

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON APRIL 10, 2017 AT 10:00 A.M. WITH THE OFFICER PROTEM CRAIG BELT PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON	COMMISSIONER PRECINCT #1
CRAIG BELT	COMMISSIONER PRECINCT #2
DAVID MURPHREE	COMMISSIONER PRECINCT #3
BIZ HOUSTON	COMMISSIONER PRECINCT #4

<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 106th District Attorney Philip Mack Furlow. Officer Protem Belt led the pledge to the flags. Judge Keyes was absent due to a death in the family. 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
- g. Surplus/salvage

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

2. Consider approving a resolution supporting the grant application for the Dawson and Gaines Victims Assistance Program; take action as appropriate

106th District Attorney Philip Mack Furlow requested approval of a Resolution regarding the Submission of a Grant for the Dawson and Gaines County Victims Assistance Program. Commissioner Murphree made a motion approving the resolution as presented. Commissioner Houston seconded the motion. Carried unanimously. (See Attached)

3. Consider increasing the part-time budget line in maintenance to allow maintenance to hire temporary employees to perform demolition work in old jail; take action as appropriate

Auditor Dollahan suggested increasing part time budget line in maintenance for demolition work in the old jail, recommending moving funds from undesignated reserves. Motion approving by Commissioner Houston, second by Commissioner Rosson. Carried unanimously.

4. Consider funding work planned at the park and museum in Seagraves; take action as appropriate

Commissioner Rosson made a motion to fund work at the Seagraves Park and Museum, requesting \$10,000.00 from capital project fund. Second by Commissioner Murphree. Carried unanimously.

5. Consider proposals that have been submitted for fencing at the Seagraves Cemetery; take action as appropriate

One proposal was received from FW&C in the amount of \$84,490.00. Commissioner Rosson stated he will present this proposal to MS Doss Foundation requesting a grant.

Commissioner Rosson made a motion to accept the proposal as presented. Seconded by Commissioner Houston. Carried unanimously. (See attached)

6. Consider transferring vehicle to DA's office for \$1000.00; take action as appropriate

Commissioner Rosson made a motion to transfer a 2011 Dodge Charger to the District Attorney's office, to be used by the Investigator, for a total of \$1,000.00. Second by Commissioner Houston. Carried unanimously.

106th District Attorney addressed the Court giving a 100 day report of activities and statistics for the DA's office.

7. Consider adopting a resolution concerning policy and procedure to apply for speed control devices on county roads; take action as appropriate

Commissioner Houston presented a Resolution regarding speed control devices on county roads. Houston made a motion approving the resolution, seconded by Commissioner Rosson. Carried unanimously. (See attached)

8. Consider approving a new hanger at the airport; take action as appropriate

Commissioner Murphree stated John Loepky has requested to build a new hanger at the airport. The county will be responsible for the hot mix to pave to the tarmac. Motion approving the new hanger and transferring funds from capital projects for hot mix by Commissioner Murphree, seconded by Commissioner Houston. Carried unanimously. (See attached)

9. Consider adopting consequences for hanger owners who fail to pay their annual lease fees; take action as appropriate

Motion by Commissioner Murphree to table for review of current lease policy. Commissioner Rosson seconded the motion. Carried unanimously.

10. Consider accepting resignation; take action as appropriate

Auditor Dollahan presented a resignation letter from Pct. 1 Constable Chad Hallum, as he has accepted a fulltime position as Chief Deputy for Gaines County Sheriff's Office. Commissioner Murphree made a motion to accept Hallum's resignation with the stipulation that he forego the Constable salary. Commissioner Rosson seconded the motion. Carried unanimously. (See Attached)

11. Consider approving surplus for Prect 4; take action as appropriate

Commissioner Houston made a motion to declare CAT 950F FE Loader Unit # 4054 as surplus for trade-in. Commissioner Rosson seconded the motion. Carried unanimously, (See attached)

12. Consider a purchase of equipment for Prect. 4; take action as appropriate

Commissioner Houston made a motion to purchase a CAT 950M SW Wheel Loader, with trade in, for a total of \$115,285.00. Second by Commissioner Murphree. Carried unanimously. (See attached)

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

Commissioner Murphree presented the 2nd reading on South Colonia Subdivision, making a motion to approve as presented. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

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

a. Pct. 3 Commissioner Murphree made a motion to approve road crossing from Ring Energy on CR 336. Second by Commissioner Houston. Carried unanimously. (See attached)

b. Pct. 4 Commissioner Houston made a motion to approve road crossing from plantation Petroleum on CR 206. Second by Commissioner Belt. Carried unanimously. (See attached)

15. 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.

Commissioner Houston asked for thoughts on not accepting any more road into the county road system, due to budget restraints.

16. Adjourn:


Motion to adjourn by Commissioner Belt, seconded by Commissioner Houston. Carried unanimously.

Meeting adjourned at 11:04 a.m.

STATE OF TEXAS §
COUNTY OF GAINES §

I, Vicki Phillips, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for April 10, 2017.




