

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, FEBRUARY 10, 2014 AT 9: A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:


Call to Order- Monday, February 10, 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. Chris Atkinson - Report on Community Recovery Center
- ✓ 5. Bid on Lot 6, Blk. 131, 412 S. Ave. H, Post Texas
- ✓ 6. Discuss to Approve an Application for Public Assistance *NO*
- ✓ 7. Discuss to Approve Request of Elected Official to Extend an Employee Probation Period
- ✓ 8. Discuss to Approve, at the request of the City, to Share in the Cleanup Cost on the Property Located At 630 E. Pine, Post Texas
- ✓ 9. Heating and Cooling Project
- ✓ 10. Budget Amendments and Line Item Transfers
- ✓ 11. Public Comment



Lee Norman - Garza County Judge

Filed 2-5-14 20 1:34 P.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By  Deputy

ACCORDANCE WITH TITLE III OF THE AMERICANS WITH DISABILITIES ACT, WE INVITE ALL ATTENDEES TO ADVISE US OF ANY SPECIAL ACCOMMODATIONS DUE TO DISABILITY. PLEASE SUBMIT YOUR REQUEST AS FAR IN ADVANCE AS POSSIBLE, OF THE MEETING YOU WISH TO ATTEND BY CONTACTING MEG NELSON AT 806-495-4405.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 10, 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; Ruth Ann Young, Treasurer; and Terry Morgan, Sheriff.

Also present: Meg Nelson, Administrative Assistant; Chris Atkinson, Community Recovery Center; and J.W. Payton.

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

Order 1: Minutes from the January 27, 2014 regular and special meetings were approved as presented with a motion by Commissioner Morris and seconded by Commissioner Brannon. 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. County Court Monthly - Office of Court Administration
- b. District Court Monthly - Office of Court Administration
- c. County Court Appointed Civil Attorney
- d. District Court Appointed Civil Attorney
- e. Guardianships Filed
- f. Abstracts of Death
- g. Justice of the Peace – 1
- h. Justice of the Peace – 2
- i. Senior Transportation
- j. Garza Wildlife Damage Association
- k. Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Bond, Reserve and Project Funds: Market Value Summary, Asset Detail Messages, Cash Summary, Transaction Detail
- l. Attorney Poole reported on the hot check program for 1/1/14 – 2/7/2014.
- m. Sheriff Morgan reported on the activity in 2013. Also reported on Chief Deputy Charlie Evans. Attended the funeral of the deceased from the recent tragic traffic accident on US 84 north.
- n. Judge Norman gave a response to the article in the Post Dispatch about the pro-rata debt ratio for county tax payers. The county's status debt to service ratio is very good. The debt is related to revenue generating operations like the Dalby Unit, juvenile center

and the jail. Reinvestment zone application deadline is moved to March 7-14.

Motion was made by Commissioner McDaniel and seconded by Commissioner Benham 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 28, 2014 through February 10, 2014. Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel 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 presentation was Chris Atkinson with an update on the Community Recovery Center. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to accept the report at presented. With a majority of the court members voting aye, the motion carried and so ordered. (Report is attached.)

The meeting recessed at 9:23 a.m.

The meeting resumed at 9:31 a.m.

Order 5: Came on for consideration was a bid for county property: Lot 6, Block 131 (412 S. Ave. H) of the original town site of Post, TX. One (1) bid was received from Candy Edwards for \$350. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to accept the bid from Candy Edwards for \$350 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 6: Came on for consideration was one application for public assistance. Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to deny the application from S.S. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)

Order 7: Came on for consideration was a request by an elected official to extend an employee's probation.

Clerk Plummer explained that the new employee's six month time period ends on February 25 which is during Early Voting and the election process. He requested an additional 30 days for the probationary period to allow the employee to experience the process. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the request. With a majority of the court members voting aye, the motion carried and so ordered. (Probationary policy is attached.)

Order 8: Came on for consideration was the request by the City of Post to share in the clean-up of the property located at 630 E. Pine Street, Post, Texas. It may cost the county up to \$1500. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve assisting the City and Post ISD. 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 was line item transfers and budget amendment requests.

- a. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item transfer presented for the Constable 1 office for \$1200. With a majority of the court members voting aye, the motion carried and so ordered.
- b. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item transfer presented for the Sheriff's office for \$2410. With a majority of the court members voting aye, the motion carried and so ordered.
- c. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the budget amendment presented for the water grant projects for \$9032. With a majority of the court members voting aye, the motion carried and so ordered.

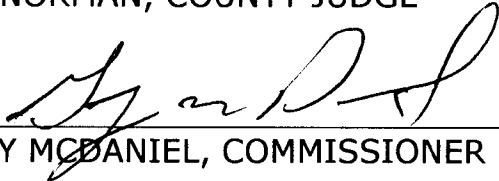
Order 15: Public Comment
J.W. Payton asked about the possibility of outfitting all county peace officers with the same weapon. Sheriff is looking into it in order to save on ammunition costs.

The meeting adjourned at 10:04 a.m.

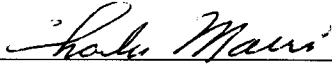
The next regular meeting is Monday, February 24, 2014.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



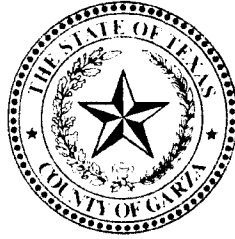
JERRY BENHAM, COMMISSIONER PCT. 4

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

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

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

Date: FEB. 10, 2014

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Chris Atkinson	Community Recovery Center	yes	yes
2	T. D. Peyton	SCH	no	no
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