

**NOTICE OF SPECIAL MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, APRIL 28, 2014 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE, 3<sup>rd</sup> Floor  
300 WEST MAIN  
POST, TEXAS 79356**

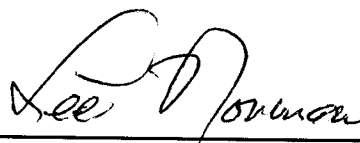
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**COMPLETE AGENDA:**

Call to Order- Monday, April 28, 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. Consider to Approve the County Transportation Infrastructure Fund Grant Agreement
5. Consider to Approve a Resolution and Order Approving the County Transportation Infrastructure Fund Grant Program Agreement, Designating Authorized Representative and Making Specific Findings Required by the Texas Department of Transportation
6. Consider to Approve the Amount of Grant Award and Funding Commitments relating to the County Transportation Infrastructure Fund Grant
7. Discuss to Approve Heating and Cooling for Tax Office and Clerk's North Offices
8. Budget Amendments and Line Item Transfers
9. Public Comment



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**Lee Norman - Garza County Judge**

Filed 4-24-14 at 9:39A M.  
JIM PLUMMER  
CLERK OF COUNTY COURT  
GARZA COUNTY, TEXAS  
By  Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 28, 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; and Kent Mahoney, Post Dispatch.

Judge Norman called the meeting to order at 9:33 a.m.

- Order 1: Minutes from the April 14, 2014 regular meeting were approved as amended 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: Reports from county offices. The following items of information were brought before the Court as a written and/or a verbal report:
- a. Treasurer
  - b. Budget Analysis Usage Report
  - c. Justice of the Peace – 1
  - d. Garza Wildlife Damage Association
  - e. Sheriff Morgan: Announced that the jail is full. Has sent updated contracts with new rates to current contracting entities. Three signed contracts have been returned. Maintenance to the metal roof due to loose screws has been conducted. A traffic stop over the weekend yielded fourteen illegal aliens in one vehicle. Charges of human trafficking were filed.
  - f. Tax Collector/Assessor Wallace: Attended Tax assessor-collector day in Austin last week.
- 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. (Reports are attached.)
- Order 3: Came on to be considered were the precinct and countywide accounts payable for April 15, 2014 through April 28, 2014. Motion was made by Commissioner Brannon and seconded by Commissioner Benham 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 Transportation Infrastructure Fund Grant Agreement.  
A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the grant agreement with the Texas Department of Transportation. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 5: Came on for consideration was a Resolution and Order approving the County Transportation Infrastructure Fund Grant Program Agreement, Designating Authorized Representative, and making specific findings required by the Texas Department of Transportation.  
A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to appoint Judge Norman as the representative. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution and Order is attached.)
- Order 6: Came on for consideration was the amount of grant award and funding commitments relating to the county transportation infrastructure fund grant.  
Motion was made by Commissioner Morris and seconded by Commissioner Benham to set the grant award amount at \$670,068 with the county matching \$167,517.  
With a majority of the court members voting aye, the motion carried and so ordered. (Precinct breakdown is attached.)  
*Note: Court discussed possible projects and that the projected allotment per precinct can be readjusted according to the costs of the actual projects.*
- Order 7: Heating and Cooling Project: the Tax office and the Clerk's north offices.  
Judge Norman explained that at the last meeting the court approved the purchase of the equipment. This segment will cost about \$38,000.  
Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to the approximate cost for the project.  
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Came on for consideration were line item transfers and budget amendment requests.

Two (2) line item transfers and one (1) budget amendment were submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the budget amendment for the heating and cooling project for \$27,480.

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

b. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Constable 2 office for \$420.

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

c. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Road & Bridge 3 office for \$19,805.97.

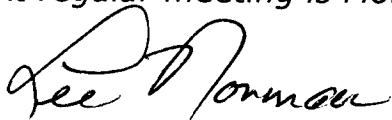
With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfers and budget amendments are attached.)

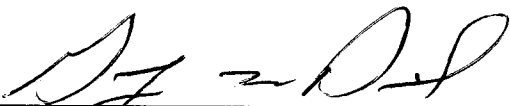
Order 9: Public Comment  
None presented.

The meeting adjourned at 9:57 a.m.

*The next regular meeting is Monday, May 12, 2014.*



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1

CHARLES MORRIS, COMMISSIONER PCT. 2

\_\_\_\_\_  
TED BRANNON, COMMISSIONER PCT. 3

*Jerry Benham*  
\_\_\_\_\_  
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST: *Jim Plummer*  
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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

Date: 4/28/2014

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

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

	<b>Name (please print)</b>	<b>Organization's Name</b>	<b>Addressing the Court "Yes" or "No"</b>	<b>Leaving Printed Material "Yes" or "No"</b>
1	<i>Keith McHenry</i>	<i>POST DISPATCH</i>	<i>NO</i>	<i>NO</i>
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