

STATE OF TEXAS

COUNTY OF GAINES

THE HONORABLE COMMISSIONERS' COURT OF GAINES COUNTY MET IN A REGULAR MEETING ON JANUARY 10, 2018 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 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 Rosson made a motion accepting and approving routine items as presented. Commissioner Belt seconded the motion. Carried unanimously. (See attached)

2. Consider approving surplus/salvage for Prec. 4; take action as appropriate

Commissioner Houston made a motion to declare Unit # 4078, a 1998 Chevrolet Pickup as surplus, to be used for a trade-in. Commissioner Belt seconded the motion. Carried unanimously. (See attached)

3. Consider approving an advance for a trade show for the golf course superintendent; take action as appropriate

Judge Keyes presented a request for an advance for Golf Course Superintendent Scott Nichols to attend a trade show, in the amount of \$2,204.43. Commissioner Belt made a motion approving the advance, adjusting the education line of the budget as needed. Commissioner Murphree seconded the motion. Carried unanimously.

4. Open bids for the water treatment facility at the Gaines County Park; take action as appropriate

No bids were received, tabled for discussion and action in special meeting January 12, 2018.

5. Discuss the purchase of an asphalt crack sealer and related equipment; take action as appropriate

Commissioner Rosson requested purchase of a Cimline Cracksealer in the amount of \$48,500.00. Commissioner Rosson made a motion approving the purchase, with the cost to be split evenly 5 ways between the 4 precincts and the general fund. Commissioner Belt seconded the motion. Carried unanimously. (See attached)

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

Judge Keyes made a motion to approve Senior Court member, Commissioner Belt, as Judge Pro-Tem. A seconded followed by Commissioner Houston. Carried unanimously.

7. Consider approving subdivision application(s);

None

8. Consider approving road crossing request(s):

Commissioner Murphree presented a Road Crossing from Sheridan on CR 341, making a motion to approve. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

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.

None

10. Adjourn:


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

Meeting was adjourned at 10:21 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 January 10, 2018.




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 JANUARY 12, 2018 AT 9:00 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
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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 9:00 a.m.

1. Consider an addendum to the bid packet for the Civic Building/Show Barn/Precinct 4 Renovation project to include a pre-bid meeting for January 16; take action as needed

Joe Grimes will contact vendors inviting them to a per-bid meeting on January 16th in hopes of encouraging bids. Commissioner Houston made a motion approving the addendum and pre-bid meeting, followed by a second from Commissioner Murphree. Motion carried unanimously.

2. Consider the process to find a General Contractor for the Water Treatment Project for the Gaines County Park; take action as needed

Judge Keyes stated as no bids were received, the law allows the court to establish procedures to solicit contractors. Commissioner Houston made a motion to find general contractors under the following process:

- a. Solicit input for the building and the water system
- b. Court recommended Judge Keyes and Commissioner Belt to do a desktop review
- c. Make the best and lowest recommendation to the court
- d. Commissioners Court to make the final determination

Commissioner Belt seconded 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. Commissioner Murphree presented a letter from the owner of an airport hanger, requesting permission to strengthen his hanger. This will be placed on the next agenda.
- b. Court discussed establishing regulations for airport hangers and processes. This will be placed on the next agenda.
- c. Auditor Rick Dollahan stated the new payroll tables will be in place by February 15th.

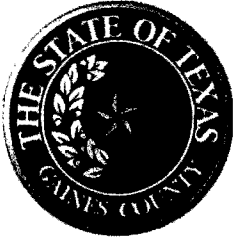
4. Adjourn:

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

Meeting was adjourned at 9:21 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 January 12, 2018.



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 AN EMERGENCY MEETING ON JANUARY 17, 2018 AT 4:00 P.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 opening invocation given by Judge Keyes, who then led the pledge to the flags. The meeting was called to order at 4:00 p.m.

1. Executive Session in accordance with Government Code 551.071 to consult with the County Attorney

Executive Session Began: 4:05 p.m.

End: 4:17 p.m.

Reconvene: 4:18 p.m.

2. Come out of Executive Session and discuss the status of the Airport Manager; take action as appropriate

Commissioner Murphree made a motion to terminate Airport Manager Lex Hinds effective immediately, due to violation of contract by obligating unauthorized county funds. Commissioner Belt seconded the motion. Carried unanimously.

Brian Snodgrass, Scotty Johnson and John Braun were in attendance as interested pilots/hanger owners at the airport. Mr. Snodgrass suggested the court visit with the FBO from Dawson County for guidance and suggestions.

3. Discuss the future of Gaines County Airport operations; take any action as appropriate

Commissioner Murphree made a motion authorizing English Field Aviation to function as interim FBO for a period of 60 days. Commissioner Rosson seconded the motion. Carried unanimously.

The county will install a meter for Lex Hinds to pay his own utilities.

A meeting will be arranged with Lex Hinds, Judge Keyes, Commissioner Murphree, Auditor Dollahan and County Attorney Joe Nagy to arrange details on the moving of Hinds house. Action tabled for outcome of meeting.

Action on Airport Manager tabled for 60 days.

4. Discuss any other items pertaining to County Business; for information purposes only, no action may be taken on the items except to schedule them for a future agenda

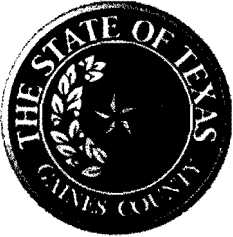
5. Adjourn

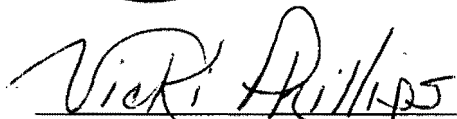
Commissioner Belt made a motion to adjourn, followed by a second from Commissioner Rosson. Motion carried unanimously.

