

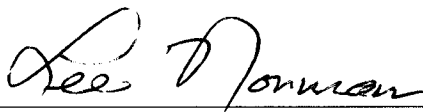
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 13, 2014 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, January 13, 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 Amending the County Road Reports
5. Discuss to Approve Revisions to the Garza County Public Assistance Policy
6. Discuss to Approve a Fire Safety Inspection and Building Inspection Interlocal Agreement Between Garza County, Texas and The City of Post, Texas
7. Discuss to Approve Requesting Surplus Road Material from TxDOT
8. Discuss to Approve the Annual Grievance Committee
9. Discuss to Approve Commissioner Appointments to Various Boards
10. Discuss to Approve the 2014 Judge Pro-Tem
11. Discuss to Approve a Property Bid at 105 E. 4th St., Lot 3, Blk. 155, Post, Texas
12. Discuss to Approve Election Workers for the March 4, 2014 Democratic and Republican Joint Primary
13. Heating and Cooling Project
14. Budget Amendments and Line Item Transfers
15. Public Comment



Lee Norman - Garza County Judge

Filed 1-9-14 20 9:33AM
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By [Signature] Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 13, 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, and Pct. 4-Jerry Benham. Not present, Pct. 3 Commissioner Ted Brannon.

County officials present: Jim Plummer, District and County Clerk; Nancy Wallace, Tax Collector/Assessor; Preston Poole, Attorney; Ruth Ann Young, Treasurer; Terry Morgan, Sheriff; and Daniel Yarbrow, Constable 1.

Also present: Meg Nelson, Administrative Assistant; J.W. Payton; Peggy Claborn; and Wayne Hodgins, Post Dispatch.

Judge Norman called the meeting to order at 9:00 a.m.

Order 1: Minutes from the December 23, 2013 regular and special meetings 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: The following items of information were brought before the Court as a written report or for discussion:

- a. Clerk
- b. County Court Monthly - Office of Court Administration
- c. District Court Monthly - Office of Court Administration
- d. County Court Appointed Civil Attorney
- e. District Court Appointed Civil Attorney
- f. Guardianships Filed
- g. Abstracts of Death
- h. Combined Completeness Percentage Report (2006-2010)
- i. Senior Transportation
- j. Texas Commission on Environmental Quality – Letter on Authorized Agent Compliance Review
- k. Post-Garza County Airport
- l. Agreement for Precinct 6 polling place, Justiceburg Firehouse
- m. Texas A&M AgriLife Extension/Jones
- n. Texas A&M AgriLife Extension/McDonald
- o. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- p. Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Bond, Reserve and Project Funds; Rental, Operating, Surplus, Cost of Issuance, Escrow Accounts and Juvenile Facility Surplus Account.

q. Attorney Poole reported on the reorganization of the Hot Check program. It changes the process to include the Justice of the Peace and Constable offices.

Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Reports are attached.)

Order 3: Came on to be considered were the precinct and countywide accounts payable for December 24, 2013 through January 13, 2014. Motion was made by Commissioner Benham and seconded by Commissioner Morris 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 6: Came on for consideration was a fire safety inspection and building inspection Interlocal agreement between the County and the City of Post. The City will cover the costs for the certification of Constable Daniel Yarbro. A new requirement mandates the inspector must be a peace officer. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the Interlocal agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 4: Came on for consideration was amending the annual county road reports. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the amendments to the county road reports as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Amendments are attached.)

Order 5: Came on for consideration was revisions to the Garza County Public Assistance policy. Judge Norman presented the proposed policy. Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the revisions to the Garza County Public Assistance policy. With a majority of the court members voting aye, the motion carried and so ordered. (Policy is attached.)

- Order 7: Came on for consideration was the TxDOT State surplus road materials.
Motion was made by Commissioner Benham and seconded by Commissioner Morris to approve the application/letter to request the available State surplus road materials. With a majority of the court members voting aye, the motion carried and so ordered. (The letter is attached.)
- Order 8: Came on for consideration was the selection of the Garza County Employee Grievance Committee.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to TABLE the item. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 9: Came on for discussion was the appointment of commissioners to various boards for calendar year 2014.
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to appoint commissioners to various boards as presented.
With a majority of the court members voting aye, the motion carried and so ordered. (The board appointment list is attached.)
- Order 10: Came on for consideration was the appointment of the county judge pro-tem.
A motion was made by Commissioner Benham and seconded by Commissioner Morris to appoint Commissioner McDaniel as county judge pro-tem for the calendar year 2014.
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 11: Came on for consideration was a bid for county property: Lot 3, Block 155 (105 E. 4th St.) of the original town site of Post, TX. Judge Norman explained that the other tax entities can reject bids after accepted by the court. A new process could alleviate the effort by the court if known another entity will reject the offers.
One (1) bid was received from Dawn Guerrero for \$200.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to accept the bid from Guerrero for \$200 pending approval of the other taxing entities. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)
- Order 12: Came on for consideration was election workers for the March 4, 2014 Democratic and Republican Joint Primary.

A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to TABLE the item. With a majority of the court members voting aye, the motion carried and so ordered.

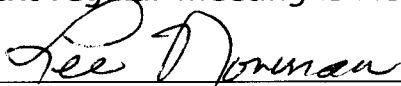
Order 13: Heating and Cooling Project
Judge Norman informed the court that the third floor is finished on the north side.

Order 14: Came on for consideration were line item transfers and budget amendment requests.
None presented.

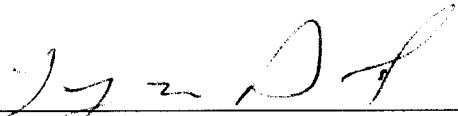
Order 15: Public Comment
Wayne Hodgins of the Post Dispatch inquired about the CETRZ funding. Garza County is eligible for \$590,000. The County must match 20%.

The meeting adjourned at 9:57 a.m.

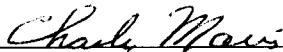
The next regular meeting is Monday, January 27, 2014.



LEE NORMAN, COUNTY JUDGE

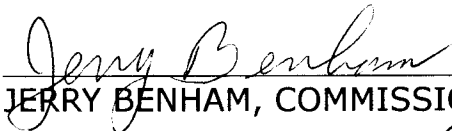


GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3



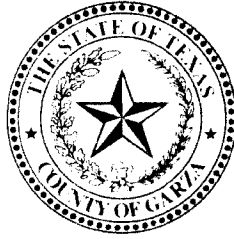
JERRY BENHAM, COMMISSIONER PCT. 4

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: 1/13/2014

**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	Sam el Yarbrow	BCCO	Yes	NO
2	Peggy Carson	None	No	No
3	J.W. Peyton	S-15	No	No
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