

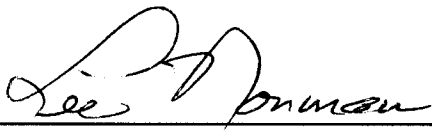
NOTICE OF SPECIAL MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 27, 2014 AT 9:00 AM
GARZA COUNTY COURTHOUSE, 3RD FLOOR
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, January 27, 2014 at 9:00 am

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Take public comments on the following topics: County Energy Transportation Reinvestment Zone (CERTZ)
2. End public comment period.



Lee Norman
Garza County Judge

FILED 1/22/14 20:2:55 P.M.
JIM PLUMMER
BY [Signature] DEPUTY
CLERK OF COUNTY COURT
GARZA COUNTY TEXAS

A special meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 27, 2014 at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, TX 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, Clerk; Preston Poole, Attorney; Nancy Wallace, Tax Collector/Assessor; Ruth Ann Young, Treasurer; and Terry Morgan, Sheriff.

Also present: Billie Williams, Assistant to the Judge; Donnie Cornell; Samuel Simms; 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; J.W. Payton; and John Sparling.

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

Order 1: Take public comment on County Energy Transportation Reinvestment Zones (CETRZ).

Judge Norman explained that the county is eligible to receive about \$590,000 to maintain the roads used for energy transportation purposes. To receive the funds, reinvestment zones must be established and exist for ten years. The county must fund 20% and that amount will be taken from the road & bridge precinct funds. Four small zones are being proposed, one in each commissioner precinct. The funding from the state is based on permits and activity. It was questioned whether state specs will be used on county road maintenance. Commissioner McDaniel believes the State will not monitor the work. The application is due by February 7. The need for the county is about \$3 million. Allison, Bass and Associates law firm in Austin is helping the county with the process.

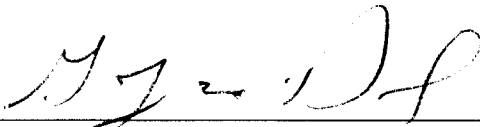
Order 2: End public comment period.

Meeting adjourned at 9:20 a.m..

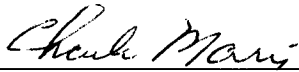
Approved this 10th day of February, 2014.



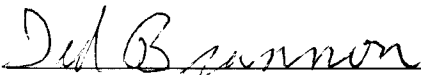
LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



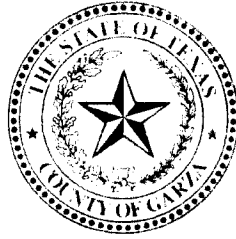
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



JIM PLUMMER, COUNTY CLERK

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



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

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	Emma Bonnell		yes	
2	Samuel Lin		yes	
3	Sue Weaver		No	
4	Don Wilder	TAC	yes	yes
5	Deen Kellough	NACS	yes	yes
6	Debra Saldana	Garza SWCD	yes	yes.
7	Shirley Kuhlant	Garza SWCD	yes	
8	John Gaskin		yes	yes
9	J.W. Peyton	9014	no	no
10	Dee Ann	NACS	No	N.
11				
12				
13				
14				
15				