

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON NOVEMBER 14, 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 Commissioner Yocom. Judge Keyes 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 accepting and approving the routine administrative items as presented, followed by a second from Commissioner Houston. Motion carried unanimously. (See attached)

2. Consider approving policy changes/updates to the Library policies; take action as appropriate

Librarian Jane Bering presented the Library Policies, reviewing the major changes to the policy. A motion approving the policies was made by Commissioner Yocom and seconded by Commissioner Belt. Motion carried unanimously. (See attached)

3. Open bids for processing caliche for Precincts; take action as appropriate

Judge stated only one bid was received, from Fehr's Metal Building Construction, LLC at a rate of \$1.25 per cubic yard. Commissioner Belt made a motion to accept the bid, with a second by Commissioner Tharp. Carried unanimously. (See attached)

4. Discuss a new fund for the 2017 Budget; take action as appropriate

Auditor Dollahan requested court approval to set up a new fund to be called Gaines County Party House to track revenue and expense lines from the anonymous donor. Motion by Commissioner Houston approving the fund. Commissioner Belt made a second to the motion. Carried unanimously. (See attached)

5. Consider approving salvage/surplus for Precinct 2; take action as appropriate

Commissioner Belt requested a 2011 Silverado Unit # 2191 be declared as salvage. Motion made by Commissioner Belt, second by Commissioner Yocom. Motion carried unanimously.

6. Consider approving MOU contract with Texas A&M AgriLife Extension Service; take action as appropriate

Judge Keyes presented a Memorandum of Understanding between Texas A&M AgriLife Extension Service and Gaines County for two years beginning September 1, 2016 and ending August 31, 2018. Commissioner Belt made a motion approving the contract, with a second by Commissioner Tharp. Carried unanimously. (See attached)

7. Consider re-approving a service agreement with CIRA for county website and email service; take action as appropriate

Judge Keyes presented the CIRA Service Agreement, with IT Director Scott Shortes stating that the service provided by CIRA is well worth the money. Commissioner Houston made a motion approving the CIRA contract. Commissioner Tharp seconded the motion. Carried unanimously. (See attached)

8. Consider approving juvenile residential services contracts; take action as appropriate

Judge Keyes presented a contract with San Marcos Treatment Center for juvenile psychiatric treatment at an all-inclusive rate of \$450 per day. Commissioner Tharp made a motion approving the contract, with Commission Belt seconding the motion. Carried unanimously. (See attached)

9. Consider approving accepting a grant from TxDOT for the Routine Airport Maintenance Program (RAMP Grant); take action as appropriate

Judge Keyes presented the TxDOT Ramp Grant for approval, stating the grant remains at a 50% match, but has doubled to an amount of \$100,000.00, with the Gaines County portion at \$50,000.00. Commissioner Tharp made a motion accepting the grant, with Commissioner Belt making a second. Motion carried unanimously. (See attached)

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

None

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

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 that after waiting on soil samples, dirt work is moving along on the park party house project.
- b. Commissioner Yocom stated they received a green light and got started this morning on the evaporation pond at the Loop Water System.

13. Adjourn:

Motion to adjourn made by Commissioner Belt, with a second by Commissioner Tharp.  
Meeting adjourned at 10:47 a.m.

Minutes signed and approved:

Tom N Keyes  
By: Gaines County Judge Tom N Keyes

12 December 2016  
Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A SPECIAL MEETING ON NOVEMBER 16, 2016 AT 10:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

DANNY YOCOM (ABSENT)	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 the flags. The meeting was called to order at 10:00 a.m.

1. Consider canvassing votes from the November 8, 2016 election; take action as appropriate.

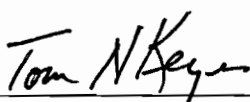
Elections Administrator Patricia Roberson presented Canvas Results for the November 8, 2016 General Election. After review, Commissioner Tharp made a motion to accept the canvas and certify the results as accurate, and authorizing the Judge to sign the Certification of Canvas. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

2. Adjourn:

Commissioner Belt made a motion to adjourn, followed by a second from Commissioner Houston.

Meeting was adjourned at 10:06 a.m.

