

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


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COMPLETE AGENDA:

Call to Order- Monday, March 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. Discuss to Approve the County Maintained Road Mileage Certification
5. Discuss to Approve the Regional Public Defender for Capital Cases Interlocal Agreement
6. Discuss to Approve Continuing the Burn Ban
7. Discuss to Approve a Medical Contract for the Garza County Jail
8. Discuss to Approve to Purchase a Backhoe for Precinct 3 & Precinct 4
9. Discuss to Approve Public Assistance Application
10. Discuss to Approve an Unsolicited Property Bid at 105 E. 4<sup>th</sup> St., Lot 3, Blk. 155, Post, Texas
11. Bolinger, Segars, Gilbert & Moss, L.L.P. Audit for FY 2013
12. Heating and Cooling Project
13. Budget Amendments and Line Item Transfers
14. Public Comment



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Lee Norman - Garza County Judge

FILED 3-19-2014 1:45 P.M.  
JENNIFER  
BY  DEPUTY  
CLERK OF COUNTY COURT  
GARZA COUNTY TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 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; and Ruth Ann Young, Treasurer. Also present: Meg Nelson, Administrative Assistant; Tyler Canady and David Copeland from Bolinger, Segars, Gilbert & Moss, L.L.P. (BSGM); and Kent Mahoney, Post Dispatch.

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

Order 1: Minutes from the March 10, 2014 regular meetings were approved as presented with a motion by Commissioner Brannon 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. Treasurer
- b. Budget Analysis Usage Report
- c. Clerk
- d. County Court Monthly - Office of Court Administration
- e. District Court Monthly - Office of Court Administration
- f. County Court Appointed Civil Attorney
- g. District Court Appointed Civil Attorney
- h. Guardianships Filed
- i. Abstracts of Death
- j. Justice of the Peace – 1
- k. Justice of the Peace – 2
- l. Senior Transportation
- m. Garza Wildlife Damage Association
- n. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- o. 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.
- p. Judge Norman: Is looking into replacing the senior van in which \$20,000 has been budgeted.

Motion was made by Commissioner Benham 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. (Reports are attached.)

- Order 3: Came on to be considered were the precinct and countywide accounts payable for March 11, 2014 through March 24, 2014. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 the County Maintained Road Mileage Certification. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to certify 249 miles for the county maintained road mileage and thus reported to the Texas Department of Transportation. With a majority of the court members voting aye, the motion carried and so ordered. (Certification is attached.)
- Order 5: Came on for consideration was an Interlocal Agreement with Lubbock County for the 2014 Regional Public Defender for Capital Cases program. Judge Norman said the county's obligation is about \$1511. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 6: Came on for consideration was extending the burn ban (Order for Garza County Prohibition of Outdoor Burning). The recent ban expired March 23, 2014. Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the Order for Garza County Prohibition of Outdoor Burning for 90 days (until June 23, 2014). With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 7: Came on for consideration was a medical contract for the Garza County Jail. No action taken.
- Order 8: Came on for consideration was the purchase of a backhoe for Precincts 3 and 4.

Commissioner Brannon proposed purchasing a used John Deere implement for \$45,000 to be shared between Precincts 3 and 4. There are enough funds in the reserves to cover the cost and still have a substantial reserve balance for both precincts.

Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the purchase of the backhoe for \$45,000 (\$22,500 from each of the two precincts.) With a majority of the court members voting aye, the motion carried and so ordered.

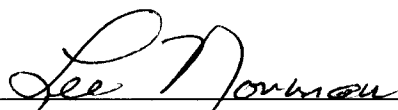
- Order 9: Came on for consideration was an application for public assistance. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the application from R.G. for \$67.32 towards the water bill. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
- Order 10: Came on for consideration was an unsolicited bid for county property: Lot 3, Block 155 (105 E. 4<sup>th</sup>) of the original town site of Post, TX. Attorney Poole informed the court that City of Post Mayor Archie Gill explained to him that the city council will not sign the deeds unless the taxes are covered by the amounts approved by the commissioners. One (1) bid was received from Dawn Guerrero for \$500. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to REJECT the \$500 bid from Dawn Guerrero. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)
- Order 11: Came on for presentation was the 2013 audit of Garza County by independent certified public accountants Bollinger, Segars, Gilbert & Moss, L.L.P. The county was issued an annual financial report for the year ending September 30, 2013. Tyler Canady reviewed a summary letter report emphasizing pages 45 & 46. David Copeland reviewed the Annual Financial Report. The report issued an unmodified (clean) opinion. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the audit as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The summary and full audits are attached.)
- Order 12: Heating and Cooling Project  
Judge Norman explained that the second and third floors are completed and paid for. So far the project has cost about \$170,000. The court is waiting for a written estimate for the first floor plan. A verbal estimate of about \$85,000 was received from the contractor. The first floor phase is not budgeted for the current fiscal year.

Order 13: Came on for consideration was line item transfers and budget amendment requests.  
None were presented.

Order 14: Public Comment  
None presented.

The meeting adjourned at 10:20 a.m.

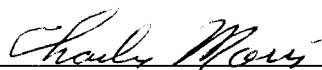
*The next regular meeting is Monday, April 14, 2014.*



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LEE NORMAN, COUNTY JUDGE




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GARY MCDANIEL, COMMISSIONER PCT. 1



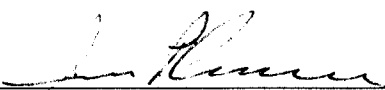
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CHARLES MORRIS, COMMISSIONER PCT. 2

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TED BRANNON, COMMISSIONER PCT. 3



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JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



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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 24, 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	Keith Mahoney	POST DISPATCH	No	No
2	Tyler Conroy	BSCIM	Yes	Yes
3	Dave Speland	BSCIM	Yes	Yes
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