

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A
REGULAR MEETING ON OCTOBER 4, 2017 AT 9:00 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(ABSENT)

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 9:02 a.m.

1. Discuss routine administrative items: take action needed:

- a. Payroll
- b. Accounts payable

Commissioner Houston made a motion to accept and approve the routine administrative items as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously.

2. Discuss rules and regulations for the new community building; take action as appropriate

Judge Keyes presented the rules and regulations for the new community building.

Following a discussion, Commissioner Belt made a motion to accept the new rules with the addition of no alcohol allowed on the premises and to authorize the County Judge to modify the existing building rental to be brought back to the Court for approval. The motion was seconded by Commissioner Rosson. The motion carried unanimously.

3. 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) Rick Dollahan, County Auditor, presented a letter from the Attorney General of Texas to Judge Carter Schildknecht thanking her office for assistance in collecting \$2,083,938.72 in child support payments on cases with Gaines County court orders. (see attached)
- (b) Commissioner Belt thanked the Commissioners for their help at the Golf Course.
- (c) Commissioner Houston wanted to know about the progress on the old jail and improvements to the Civic Building, going into the new fiscal year.
- (d) Michael Lord, Treasurer, wanted verification on payroll requirements.
- (e) Commissioner Houston stated the arena project will start around November 1 and should be completed in January.

4. Adjourn

Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Houston. The motion carried unanimously.

Court adjourned at 9:32 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 October 4, 2017.

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON OCTOBER 10, 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(ABSENT)

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 routine administrative items as presented. The motion was seconded by Commissioner Houston. The motion carried unanimously. (see attached)
2. Consider approving the annual contract for Kyle Monk as Golf Professional; take action as appropriate

Commissioner Houston made a motion to approve the annual contract as presented, with changes to contract period and contract terms. The motion was seconded by Commissioner Murphree. The motion carried unanimously. (see attached)
3. Consider a proposed resolution to grant a reimbursement of tax proceeds to Angelina Manufacturing over the next 3 years; take action as appropriate

Tabled
4. Consider approving withdrawn and donated materials to the Library from FY2017 to be given to Friends of the Library for annual fall book sale with the proceeds to be used for public purpose; take action as appropriate

Commissioner Rosson made a motion to approve the withdrawn and donated materials being given to the Friends of the Library for the Annual Fall Book Sale. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
5. Consider approving a non-residential service provider contract for juvenile probation to provide tele-counseling, funds will come from a State grant; take action as appropriate

Commissioner Belt made a motion to approve the non-residential service provider contract for Tele-counseling with TrueCore Behavioral Solutions LLC as presented. The motion was seconded by Commissioner Murphree. The motion carried unanimously. (see attached)
6. Consider a contract to provide quarterly cleaning at the Gaines County Mausoleum; take action as appropriate

Commissioner Houston made a motion to approve the contract with JRJ Services LLC to provide quarterly cleaning at the Mausoleum for the amount of \$800.00 per quarter. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)



Vicki Phillips

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

7. Consider approving a confirmation letter for Davis, Ray & Co. to perform annual audit for the Seagraves Senior Citizen Center; take action as appropriate
Commissioner Rosson made a motion to approve the confirmation letter, authorizing Davis, Ray & Co. to perform the annual audit for the Seagraves Senior Citizen Center. The motion was seconded by Commissioner Belt. The motion carried unanimously.
8. Consider approving a confirmation letter for Davis, Ray & Co. to perform the annual audit for Gaines County; take action as appropriate
Commissioner Rosson made a motion to approve the confirmation letter, authorizing Davis, Ray & Co. to perform the annual audit for Gaines County. The motion was seconded by Commissioner Belt. The motion carried unanimously.
9. Consider approving resolution naming candidates for Appraisal Dist. Board; take action as appropriate
Commissioner Belt made a motion to approve the resolution naming Blair Tharp as a candidate for the Appraisal District Board. The motion was seconded by Commissioner Rosson. The motion carried unanimously. (see attached)
10. Consider approving contract(s) for juvenile services; take action as appropriate
Commissioner Houston made a motion to approve the contract and agreement for detention of child offenders, space available basis with Midland County, Barbara Culver Juvenile Detention Center, as presented. The motion was seconded by Commissioner Belt. The motion carried unanimously. (see attached)
11. Open fleet fuel proposals; take action as appropriate
One bid was received from Seminole Butane Inc. for fleet fuel. Commissioner Belt made a motion to accept the bid from Seminole Butane Inc. as presented. The motion was seconded by Commissioner Rosson. The motion carried unanimously. (see attached)
12. Consider current subdivision application(s); take action as appropriate,
None
13. Consider current road crossing request(s); take action as appropriate,
Commissioner Murphree made a motion to approve three road crossing requests from Ring Energy to cross county road 336 in order to maintain a well. The motion was seconded by Commissioner Belt. The motion 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 stated that he and Commissioner Murphree were going to meet with the airport engineer today to look at the taxiways.
 - b. Commissioner Houston stated that after the event scheduled on October 28th the rodeo arena will be closed for repairs.
 - c. Commissioner Belt stated that next May, maybe organizing a tournament to advertise the new greens at the golf course.
15. Adjourn:
Commissioner Belt made a motion to adjourn. The motion was seconded by Commissioner Houston. The motion carried unanimously.

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 October 10, 2017.



