

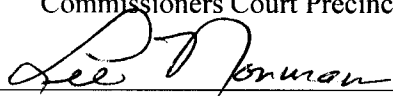
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 27, 2014 AT 9:15 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:


Call to Order- Monday, January 27, 2014 at 9:15 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. SWCD District Activity Report
5. Kimberly Wilder with TAC-Discuss Health Care Reform
6. Discuss to Approve Election Workers for the March 4, 2014 Democratic and Republican Joint Primary
7. Discuss to Approve 2 Applications for Public Assistance
8. Discuss to Approve the Annual Grievance Committee
9. Heating and Cooling Project
10. Budget Amendments and Line Item Transfers
11. Public Comment
12. Discuss to Approve Amending the County Road Reports
13. Discussion and potential action regarding the creation of one or more County Energy Transportation Reinvestment Zone (CERTZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CERTZ), as authorized § 222.071 of the Texas Transportation Code.
14. Discussion and potential action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program
15. Discussion and consideration of accepting the annual road report(s) for filing in the minutes of the Commissioners Court Precinct(s) 1,2,3, and 4



Lee Norman - Garza County Judge

FILED 1/22/14 202:55 P.M.
JIM PLUMMER
BY  DEPUTY

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 27, 2014 at 9:15 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; Ruth Ann Young, Treasurer; and Terry Morgan, Sheriff.

Also present: Billie Williams, Assistant to the Judge; Sue Weaver; Kimberly Wilder, Texas Association of Counties (TAC); Glen Killough, NACS; Helen Saldana, Drew Kirkpatrick and David Norman of the Garza Soil and Water Conservation District; and J.W. Payton.

Judge Norman called the meeting to order at 9:21 a.m.

Order 4: Came on for presentation was the Garza Soil and Water Conservation District (SWCD) activity report.

Drew Kirkpatrick thanked the court and introduced the staff and the SWCD board.

Glen Killough, NRCS Director, and Helen Saldana, SWCD office clerk, went through the written report.

No action taken. (Report is attached.)

Order 5: Came on for discussion was health care reform with Kimberly Wilder of the Texas Association of Counties (TAC).

Wilder explained that she will cover the panhandle region. She submitted and went over the handout.

No action taken. (Presentation is attached.)

The meeting recessed at 10:13 a.m.

The meeting resumed at 10:32 a.m.

Order 1: Minutes from the January 13, 2014 regular meeting were approved as presented with a motion by Commissioner McDaniel and seconded by Commissioner Morris. 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. Treasurer

b. Budget Analysis Usage Report

Motion was made by Commissioner Benham and seconded by Commissioner Brannon 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 January 14, 2014 through January 27, 2014. Motion was made by Commissioner Morris 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 6: Came on for consideration was election workers for the March 4, 2014 Democratic and Republican Joint Primary. Clerk Plummer presented a list of nominees for Election Day poll workers, Early Voting poll workers, and the Central Count Station and Early Voting Ballot Boards. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the nominees as presented. With a majority of the court members voting aye, the motion carried and so ordered. (List is attached.)
- Order 7: Came on for consideration was two applications for public assistance.
- a. Motion was made by Commissioner Brenham and seconded by Commissioner Brannon to approve the application from K.M. for \$75 towards the water bill. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
 - b. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to NOT approve the application from T.H. due to false statements on the application. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
- Order 8: Came on for consideration was the selection of the Garza County Employee (Salary) Grievance Committee (for 2014). A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to appoint the following people drawn at random from the outgoing Grand Jury members to the 2014 Grievance Committee: (1) Betty Hill, (2) Sherry Kimberlin, (3) Jerry Pyles and alternate (4) Trevor Thuett. Also on the Grievance Committee are the county judge, clerk, treasurer, tax assessor, attorney and the sheriff.

Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the committee as drawn. With a majority of the court members voting aye, the motion carried and so ordered.

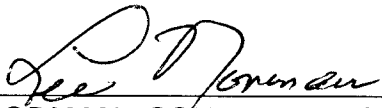
- Order 9: Heating and Cooling Project
Judge Norman informed the court that the 3rd floor project is completed and paid for with today's bills paid.
- Order 10: Came on for consideration was line item transfers and budget amendment requests.
None presented.
- Order 11: Public Comment
None presented.
- Order 12: Came on for consideration was amending the annual county road reports.
(See Order 15.)
- Order 13: Came on for consideration was whether to create one or more County Energy Transportation Reinvestment Zones (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ including the potential boundaries and requirements of a CETRZ, as authorized by 222.071 of the Texas Transportation Code.
A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to create four (one in each precinct) CETRZs. With all members voting aye, the motion carried and so ordered.
(Order, descriptions and maps are attached.)
- Order 14: Discussion and potential action regarding the SB 1747 prioritized project list for the County Transportation Infrastructure Fund Grant Program.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the prioritized list. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 15: Came on for consideration was accepting the annual county road reports for filing in the minutes of the Commissioners' Court: precincts 1, 2, 3 & 4.
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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.

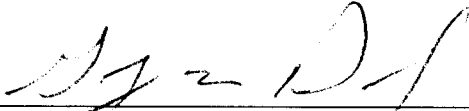
The meeting adjourned at 11:04 a.m.

The next regular meeting is Monday, February 10, 2014.

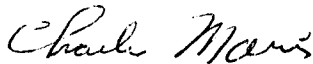
Approved this 10th day of February, 2014.



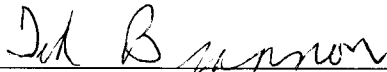
LEE NORMAN, COUNTY JUDGE



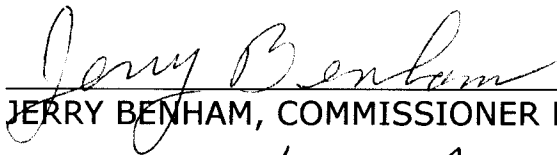
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

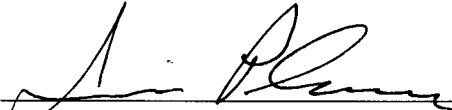


TED BRANNON, COMMISSIONER PCT. 3

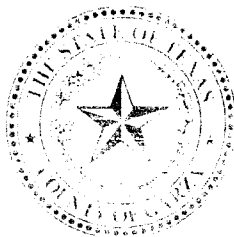


JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



JIM PLUMMER, COUNTY CLERK



JIM PLUMMER
 District and County Clerk

Date: 1/27/2014

**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	James Connell		yes	
2	Samuel Si		yes	
3	Sue Weaver		No	
4	Dan Wilder	TAC	yes	yes
5	Deen Kellough	NACS	yes	yes
6	Deber Saldana	Garza SWCD	yes	yes.
7	Don Kulpatin	Garza SWCD	yes	
8	John Garding		yes	yes
9	F.W. Peyton	9014	no	no
10	Darl Nn	NRCS	No	N.
11				
12				
13				
14				
15				