

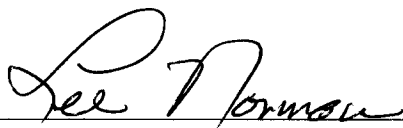
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, MARCH 10, 2014 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, March 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. Discuss to Approve A Resolution of the County of Garza Supporting the White River Municipal Water Dist.
5. Approve an Update of Election Judges for the Primary Election
6. Discuss to Approve to Update the System to Accept Delinquent Tax Payments
7. Consider Extending Time for a Sheriff Office Employee
8. Heating and Cooling Project
9. Budget Amendments and Line Item Transfers
10. Public Comment



Lee Norman - Garza County Judge

Filed 3-5-2014 20 2:17P 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, March 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; Adam Walker, Perdue Brandon Fielder Collins & Mott (PBFCM), Attorneys at Law; Victor Ashley, White River Municipal Water District (WRMWD); Peggy Claborn; and Kent Mahoney, Post Dispatch.

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

- Order 1: Minutes from the February 24, 2014 regular meeting were approved as presented with a motion by Commissioner Morris 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. Judge Norman introduced Kent Mahoney the new editor of the Post Dispatch
 - b. Clerk Plummer reported that Deputy District Clerk, Lina Rodriguez is hospitalized with a minor stroke suffered over the weekend.
- Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 3: Came on to be considered were the precinct and countywide accounts payable for February 25, 2014 through March 10, 2014. Motion was made by Commissioner Benham and seconded by Commissioner Brannon 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 consideration was a Resolution of the County of Garza supporting the White River Municipal Water District (WRMWD).

WRMWD board member Victor Ashley asked for the court's support for the proposed recreational improvements at White River Lake to help with revenue for the district. The project is in cooperation with the Texas Parks and Wildlife. A public meeting is set for Thursday, March 12, 2014 at 7:00 p.m. in Ralls.

A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the resolution as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)

Order 5: Came on for consideration was an updated list of election workers for the March 4, 2014 Democratic and Republican Joint Primaries. Clerk Plummer presented the final list of people that worked on Election Day as poll workers. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the list as presented. With a majority of the court members voting aye, the motion carried and so ordered. (List is attached.)

Order 6: Came on for consideration was the updating of the system to accept delinquent tax payments. Adam Walker (PBFCM) informed the court that Sec. 33.02 of the Texas Tax Code changed to offer payment agreements with stipulations to delinquent tax payers. Collections have been good for the current fiscal year. Tax Collector/Assessor Nancy Wallace is considering a new computer software program to accommodate the new laws for handling the delinquent tax payments. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the updated system for accepting delinquent tax payments. With a majority of the court members voting aye, the motion carried and so ordered. *(Walker presented checks to the tax Collector for excess property tax sale proceeds that have expired after two years of being held in the District Clerk's Registry of the Court. The county's total from five cases is \$17,980.85.)*

Order 7: Came on for consideration was extending time for a sheriff's department employee. Sheriff Morgan explained Charlie Evans will be out until April 14 and that the workers compensation program will cover him until then. No action needed.

Order 8: Heating and Cooling Project
The second and third floors are being completed.

The project budget has been expended for this fiscal year. The first floor still needs to be completed.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris authorize Judge Norman to proceed in obtaining estimates. With a majority of the court members voting aye, the motion carried and so ordered.

Order 9: Came on for consideration were line item transfers and budget amendment requests.

Two (2) line item transfers were submitted.

a. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the Prec. 4 office for \$2300.

With a majority of the court members voting aye, the motion carried and so ordered.

b. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the county attorney's office for \$3195.47.

With a majority of the court members voting aye, the motion carried and so ordered.

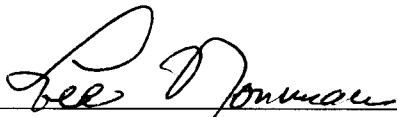
(Line item transfers are attached.)

Order 10: Public Comment

Peggy Claborn commented that she is seeking more information about the White River Lake recreational project. And that she appreciates the county's efforts in collecting delinquent taxes.

The meeting adjourned at 9:57 a.m.

The next regular meeting is Monday, March 24, 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

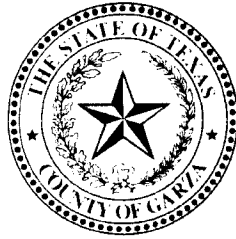
JERRY BENHAM, COMMISSIONER PCT. 4

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

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

Date: MARCH 10, 2014

*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	Kent Mahoney	POST DISPATCH	NO.	NO.
2	Adam Walker	Perdue Brandon	YES	NO
3	Victor Ashley	Wk mwp	NO	NO
4	Peggy Carbone	—		
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