

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JANUARY 9, 2017 AT 10:00 A.M. THE COUNTY JUDGE TOM N. KEYES 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 |

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|----------------|--------------|
| 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 approving the administrative items, followed by a second from Commissioner Houston. Motion carried unanimously.

2. Consider approving credit card for new commissioner Prec. 3; take action as appropriate

Judge Keyes recommended issuing a credit card to newly elected Commissioner Murphree. Motion approving issuance by Commissioner Rosson, seconded by Commissioner Belt. Carried unanimously.

3. Consider approving surplus/salvage for Prec. 3; take action as appropriate

Commissioner Murphree presented a list of phones, chargers and a CB radio making a motion to declare as surplus, to be sold on Gov Deals. Commissioner Belt seconded the motion. Carried unanimously.

4. Consider appointing a replacement director for North East Gaines County Emergency Services District; take action as appropriate

Judge Keyes gave an update on the NEGCESD, stating a replacement for a director that has moved out of the district needs to be named, ending by recommending Norman Crow. Commissioner Belt made a motion nominating Norman Crow as a member of NEGCESD Board of Directors. Commissioner Houston seconded the motion. Carried unanimously.

5. Consider awarding bid for contract 1 for construction of a reverse osmosis water treatment plant for Loop Water supply Corporation; take action as appropriate

Judge Keyes presented and reviewed bids received for the RO treatment plant at Loop, stating the low bid received was \$580,558.00. To bring the project within budget, a change order was executed decreasing the contract to \$569,216.00. Marcus Crow was in attendance representing the Loop Water Supply Corporation. Commissioner Houston made a motion to accept the bid from Texas Water & Soil Co., with a second from Commissioner Rosson. Motion carried unanimously.

6. Consider approving reverse osmosis system for extension office; take action as appropriate

Judge Keyes stated the Extension Office kitchen is undergoing a renovation. As part of the update, he recommends an RO water system be installed. Commissioner Belt made a motion to install an RO unit in the Extension office kitchen. Motion carried unanimously.

7. Consider appointing Judge Pro-tem; take action as appropriate

Commissioner Houston made a motion to appoint Commissioner Belt as Judge Pro-tem. Commissioner Rosson seconded the motion. Carried unanimously.

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. Judge Keyes introduced the new District Attorney for the 106<sup>th</sup> District, Philip Mack Furlow. Mr. Furlow then gave the court an update of changes and plans for the DA office regarding staff, budget, software and future goals.
- b. Judge Keyes stated he has received plans on demolition in the old jail, stating the maintenance depart could use help if any of the precinct hands are available.
- c. Judge Keyes stated he is going to Austin in 2 weeks for the kickoff of the core legislative group, if anyone would like to go.
- d. Commissioner Belt expressed appreciation for the help in setting up for the stock show. He also said the show starts next week and additional help will be needed during the show.

11. Adjourn;

Commissioner Belt made a motion to adjourn, followed by a second from Commissioner Rosson. Motion carried unanimously.

Meeting was adjourned at 10:47 a.m.

Minutes signed and approved:

Tom N Keyes  
By: Gaines County Judge Tom N Keyes

13 February 2017  
Date

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JANUARY 23, 2017 AT 10:00 A.M. THE COUNTY JUDGE TOM N. KEYES PRESIDING AND THE FOLLOWING MEMBERS OF THE COURT IN ATTENDANCE.

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|----------------|--------------------------|
| BRIAN ROSSON   | COMMISSIONER PRECINCT #1 |
| CRAIG BELT     | COMMISSIONER PRECINCT #2 |
| DAVID MURPHREE | COMMISSIONER PRECINCT #3 |
| BIZ HOUSTON    | 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 as needed;

- a. Payroll
- b. Budget amendments and fund transfers
- c. Accounts payable
- d. Auditor's report
- e. Officer's report

Commissioner Belt made a motion approving and accepting the routine administrative items as presented. Commissioner Houston seconded the motion. Motion carried unanimously.

2. Consider approving tournament request for golf course; take action as appropriate;

Golf Pro Kyle Monk presented the current tournament list, with one requested addition. Commissioner Houston made a motion to approve the tournament schedule as presented, with a second by Commissioner Belt. Motion carried unanimously.

