

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON DECEMBER 12, 2016 AT 10:00 A.M. THE COUNTY JUDGE TOM N. KEYES 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 Judge Keyes, who then led the pledge to the 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 administrative items as presented, second by Commissioner Houston. Motion carried unanimously. (See attached)

2. Consider approving tournament requests; take action as appropriate

Golf Pro Kyle Monk presented and highlighted the Tournament requests for 2017, as of Dec. 12, 2016. Commissioner Houston made a motion approving the tournament schedule as presented. Commissioner Tharp seconded the motion. Carried unanimously. (See attached)

3. Consider authorizing the County Judge to sign application with TCEQ to use industrial reclaimed water and pay the fee for the application; take action as appropriate

Judge Keyes stated he is waiting on some more information from Standard Trucking for waste disposal pricing, prior to signing the application with TCEQ. He requested authorization of a demand Check in the amount of \$100.00 for the application fee to be included with the signed application. Motion by Commissioner Tharp authorizing Judge to sign application and authorizing issuance of a demand check for application fee. Second by Commissioner Yocom. Motion carried unanimously.

4. Consider approving surplus; take action as appropriate

County Clerk Vicki Phillips requested to declare the old plat cabinet as surplus and place on Gov Deals for sale. Commissioner Tharp made a motion approving request, with Commissioner Houston seconding the motion. Carried unanimously.

5. Consider going for bids for construction of a reverse osmosis water treatment plant for Loop Water supply Corporation; take action as appropriate

3 part Motion: a. Authorizing engineering company to advertise for bids to be opened and reviewed January 5th and awarded on January 9th; b. Authorizing Judge to sign the contract when finalized; and c. Authorizing Judge to compose and sign letter to Texas Department of Agriculture regarding non-compliance of allowed time frame. Commissioner Belt made the motion, with a second by Commissioner Yocom. Motion carried unanimously.

6. Report to Commissioners' Court concerning Annual Report of certain financial information regarding Gaines County debt; take action as appropriate

Judge Keyes presented the annual report regarding debt requiring it to either be reported to the Comptroller or posted on the web site. Judge stated it would be posted as required. (See attached)

7. Executive Session, as provided for in 551.0725 of the Texas Government Code;

a. Meet with Kyle Monk to discuss/negotiate contract

Begin at 10:30 a.m.

b. Come out of Executive Session to take any action as appropriate

Reconvene at: 10:55 a.m.

Commissioner Belt made a motion for contract with Kyle Monk to continue as is. Commissioner Yocom seconded the motion. (See attached)

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

Precinct 1 Commissioner Yocom presented the 1st reading preliminary subdivision request. Commissioner Yocom made a motion to approve the 1st reading of Desert Sun Estates Lots 9 – 30, with a second by Commissioner Belt. Carried unanimously.

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. Commissioner Belt stated the Stock show is scheduled for January 17 – 21 and requested help setting up the barn on January 3rd and 4th

b. Judge Keyes stated the next Court meeting is December 27th and newly elected officials will be sworn in.

11. Adjourn;

Commissioner Belt made a motion to adjourn, with a second by Commissioner Yocom.

Meeting was adjourned at 11:03 a.m.

Minutes signed and approved:


By: Gaines County Judge Tom N Keyes


Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON DECEMBER 27, 2016 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
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 Judge Keyes, who then led the pledge to the 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
 - f. Surplus/salvage

Commissioner Belt made a motion to approve and accept the routine administrative items as presented. Commissioner Tharp seconded the motion. Carried unanimously.

2. Receive the FY 2016 audit from Davis, Ray & Co.; take action as appropriate

Ted Ward with David, Ray & Co. presented and reviewed the Independent Auditor's Report for the year ended September 30, 2016. Commissioner Yocom made a motion to accept the report as presented, seconded by Commissioner Belt. Motion carried unanimously.

3. Consider renewing the inter-local agreement with Moore Haralson Agency to provide insurance for the county; take action as appropriate

Judge Keyes presented an Interlocal Agreement Concerning Provision of Certain Insurance Coverages and Reinsurance of Such Coverages. Commissioner Tharp made a motion to approve the agreement as presented, followed by a second from Commissioner Houston. Carried unanimously.

4. Consider mileage reimbursement rates for 2017; take action as appropriate

Auditor Rick Dollahan presented the 2017 Standard Mileage Rates from the IRS, recommending the court adopt the rate of 53.5 cents per mile. Commissioner Yocom made a motion to adopt the mileage rate @ 53.5 cents per mile beginning January 1, 2017. Commissioner Belt seconded the motion. Carried unanimously.

5. Consider modifying policy concerning calculation of mileage, standardizing the software used to calculate the most direct route; take action as appropriate

Auditor Rick Dollahan recommended the court modify the policy to use only Google software to calculate mileage and the most direct route. Commissioner Houston made a motion to modify policy and change the expense forms as indicated. Commissioner Tharp seconded the motion. Carried unanimously.

6. Consider approving resolution in opposition to re:SearchTX; take action as appropriate

Judge Keyes presented a resolution and County Clerk Vicki Phillips gave background on the need to oppose re:SearchTX. Commissioner Belt made a motion to approve the resolution, followed by a second from Commissioner Tharp. Motion carried unanimously.

7. Consider approving Service Agreement with CIRA; take action as appropriate

Judge Keyes presented the CIRA agreement for renewal. Commissioner Belt made a motion to approved as presented. Second was made by Commissioner Yocom. Carried unanimously.

8. Consider entering into an agreement with SEDC to swap land for road work in the new SEDC Business Park; take action as appropriate

Chris Jones, Seminole Economic Development Corporation Director, presented Site Plan Evaluation for the Proposed Business Park. After discussion, Commissioner Belt made a motion to table for further study and research. Commissioner Tharp seconded the motion. Motion carried unanimously.

9. Consider issues and options to secure border(s) of GC Golf Course; take action as appropriate

Judge Keyes stated the land to the east of the gold course has been purchased to be subdivided, creating the need to secure borders around the golf course. After discussion, it was agreed to check options of different fencing and pricing. Commissioner Belt made a motion to table for further information, seconded by Commissioner Tharp. Motion carried unanimously.

10. Consider approving subdivision applications(s)

Commissioner Yocom made a motion to approve the final reading of the Desert Sun Estates Subdivision, Lots 9 – 30 for Peter Banman. Commissioner Belt seconded the motion. Carried unanimously.

11. Consider approving road crossing requests(s)

None

12. 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 Keyes stated a new board member for the NEGCESD will be considered on the next agenda
- b. Commissioner Tharp reminded that a new Judge Pro-Tem will need to be appointed
- c. Commissioner Belt reminded the court he will need help setting up for the stock show on January 3rd.
- d. Judge Keyes stated the swearing in of newly elected/re-elected officials will be at 2:00 on January 1st.
- e. Commissioner Houston expressed appreciation to Auditor Dollahan, Benette and all other courthouse officials and personnel for another successful year.

13. Adjourn

Commissioner Belt made a motion to adjourn, seconded by Commissioner Tharp. Motion carried unanimously.

Meeting was adjourned at 11:20 a.m.

Minutes signed and approved:

Tom N Keyes

By: Gaines County Judge Tom N Keyes

9 January 2017

Date