Vicki Phillips, County Clerk
Clerk of Commissioner's Court
Gaines County, Texas

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON APRIL 24, 2017 AT 10:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

BRIAN ROSSON
CRAIG BELT
DAVID MURPHREE
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. Payroll
- b. Budget amendments and fund transfers
- c. Accounts payable
- d. Auditor's report
- e. Officer's report
- f. Surplus equipment (non-capitol)

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

2. Consider approving tournament requests; take action as appropriate

Kyle Monk, Golf Pro, presented the current tournament schedule with one request to be rescheduled. Motion approving by Commissioner Belt, with a second by Commissioner Murphree. Motion carried unanimously. (See attached)

3. Discuss entering an agreement to have a golf course guide produced; take action as appropriate

After discussion, it was agreed that this will be between Kyle Monk and the course guide company. No action taken. (See attached)

4. Consider approving transfer of equipment from Prec. 3 to Prec. 4; take action as appropriate

Motion by Commissioner Murphree to transfer Unit # 3063 1982 CATCO 170 bbl Tank Trailer from Precinct 3 to Precinct 4, transferring \$3,500.00 from Prec. 4 to Prec. 3. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

5. Consider approving salvage/surplus equipment; take action as appropriate

- a. Precinct 4 Unit # 4091 1981 CATCO 170 bbl Trailer Serial # S14081038
Commissioner Houston made a motion to declare as surplus, with a second by Commissioner Murphree. Carried unanimously. (See Attached)
- b. Precinct 2 # 1615 Hotsy Pressure Washer, to be used as a trade-in
Commissioner Belt made a motion to declare as surplus. Second by Commissioner Rosson. Motion carried unanimously. (See attached)

6. Consider approving the Sheriff accepting a donation from the Western Peanut Growers; take action as appropriate

Sheriff Pipkin requested the courts approval to accept a \$500.00 donation from Western Peanut Growers, to be placed in the SO donation fund. Motion accepting the donation by Commissioner Belt, second by Commissioner Houston. Carried unanimously.

7. Consider allocation of insurance claims monies; take action as appropriate

Auditor Rick Dollahan stated that he has received insurance claims monies in the amount of \$1,034,500 + for claims on various buildings from a storm. Dollahan stated this is presented for information and planning purposes, to decide what buildings to schedule for repairs.

8. Consider what to do about the empty constable position; take action as appropriate

Commissioner Murphree made a motion to leave the Constable position open until the next election cycle for Constable, and to amend the budget by transferring the remaining Constable budget into the Sheriff's Office budget, also transferring the Constable 2009 ½ ton Chevy Truck, Unit # C-10 to the Sheriff's Department as new Unit # S-103. Commissioner Belt seconded the motion. Motion carried unanimously. (See attached)

9. Open bids for caliche; take action as appropriate

One bid was received for Precinct 4 Caliche, in the amount of \$2.00 per yard from Connie Mennix. Commissioner Houston made a motion to accept the bid as presented, seconded by Commissioner Rosson. Carried unanimously. (See attached)

10. Consider a pilot green replacement project; take action as appropriate

Scott Nichols presented options to replace greens at the golf course. After discussion, it was decided to table this item for further information.

11. Discuss progress on building the rail fence along the east side of the GCGC, consider provisions to route fence around structures that straddle the property line, consider going into an Executive Session in accordance with Government Code 551.071 and 551.072 to consult with the County Attorney and to consider the acquisition of real property

a. Executive Session to discuss how to resolve certain issues at the golf course, no action may be taken while in Executive Session

Begin Executive Session: 11:15 a.m.

b. Come out of Executive Session; take action as appropriate

Reconvene at: 12:30 a.m.

Commissioner Belt made a motion authorizing the county to fence around the blocked area on the drawing, around Joe Reed's building and back to the property line, pending easement, with provision Mr. Giesbrecht will clean up blocked area and put in additional cart sheds for county residents, with the county to provide gated entry into the golf course parking lot, with provision that Mr. Giesbrecht pass or sell the block of land to the county upon his death. Commissioner Houston seconded the motion. Carried unanimously.

12. Consider approving subdivision application(s); take action as appropriate

Commissioner Belt made a motion to approve the final reading of Indian Hills Subdivision, seconded by Commissioner Houston. Carried unanimously. (See attached)

13. Consider approving road crossing request(s); take action as appropriate

a. Commissioner Houston made a motion to approve road crossing from Parallel Petroleum LLC on CR 426, second by Commissioner Rosson.

b. Commissioner Murphree made a motion to approve road crossing from Parallel Petroleum LLC on CR 336, second by Commissioner Rosson.

c. Commissioner Murphree made a motion to approve road crossing from Wayne Upton on CR 315, second by Commissioner Houston.

All carried unanimously. (See attached)

14. 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 introduced Andrea Wilson with Grantworks, who gave the Court an overview of Hazard Litigation Plans.

b. Benette McDonald stated that Seminole Mennonite School has requested a Color Run for the end of school party at the County Park.

15. Adjourn:

Commissioner Houston made a motion to adjourn, seconded by Commissioner Rosson.
Motion carried unanimously.

Meeting adjourned at 12:35 p.m.

STATE OF TEXAS §
COUNTY OF GAINES §

I, Vicki Phillips, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for April 24, 2017.



Vicki Phillips
Vicki Phillips, County Clerk
Clerk of Commissioner's Court
Gaines County, Texas