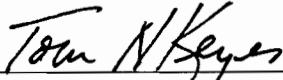
Commissioner Tharp and Sheriff Pipkin gave an overview of the situation and measures currently in place. Court discussed road closings, precinct hands working shifts to help monitor the situation, tracking expenses, radio and H2S monitors and equipment use and escorting people in and out safely by the Fire Department. Betsy Briscoe with Seminole Memorial Hospital, gave instructions on EMS procedures including transport and decontamination.

2. Adjourn

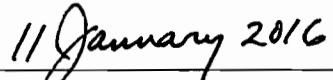
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

The meeting adjourned at 10:15 a.m.

Minutes signed and approved:



By Tom N. Keyes: Gaines County Judge



Date

11 January 2016

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON DECEMBER 14, 2015 AT 10:00 A.M. THE COUNTY JUDGE TOM N. KEYES 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
<u>BIZ HOUSTON</u>	<u>COMMISSIONER PRECINCT #4</u>

<u>VICKI PHILLIPS</u>	<u>COUNTY CLERK</u>
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Court observed a moment of silence followed by the opening invocation given by Commissioner Yocom. Judge Keyes 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. 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 a resolution for the Loop Water Services Corporation; take action as appropriate

Judge Keyes read the resolution, requesting authorization to sign. Commissioner Yocom made a motion to approve the resolution and authorizing Judge Keyes to sign a contract with A&J Howco Services Inc. for administrative services for the Loop Water Supply Corporation for the 2015 TxCDBG Grant-Water Improvements Project. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)

3. Consider approving a professional services contract with Enprotec/Hibbs & Todd for Civil Engineering Services on the Gaines County Community Center Project; take action as appropriate

Judge Keyes reviewed the contract for the scope of services and pricing breakdown. Commissioner Tharp made a motion to approve Enprotec/Hibbs & Todd for Civil Engineering Services on the Gaines County Community Center Project for a total price of \$25,150.00. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

4. Consider the allocation of votes for Gaines County on the Gaines County Appraisal District Board elections; take action as appropriate

Commissioner Houston made a motion to allocate Gaines County's 763 votes as follows: Todd Moore: 191 votes, Adolfo Cortez: 190.5 votes, Trey Duncan: 191 votes and Henry Froese: 190.5 votes. The motion was seconded by Commissioner Tharp. The motion carried unanimously. (see attached)

5. Consider authorizing County Clerk to advertise for bids on hauling of gravel to meet the needs of Gaines County's regular road maintenance; take action as appropriate

Commissioner Yocom made a motion to authorize the County Clerk to advertise for bids on hauling of gravel, with sealed bids to be opened January 7, 2016 at 10:00 a.m. and awarded on January 11, 2016. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)

6. Consider authorizing GrantWorks Inc. to advertise for emulsion bids for the TxDot TIF program; take action as appropriate

Commissioner Yocom made a motion to authorize GrantWorks to advertise for emulsion bids for the TxDot TIF program, with sealed bids to be opened on January 7, 2016 at 10:00 a.m. and awarded on January 11, 2016. The motion was seconded by Commissioner Belt. The motion carried unanimously.

7. Meet with Tax Assessor-Collector Susan Shaw to discuss safety concerns for the tax offices located in Seagraves and Seminole; take action as appropriate

Susan Shaw, Tax Assessor-Collector, stated they will be required to refuse registration of vehicles for anyone 6 months delinquent on child support, raising some security and safety issues. Following a discussion, Commissioner Houston made a motion to construct walls above and around the existing desks, of Plexiglas with voice and pass through capability, in Seminole and Seagraves. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

8. Discuss the status of the CRC building; take action as appropriate

Judge Keyes updated the Court on the CRC building, stating in removing the stucco they found a wood frame completely deteriorated with termite damage. Judge Keyes stated the only option seems to be tearing the existing building down and rebuilding, estimating about \$100,000.00 to replace. Court discussed different options and tabled this item for further study.

9. Consider current subdivision application(s); take action as appropriate

None

10. Consider current road crossing request(s); take action as appropriate

None

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. Commissioner Belt requested any available help to set up the stock show barn on Thursday.
- b. Reminder that the next Commissioners Court meeting will be right after the Christmas Holidays, on Monday, December 28th.

12. Adjourn

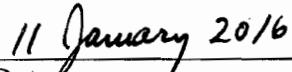
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Tharp. The motion carried unanimously.

The meeting adjourned at 10:55 a.m.

Minutes signed and approved:



By: Gaines County Judge: Tom N. Keyes



Date