

NOTICE OF MEETING
COMMISSIONERS COURT, OF GARZA COUNTY, TEXAS
THURSDAY MAY 22, 2014 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Thursday, May 22, 2014 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Discuss to Approve Public Assistance Application
5. Discuss to Approve the following Lot Bids:
 - A. Lot 7, Alexander Addition at 630 E. Pine, Post, Texas
 - B. Lot 6, Block 131 at 412 S. Ave. H, Post, Texas
 - C. Lot 8, Alexander Addition at 627 E. Pine, Post, Texas
6. Ratify the Purchase of the Mini Van for Senior Transportation
7. Heating and Cooling Project - Discuss to Approve the Proposed Amount to Finish the Clerk's Office
8. Budget Amendments and Line Item Transfers
9. Public Comment

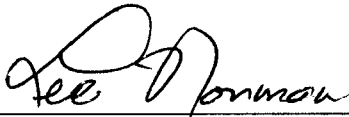
“EXECUTIVE SESSION”

Open Executive Session

Deliberate with the County Attorney Regarding Real Property

Pursuant to Section 551.072 of the Government Code

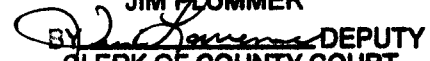
Close Executive Session and Re-convene into Open Session to Possibly Take Action



Lee Norman - Garza County Judge

FILED 5-16-2014 2:25 P.M.

JIM PLUMMER

BY  DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

NOTE: The day of the meeting was changed due to the regular day, the next Monday, being a holiday.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, May 22, 2014 at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, Texas with the following members present: Lee Norman, Judge; Commissioners – Pct. 1-Gary McDaniel, Pct. 2-Charles Morris, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham.

County officials present: Jim Plummer, District and County Clerk; Nancy Wallace, Tax Collector/Assessor; Preston Poole, Attorney; and Ruth Ann Young, Treasurer. Also present: Meg Nelson, Administrative Assistant; Tom Payton; and Kristi Parrish, Post Dispatch.

Judge Norman called the meeting to order at 9:02 a.m.

- Order 1: Minutes from the April 28, 2014 regular meeting were approved as presented with a motion by Commissioner McDaniel and seconded by Commissioner Benham. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 2: Reports from county offices. The following items of information were brought before the Court as a written and/or a verbal report:
- a. Treasurer
 - b. Budget Analysis Usage Report
 - c. Justice of the Peace – 1
 - d. Justice of the Peace – 2
 - e. Sheriff Morgan: The jail remains full. Another contract for housing out of county inmates was received from King County. (Contract is attached.)
 - f. Judge Norman: Working on transaction for lawn mowers to include trade-ins. The TxDOT road grant is finalized and will be submitted. The plan includes the precincts' proposed projects.
- Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Written reports are attached.)
- Order 3: Came on to be considered were the precinct and countywide accounts payable for May 13, 2014 through May 22, 2014. Motion was made by Commissioner Brannon and seconded by Commissioner Benham that all accounts presented in the fund requirement print-out are ordered paid and presented to the Treasurer

for payment. With a majority of the court members voting aye, the motion carried and so ordered. (Printout is attached.)

- Order 4:** Came on for consideration was an application for public assistance. The applicant does qualify under the county's guidelines. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the application from N.C. for \$150 to go towards rent. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
- Order 5:** Came on for consideration was bids for county property:
- a. Lot 7, Alexander Addition, 630 E. Pine St. of the original town site of Post, TX. Attorney Poole informed the court: the appraised value is \$1150, taxes due is \$5172.62 and court costs are paid. Two (2) bids were received: one from Kenneth Lee Price and Alice Cruse for \$500 and the other from Darren Brown for \$1250. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to accept Darren Brown's bid for \$1250 pending approval of the other taxing entities. With a majority of the court members voting aye, the motion carried and so ordered.
 - b. Lot 6, Block 131, 412 S. Ave. H of the original town site of Post, TX. Attorney Poole informed the court: the appraised value is \$1150, taxes due is \$1362.17 and court costs due is \$701. One (1) bid was received from Patricia Lopez for \$800. A motion was made by Commissioner Benham and seconded by Commissioner McDaniel to accept the bid from Patricia Lopez for \$800 pending approval of the other taxing entities. With a majority of the court members voting aye, the motion carried and so ordered.
 - c. Lot 8, Alexander Addition, 627 E. Pine St. of the original town site of Post, TX. Attorney Poole informed the court: the appraised value is \$1150, taxes due is \$355.47 and court costs due is \$666. One (1) bid was received from Kenneth Price and Alice Cruse for \$500. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to accept the bid from Price and Cruse for \$500 pending approval of the other taxing entities. With a majority of the court members voting aye, the motion carried and so ordered.