Meeting adjourned at 5:08 p.m.

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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 January 17, 2018.




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 JANUARY 24, 2018 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/salvage

Auditor Dollahan stated the new payroll tables are in place, reminding everyone that it could affect tax situations.

Commissioner Rosson made a motion approving the routine items as presented, followed by a second from Commissioner Belt. Motion carried unanimously.

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

Commissioner Murphree made a motion declaring a shop made trailer as salvage. Commissioner Belt seconded the motion. Carried unanimously.
3. Consider approving lease agreement with CMC Business Systems: take action as appropriate

Auditor Dollahan presented a lease agreement with CMC Business Systems for a new copier for the Sheriff's Office dispatch area, at a cost of \$79.70 a month for 36 months. Commissioner Houston made a motion approving the lease, with a second by Commissioner Rosson. Motion carried unanimously. (See attached)

4. Consider approving renovation on an airplane hanger at the airport; take action as appropriate

Commissioner Murphree made a motion approving a request from Eric Wiebe to renovate a hanger at the airport. Commissioner Belt seconded the motion. Carried unanimously.

5. Consider approving a donation from First United Bank to the Sherriff's Office; take action as appropriate

Sheriff Pipkin requested the court accept a donation in the amount of \$2,500.00 from First United Bank, to be placed in the donation line of the sheriff's budget. Commissioner Murphree made a motion to accept the donation, followed by a second from Commissioner Belt. Motion carried unanimously.

6. Consider approving the Racial Profiling report from the Sherriff; take action as appropriate

Sheriff Pipkin presented the Racial Profiling Report for 2017. Commissioner Belt made a motion approving the report as presented. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

7. Consider approving a time change for Commissioners' Court meetings; take action as appropriate

Commissioner Rosson made a motion to change the meeting time for Commissioner's Court meetings to begin at 9:00 a.m. Commissioner Belt seconded the motion. Carried unanimously.

8. Consider awarding bid for Civic Bldg and Prect. 4 renovation; take action as appropriate

Judge Keyes stated one bid was received from JW&T, Inc. in the amount of \$1,084,676.98. Commissioner Belt made a motion to accept the proposal, with some issues to be negotiated and re-presented to court. Commissioner Houston seconded the motion. Carried unanimously. (See attached)

9. Consider appointment of replacement Board member for the Northeast Gaines Emergency Services District; take action as appropriate

Judge Keyes stated Delmon Ellison Jr, Chairman of Board for NEGESD, had recommended Carolyn McKenzie to replace a retiring member. Commissioner Belt made a motion approving Carolyn McKenzie as a board member, followed by a second from Commissioner Rosson. Motion carried unanimously.

10. Consider approving subdivision application(s):

None

11. Consider approving road crossing request(s):

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. District Attorney Philip Mac Furlow gave the court an update on District Court activity.

b. Judge Keyes stated Charlie Harrison, Korr, LLC has sued the county regarding subdivision regulations. Judge Keyes will make a recommendation regarding retaining an attorney at the February 7th meeting.

c. Judge Keyes stated he has received communication from the attorney for the interim FBO at the airport. There will be legal issues to work out.

d. Commissioner Belt stated the medical card for CDL has increased from \$35.00 to \$80.00. Michael Lord will discuss this on the next agenda.

e. Commissioner Houston is still looking into costs for uniforms.

f. Commissioner Belt expressed thanks for the help with the stock show.

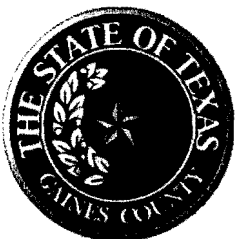
13. Adjourn:


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

Meeting adjourned at 10:39 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 January 24, 2018.




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 JANUARY 29, 2018 AT 9:00 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
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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 9:00 a.m.

1. Executive Session in accordance with Government Code 551.071 to consult with the County Attorney

Executive Session Began: 9:03 a.m.
Session Ended: 9:21 a.m.
Reconvene Open Session: 9:25 a.m.

2. Come out of Executive Session and discuss the hiring of an attorney to represent the County in a suit by Korr, LLC; take action as appropriate

Judge Keyes stated on advice of the County Attorney, Joe Nagy, the county will hire Charles Kimbrough with the firm of Bickerstaff Heath Delgado & Acosta, LLP. Commissioner Houston made a motion to hire Charles Kimbrough, with a second by Commissioner Belt. Motion carried unanimously.

3. Executive Session in accordance with Government Code 551.071 to consult with the attorney selected to represent the County in the suit by Korr, LLC by conference call

Executive Session Began: 9:27 a.m.
Session Ended: 10:29 a.m.
Reconvene Open Session: 10:38 a.m.

4. Come out of Executive Session and consider any action required on legal or contract paperwork needed to finalize the process of hiring of counsel; take action as appropriate

Judge Keyes stated that the Bickerstaff firm recommends passing a resolution retaining the firm. Commissioner Belt made a motion approving the resolution, followed by a second from Commissioner Rosson. Motion carried unanimously. (See attached)

Bickerstaff also requested an engagement agreement be signed. Commissioner Belt made a motion authorizing Judge Keyes to sign the agreement. Commissioner Rosson seconded the motion. Carried unanimously. (See attached)

5. 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 suggested having Bickerstaff review the current subdivision rules for any recommended changes.

6. Adjourn;


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

Meeting was adjourned at 10:56 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 January 29, 2018.





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