Vicki Phillips

**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 OCTOBER 18, 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

VICKI PHILLIPS

COUNTY CLERK

Court observed a moment of silence followed by the pledge to the flags led by Judge Keyes. The meeting was called to order at 10:00 a.m.

1. Discuss routine administrative items: take action needed;

- a. Payroll
- b. Accounts payable

Commissioner Rosson made a motion approving the administrative items as presented. Commissioner Murphree seconded the motion. Carried unanimously. (See attached)

2. 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 Rosson stated the company that got the bid for the stucco job in Seagraves cannot get the payment bond requested. If no subcontractors are to be used Judge Keyes suggested moving forward with the work needed.
- b. Benette McDonald asked for an update on the parking lot at the new building. Commissioner Rosson stated it needs to be stripped and handicap parking designated.
- c. Judge Keyes stated they are progressing on water at the park.
- d. Judge Keyes stated the recent vandalism at the golf course has been resolved.
- e. Judge Keyes shared an example of a Home of Last Frontier poster that he will present on next Monday's agenda.

3. Adjourn;

Commissioner Belt made a motion to adjourn, with a second by Commissioner Houston. Motion carried unanimously.

Meeting adjourned at 9:15 a.m.

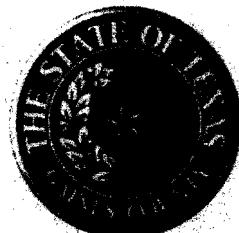
STATE OF TEXAS

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COUNTY OF GAINES

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I, Vicki Phillips, Gaines County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for October 18, 2017.



Vicki Phillips

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 OCTOBER 23, 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

Commissioner Belt made a motion approving administrative items as presented.

Commissioner Houston seconded the motion. Carried unanimously. (See attached)

2. Consider authorizing the County Auditor to conduct the audits required by article 59.06 of the code of criminal procedure; take action as appropriate

Auditor Rick Dollahan requested authority to conduct audits of the Forfeiture Funds held by the County Sheriff and County Attorney. Commissioner Murphree made a motion authorizing Auditor to conduct audits as requested, followed by a second from Commissioner Houston. Motion carried unanimously.

3. Consider participating in a community advertising map; take action as appropriate

Judge Keyes presented an example of a Community Advertising Map that would feature a drawing of the courthouse, for a cost of \$398.00. Commissioner Rosson made a motion to participate in the advertising map, with a second by Commissioner Houston. Motion carried unanimously.

4. Consider a proclamation in support of "Goal Zero Day" for the purpose of raising road safety awareness throughout the Permian Basin; take action as appropriate

Judge Keyes presented a Proclamation of Goal Zero Day, a road safety campaign. Commissioner Houston made a motion to issue the Proclamation declaring Thursday, November 2, 2017 as Goal Zero Day, and authorizing the Judge to sign the Proclamation. Commissioner Belt seconded the motion. Carried unanimously. (See attached)

5. Consider approving TX Dept. of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program; take action as appropriate

Judge Keyes presented a Resolution authorizing the Home Delivered Meal Grant Program. Commissioner Rosson made a motion approving the resolution authorizing a county grant in the amount of \$60,000.00 to be used between 10/1/2017 and 9/30/2018. Commissioner Belt seconded the motion. Carried unanimously. (See attached)

6. Consider approving the Gaines County Tax Rolls for 2017; take action appropriate

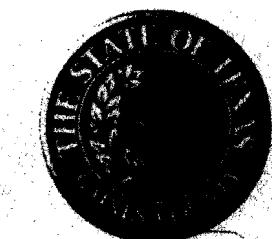
Judge Keyes presented a Resolution approving the Gaines County Tax Rolls for 2017. Commissioner Belt made a motion approving the resolution as presented, seconded by Commissioner Murphree. Motion carried unanimously. (See attached)

7. Consider approving subdivision application(s);
Commissioner Belt made a motion to approve the 1st reading of Country Side Estates Subdivision. Commissioner Murphree seconded the motion. Carried unanimously.
8. Consider approving road crossing request(s);
None
9. 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 requested an item be placed on the next agenda; to go out for bids to sell land on NW Ave K .
 - b. Commissioner Belt requested an item to be placed on the next agenda; to go out for bids for gravel, asphalt and hauling.
 - c. Judge updated the court on the airport issues to be discussed at the 11:30 meeting.
10. Adjourn;
Commissioner Belt made a motion to adjourn, with a second by Commissioner Murphree. Motion carried unanimously.

Meeting adjourned at 11:01 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 October 23, 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 SPECIAL MEETING ON OCTOBER 23, 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

The meeting was called to order at 11:30 a.m.

1. Consider accepting a proposal to provide Engineering and RPR for construction of taxi lane improvements at the Gaines County Airport; take action as appropriate

Judge Keyes stated the RFQ from Enprotec had been accepted in a previous court session. He is requesting approval to sign the contract, with corrections, and to also request an additional master plan for taxiway expansion. Commissioner Houston made a motion authorizing the Judge to sign the contact after County Attorney Joe Nagy and County Auditor Rick Dollahan have made the needed changes. Commissioner Murphree seconded the motion. Carried unanimously.

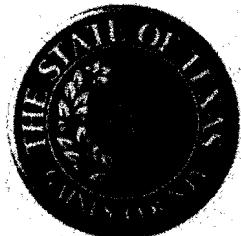
2. Adjourn;

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

Meeting adjourned at 11:41 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 October 23, 2017.



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