

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON FEBRUARY 13, 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. 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 equipment (non-capitol)

Motion by Commissioner Belt to accept and approve the routine administrative items as presented. Commissioner Houston seconded the motion. Carried unanimously.

2. Consider authorizing the auditor to issue a credit card for the Constable; take action as appropriate

Judge Keyes presented a written request from Constable Chad Hallum for issuance of a county credit card. Commissioner Houston made a motion approving the issuance, with a second by Commissioner Rosson. Motion carried unanimously.

3. Consider approving racial profiling report; take action as appropriate

Sheriff Pipkin presented and reviewed the 2016 Racial Profiling Report filed with the Texas Commission on Law Enforcement. Commissioner Belt made a motion accepting and approving the report as presented. Commissioner Rosson seconded the motion. Carried unanimously.

4. Consider going out for bids for gravel and asphalt; take action as appropriate

Commissioner Belt made a motion to go out for bids for gravel and asphalt, with a second by Commissioner Houston. Bids to be opened March 13th. Motion carried unanimously.

5. Consider going out for bids for gravel hauling; take action as appropriate

A motion was made by Commissioner Rosson to go out for bids for gravel hauling, to be opened March 13th. Commissioner Murphree seconded the motion. Carried unanimously.

6. Consider approving a contract to buy caliche; take action as appropriate

Commissioner Houston presented a contract to buy caliche from Conney E Menix for Precinct 4. To be removed from the pit at Block 30 Section 293 @ \$2.00 for each cubic yard. Motion made by Commissioner Houston, second by Commissioner Rosson. Motion carried unanimously.

7. Consider approving purchase of internet filter; take action as appropriate

Scott Shortes, Internet Technology Director, presented a software program to filter internet, with other security features. Shortes recommended this software through

SIGMA, a Cisco umbrella. This is a DIR contract, 3 year agreement, auto renewing each year, covering 104 desktops totals \$10,619.44. Commissioner Houston made a motion approving the software purchase. Commissioner Belt seconded the motion. Carried unanimously.

8. Discuss the FY 2017 TxDot County Assistance Program; take action as appropriate

Randy Davis, TxDot Manager, addressed the court regarding the FY 2017 County Assistance Program. Davis stated he has 500 yards of Grade 5 rock available at \$55.66 yard for a total of approximately \$25,330.00. According to the rotating schedule, this rock will go to Precinct 3. Commissioner Murphree made a motion to accept the rock, with a second by Commissioner Belt. Motion carried unanimously.

9. Consider approving auditors request to purchase a new financial server for the county; take action as appropriate

Rick Dollahan, County Auditor, stated the financial server needs to be updated and replaced. Dollahan stated there is money in his budget for this purchase. Commissioner Belt made a motion authorizing the Judge to sign the lease purchase paperwork for the server. Commissioner Rosson seconded the motion. Carried unanimously.

10. Consider approving renewal of contract for RVI software; take action as appropriate

Auditor Rick Dollahan stated the RVI software is the financial image software that is up for renewal. Commissioner Houston made a motion approving the renewal, with a second by Commissioner Murphree. Motion carried unanimously.

11. Meet with a representative from Level 5 for construction status update on the park bldg. and to discuss interior color selections; take action as appropriate

Aaron Bailey with Level 5 gave the court an update on the construction status, stating they are on track for the end of May. The court looked at and discussed two color palate options. Commissioner Rosson made a motion to go with Color Palate A, with the exception of the bathrooms, to be Color Palate B. Commissioner Belt seconded the motion. Carried unanimously.

12. Discuss the possibility of adjusting rental rules and conditions for new community center at the GC Park; take action as appropriate

The court reviewed the City of Seminole's new policy for their new Community Building and discussed different options. This item was tabled with no action taken at this time.

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

Commissioner Murphree presented the 1st reading of Three Point Subdivision for approval. Motion by Commissioner Murphree approving, with a second by Commissioner Belt. Motion carried unanimously.

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

None

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.

Judge Keyes stated he will fly to Washington DC on the 24th to attend NACO legislative meeting and has appointments with our Senators and Representative.

16. Adjourn:


Motion by Commissioner Belt to adjourn. Commissioner Houston seconded the motion. Carried unanimously.

Meeting was adjourned at 11:07 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 February 13, 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 FEBRUARY 27, 2017 AT 10:00 A.M. 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

VICKI PHILLIPS	COUNTY CLERK
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Court observed a moment of silence followed by the opening invocation given by District Attorney Philip Mack Furlow. Commissioner Belt then led the pledge to the flags. Judge Tom Keyes was absent. 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 Houston made a motion approving and accepting the routine administrative items as presented, following by a second from Commissioner Murphree. Motion carried unanimously.

2. Meet with County Treasurer, Michael Lord, to receive quarterly investment report; take action as appropriate

County Treasurer Michael Lord presented and reviewed the first quarterly report. Commissioner Rosson made a motion accepting the report. Commissioner Houston seconded the motion. Carried unanimously.

Officer ProTem Belt introduced District Attorney Philip Mack Furlow, who addressed the court with an update of activity and case status in the District Attorney's office.

3. Discuss development of speed bump policies and procedures for county roads; take action as appropriate

Commissioner Houston stated, due to a recent situation in a county subdivision, there is a need to study and discuss a policy for speed bumps. Item tabled for work with County Attorney.

4. Discuss a request for proposal for a fence for the Gaines County Golf Course east side; take action as appropriate

Motion was made by Commissioner Houston to request proposals for fencing at the Gaines County Golf Course. Bids to be opened and evaluated March 24th with a recommendation made at March 27th meeting. Commissioner Murphree seconded the motion. Carried unanimously.

5. Consider approving surplus equipment; take action as appropriate

Commissioner Rosson presented the following surplus for Precinct 1:
1987 Mack Water Truck Unit# 1083 #1M2N179C6HA008498
2001 ¾ Ton Chevy Truck Unit # 1154 #1GCGC24U41Z143741
Weather Head Hydraulic hose assy Unit # 1100

Baldor Industrial 3 Phase Electric Motor
Trane 60,000 Btu Gas Heater
Modine Gas Heater
2 – 5 gal Air Tanks
1 lot Misc Mack, Cat, JohnDeere, Bush Hog Belts, Gaskets Seals and Parts
Coats Truck Tire Changer Machine

Commissioner Murphree presented the following surplus for Precinct 3:

Weather Head Hose Crimper and Fittings
1991 Broce Broom Unit # 3043 #86649
Post Hole Digger Unit # 3901 #1747
2003 Mack Truck Unit # 3136 #1M2P267Y23M065058
2001 GMC Pickup Unit # 3087 #1GTHK4G01E268289

Commissioner Rosson made a motion declaring the above material and equipment as surplus to be sold on Gov-Deals. Commissioner Houston seconded the motion. Carried unanimously.

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

Commissioner Murphree presented the 2nd reading for Three Point Subdivision, making a motion to approve as presented. Motion seconded by Commissioner Rosson. Carried unanimously.

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

Commissioner Rosson presented 6 road crossings from Centurion Pipeline LP for County Roads 103, 112, 116, 118, 124 and 128. Motion by Commissioner Rosson to approve, with second by Commissioner Murphree. Motion carried unanimously.

8. 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. County Extension Agent Terry Millican stated the Texas Parks and Wildlife Dept has shut down all flying at this time. So there will be no flying to eradicate coyotes. Millican stated the feral hog eradication has been passed by the state.
- b. Commissioner Murphree he will be checking into fencing at the airport, due to tumbleweed damage and deterioration of posts.

9. Adjourn;


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

Meeting was adjourned at 10:37 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 February 27, 2017.




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