Minutes signed and approved:

  
\_\_\_\_\_  
By: Gaines County Judge Tom N Keyes

*12 December 2016*  
\_\_\_\_\_  
Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON NOVEMBER 28, 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 Commissioner Yocom. Judge Keyes then led the pledge to the flags. The meeting was called to order at 10:00 a.m.

Prior to agenda business, Judge Keyes introduced the new TxDOT Manager for Gaines County, Randy Davis. Also in attendance was Lubbock Regional Manager David Barrera. Mr. Barrera reminded the court of the surplus allocation for 2017, with the county's allocation being \$24,470.00. Mr. Davis & Barrera will let the court know what material is available at a later time.

1. Discuss routine administrative items: take action needed;

- a. Payroll
- b. Budget amendments and fund transfers
- c. Accounts payable  
Commissioner Tharp stated the cement job at the airport is complete.
- d. Auditor's report
- e. Officer's report
- f. Surplus/Salvage

Commissioner Belt made a motion to accept and approve the administrative items as presented. Second by Commissioner Houston. Carried unanimously. (See attached)

2. Consider approving quarterly investment report; take action as appropriate

Auditor Rick Dollahan presented and reviewed the quarterly report, due to Treasurer Michael Lord's absence. Motion made by Commissioner Tharp to accept the report as presented, seconded by Commissioner Yocom. Motion carried unanimously. (See attached)

3. Consider approving amendment #3 to the Airport Project Participation Agreement; take action as appropriate

Judge Keyes presented the 3<sup>rd</sup> amendment to the Airport Project, stating they went over budget by \$3,304.70. The county's portion of that balance is \$1,007.00. Commissioner Tharp made a motion authorizing the Judge to sign the amendment #3 agreement, seconded by Commissioner Houston. Carried unanimously. (See attached)

4. Consider approving a resolution concerning the Indigent Defense Grant Program; take action as appropriate

Judge Keyes presented a resolution to be eligible receive grants to provide Indigent Defense services in the county. Commissioner Yocom made a motion approving the resolution, seconded by Commissioner Belt. Carried unanimously. (See attached)

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

Judge Keyes presented four candidates for the Appraisal District Board, David Bergen, Rob Warren, Shelby Medlin and Wade Ellis. Commissioner Belt made a motion to award the votes as follows: Bergen 268; Warren 268; Medlin 267 and Ellis 267. Commissioner Tharp seconded the motion. Carried unanimously. (See attached)

6. Consider allowing Prec. 1 to purchase equipment through the buy board; take action as appropriate

Commissioner Yocom made a motion to purchase a CAT 2016 140 MP Motor grader through the Buy Board. Motion was seconded by Commissioner Belt. Carried unanimously.

7. Consider declaring surplus/salvage; take action as appropriate

- a. Commissioner Yocom made a motion to declare Unit #1214 – 2011 Cat 140M2 Motor Grader (SN# M9D00721) as surplus to be traded in. Motion seconded by Commissioner Tharp. Motion carried unanimously. (See attached)
- b. Judge Keyes presented a list of items from the party house to declare as surplus and place on Gov Deals. Commissioner Belt made a motion approving the surplus list, with Commissioner Tharp seconding the motion. Carried unanimously. (See attached)

8. Consider approving subdivision application(s):

None

9. Consider approving road crossing request(s):

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. Auditor Dollahan stated a check is coming for the insurance claims from the hail storm at \$1,104,000.00 replacement cost value, with a net claim of \$914,000.00. Dollahan stated this will be placed into the disaster fund.
- b. Commissioner Belt stated he would like to consider new metal on the civic building and stock barn. Commissioner Houston stated the Precinct 4 shop is in need of a roof.
- c. Commissioner Belt stated that after being offered lights at the football field in Seagraves, he and Nick Castillo looked at the lights and after considering the cost to remove the lights declined the offer.

11. Adjourn

Commissioner Belt made a motion to adjourn, followed by a second from Commissioner Tharp.

Meeting was adjourned at 10:47 a.m.

Minutes signed and approved:



By: Gaines County Judge Tom N Keyes



Date