(Bids are attached.)

- Order 6:** Came on for consideration was to ratify the purchase of the mini-van for senior transportation.
Judge Norman presented a quote from Robert Hall Chevrolet for a 2013 Dodge Caravan for \$18,000 less trade-in for a total contract cost of \$15,500. The total was accounted for in the budget and has been paid.
Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the ratification of the sale of the van. With a majority of the court members voting aye, the motion carried and so ordered. (Quote is attached.)
- Order 7:** Heating and Cooling Project: the proposed amount to finish the clerk's office.
Judge Norman explained that it will take \$12,800 which includes the clerk's main office and the vault (or the southeast corner of the first floor).
Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the approximate cost for the project.
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8:** Came on for consideration were line item transfers and budget amendment requests.
One (1) budget amendment and five (5) line item transfers were submitted.
- a. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the budget amendment presented for the heating and air project for \$16,362.95.
With a majority of the court members voting aye, the motion carried and so ordered.
 - b. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the Special Projects/Gene Young building lease for \$650.
With a majority of the court members voting aye, the motion carried and so ordered.
 - c. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the Emergency Management office for \$3000.
With a majority of the court members voting aye, the motion carried and so ordered.

d. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the Constable 1 office for \$1451.70.

With a majority of the court members voting aye, the motion carried and so ordered.

e. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the Lake Alan Henry firehouse office for \$500.

With a majority of the court members voting aye, the motion carried and so ordered.

f. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the Lake Alan Henry firehouse office for \$500.

With a majority of the court members voting aye, the motion carried and so ordered.

g. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the Juvenile Probation office for \$1000.

With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfers and budget amendments are attached.)

Order 9: Public Comment
None presented.

The regular meeting recessed at 9:33 a.m.

Executive Session

Deliberate with the County Attorney regarding real property pursuant to Section 551.072 of the Government Code.

Judge Norman opened the executive session at 10:02 a.m.

The Executive Session adjourned at 10:40 a.m.

The regular meeting reconvened at 10:42 a.m.

A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to try to resolve the contract and carry through with the purchase of the Gene Young building (probation office) and to

allow Judge Norman and Attorney Poole to handle negotiations with the property owner.

Meeting recessed at 10:44 a.m.

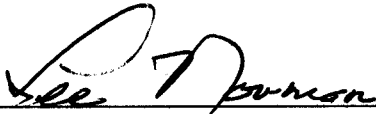
Meeting resumed at 10:45 a.m.

Also, if an agreement is not reached by July 31, 2014, the county will vacate the building.

With a majority of the court members voting aye, the motion carried and so ordered.

The meeting adjourned at 10:46 a.m.

The next regular meeting is Monday, June 9, 2014.



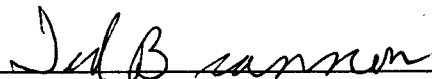
LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



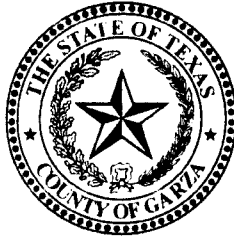
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



JIM PLUMMER, COUNTY CLERK

P.O. Box 366
300 West Main Street
Post, Texas 79356



Phone: 806-495-4430
Fax: 806-495-4431

JIM PLUMMER
District and County Clerk

Date: 5/22/2014

**Welcome to the
Commissioners Court
of Garza County**

*Please leave any printed
material you presented
with the Clerk.
Thank You!*

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Thomas Payton	Bu 18	no	no
2	Kristi Parrish	Paper (dispatch)	no	no
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