

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, FEBRUARY 24, 2014 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, February 24, 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. White River Notices
5. Discuss to Approve 3 Applications for Public Assistance
6. Discuss to Approve a Lease Agreement for 2nd Floor Copier
7. Heating and Cooling Project
8. Budget Amendments and Line Item Transfers
9. Public Comment



Lee Norman - Garza County Judge

Filed 2-19-14 2:43P M
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, February 24, 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; Michael Isbell, Emergency Management Coordinator; Tom Fulton, White River Water District; and Wayne Hodgin, Post Dispatch.

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

Order 1: Minutes from the February 10, 2014 regular meeting were approved as presented with a motion by Commissioner Brannon 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
- c. Clerk
- d. Justice of the Peace – 1
- e. Justice of the Peace – 2
- f. 2014 Primary Poll Worker revised list
- g. Texas A&M AgriLife Extension/Jones
- h. Texas A&M AgriLife Extension/McDonald
- i. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- j. 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.
- k. Sheriff Morgan and Michael Isbell reported on the recent law enforcement events. The Sheriff commented on what an asset the mobile command center is for the county for such situations.

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 February 11, 2014 through February 24, 2014. Motion was made by Commissioner Morris 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 White River (Municipal Water District) Notices. Tom Fulton informed the court that improving recreational facilities is a way to improve revenue for the water district. Texas Parks and Wildlife grants have been pursued to establish a camp ground and recreational areas including an all terrain vehicle trail on the 900 acres of district property currently undeveloped. Have held public meetings where some people have been in favor and some against of the project. As far as the water supply, there is enough water to get us through May 2014. There will be about \$12 million spent over the next few years to develop six more water wells. Water drawn from the lake ceased in November 2013. All water currently is from wells. No action taken.

The meeting recessed at 9:30 a.m.

The meeting resumed at 9:38 a.m.

Order 5: Came on for consideration was three applications for public assistance.

- a. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to DENY the request from M.R. Commissioners McDaniel and Morris abstained from discussion and voting. With a majority of the court members, including the judge, voting aye, the motion carried and so ordered. (The application is attached.)
- b. Motion was made by Commissioner Brannon and seconded by Commissioner Morris to pay \$75 for electricity for S.S. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
- c. Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to DENY the request from S.R. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)

Order 6: Came on for consideration was a lease agreement for the second floor copier.
 The old copier cost \$375/month. The new one will cost \$324.77 on a 60 month lease.
 Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the soon to be negotiated lease agreement. With a majority of the court members voting aye, the motion carried and so ordered.

Order 7: Heating and Cooling Project
 The second floor project is nearly complete.

Order 8: Came on for consideration was line item transfers and budget amendment requests.
 One (1) budget amendment was submitted.

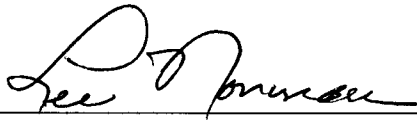
a. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item transfer presented for a water grant for White River Municipal Water District as a pass through for \$112,417.95.
 With a majority of the court members voting aye, the motion carried and so ordered.

(The budget amendment is attached.)

Order 9: Public Comment
 None presented.

The meeting adjourned at 9:49 a.m.

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



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

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: 2/24/2014

**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	Jon Fulton	WRMWD	Y	Y
2	Victor Ashley	WRMWD	N	N
3	Michael D. Isbell	Garza Co	yes	no
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