3. Meet with Scott Nichols to discuss issues concerning maintenance of the greens at the GC Golf Course; take action as appropriate

Scott Nichols addressed the court stating that a disease has developed on the greens. Scott presented information for treating and rebuilding the greens. He stated that the current greens were built in 1960 and the average life span of a green is 25 years. He stated this is for information purposes only, and to let the court know what is going to be needed in the next two or three years. After discussing different options, no action was taken.

4. Meet with Jane Bering to consider accepting gifts and donations, to consider declaring items surplus or salvage, and to consider authorizing the Head Librarian to apply for and accept the Texas Book Festival Collection Enhancement Grant; take action as appropriate

Jane Bering presented and reviewed the list of surplus/salvage and gifts as of January 23, 2017, and went over the grant to purchase books and audiobooks

- a. Commissioner Murphree made a motion to accept the donations as presented, seconded by Commissioner Rosson. Carried unanimously
- b. Commissioner Rosson made a motion to accept the list of surplus materials to be sold on Gov-Deals. Commissioner Houston seconded the motion. Carried unanimously.
- c. A motion was made by Commissioner Belt authorizing Librarian Jane Bering to apply for the grant, receive the grant funds and authorizing Auditor Dollahan to set up budget lines as necessary. Commissioner Houston seconded the motion. Carried unanimously.

5. Consider amending payment process for efilng through Tyler Technologies; take action as appropriate

County Clerk Vicki Phillips requested approval of an amendment to the court payment processing, allowing the addition of eChecks as a payment option for attorneys efilng. Commissioner Belt made a motion approving the payment amendment, seconded by Commissioner Rosson. Motion carried unanimously.

6. Consider approving construction of a 3 foot high guard rail fence along the east side of the GC Golf Course; take action as appropriate

Judge Keyes stated he has an estimate for fencing at \$8.00 per linear foot, for approximately 4500 linear foot, for a total of \$36,000.00. After discussion, it was agreed to ask for bids locally and check on a survey. Motion to table for further study by Commissioner Houston, Seconded by Commissioner Rosson. Carried unanimously.

7. Consider a new requirement and potential cost increase for prisoner services through the University Health System; take action as appropriate.

Auditor Rick Dollahan presented a letter from UMC to Sheriff Pipkin indicating a sizable cost increase for prisoner services through UMC. After discussing, a motion was made by Commissioner Houston authorizing Judge Keyes to speak with Lubbock County Judge on behalf of the Gaines County Commissioner's Court. Commissioner Belt seconded the motion. Motion carried unanimously.

8. Consider declaring a Precinct #4 pickup truck as surplus to be traded in on a replacement pickup truck; take action as appropriate

Commissioner Houston presented Unit # 4113, a ½ ton 2006 Chevy pickup Vin# 3GCEC14V66G269746 as surplus, to be traded in for Unit # 4154 2016 Chevrolet 2500 HD Silverado Vin# 1GC0KUEG9GZ288260. The trade in value is \$5,500.00, making the purchase price \$23,335.00 Commissioner Houston made a motion to approve the surplus and the purchase. Commissioner Belt seconded the motion. Carried unanimously.

9. Consider approving subdivision application(s);

None

10. Consider approving road crossing request(s);

- a. Commissioner Houston presented 3 road crossings, all for J Cleo Thompson Oil Producers, on Co Rds 451, 428 & 428. Commissioner Houston made a motion to approve the road crossings, seconded by Commissioner Rosson. Carried unanimously.
- b. Commissioner Rosson presented a road crossing from Northern Natural Gas on Co Rd 106. Commissioner Rosson made a motion to approve the crossing, seconded by Commissioner Belt. Motion carried unanimously.

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. Judge Keyes stated he has acquired the original blue prints of the original red brick courthouse. He is going to get pricing for preserving and framing the blue prints to possibly hang in the courthouse.
- b. Judge Keyes stated he is going to Austin for the Core Legislation Session tomorrow, returning Wednesday.
- c. Commissioner Belt thanked the court for the additional help with the stock show.

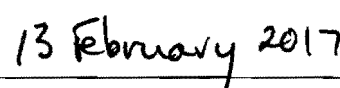
12. Adjourn

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

Meeting was adjourned at 11:15 a.m.

Minutes signed and approved:

  
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By: Gaines County Judge Tom N Keyes

  
\_\_\_\_\_  
Date