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**NOTICE OF SPECIAL MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
TUESDAY, JUNE 10, 2014 AT 2:00 P.M.  
GARZA COUNTY COURTHOUSE, 3<sup>rd</sup> Floor  
300 WEST MAIN  
POST, TEXAS 79356**

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**COMPLETE AGENDA:**

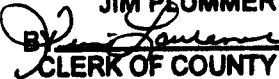
Call to Order- Tuesday, June 10, 2014 at 2:00 p.m.

**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 Order Prohibiting Certain Fireworks of Garza County, Texas
5. Discuss to Approve Reducing County Right of Way on East and West Section of CR 203
6. Discuss to Approve Request for Public Assistance
7. Heating and Cooling Project - Discuss to Approve Proposed Amount to Finish Southwest Corner of First Floor
8. Budget Amendments and Line Item Transfers
9. Public Comment

  
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Lee Norman - Garza County Judge

FILED *6-5-2014 4:25 P.M.*  
JIM PLUMMER

  
DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

***NOTE: The meeting was changed due to a scheduling conflict.***

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Tuesday, June 10, 2014 at 2:00 p.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; Preston Poole, Attorney.

Also present: Meg Nelson, Administrative Assistant; Christy Tadlock, Deputy Treasurer; Thomas H. Payton; and Kent Mahoney, Post Dispatch.

Judge Norman called the meeting to order at 2:00 p.m.

Order 1: Minutes from the May 22, 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: 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 Usage and Analysis
- c. Clerk
- d. Justice of the Peace – 1
- e. Senior Transportation
- f. Garza Wildlife Damage Association
- g. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- h. 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.
- i. Judge Norman: New lawnmowers are expected this week and the roof on probation office is leaking and will need work.

Motion was made by Commissioner Benham and seconded by Commissioner Brannon to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Written reports are attached.)

Order 3: Came on to be considered were the precinct and countywide accounts payable for May 23, 2014 through June 10, 2014.

Motion was made by Commissioner Morris and seconded by Commissioner Benham that all accounts presented in the fund requirement print-out is 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 an Order Prohibiting Certain Fireworks in specified areas of Garza County.  
A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to impose the Order for Prohibiting Certain Fireworks in unincorporated areas throughout the county beginning June 23, 2014 and ending July 5, 2014. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 5: Came on for consideration was reducing the county right-of-way on the East and West section of County Road 203.  
Commissioner Brannon explained that the part of the road being considered is an extension and that some property owners have built fences on the county road right-of-way. He requested that the current 60 foot right-of-way be reduced to 53 feet wide.  
A motion was made by Commissioner Brannon and seconded by Commissioner Benham to reduce the right-of-way of the East and West section of County Road 203 to 53 feet wide. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 6: Came on for consideration was an application for public assistance. The applicant qualifies under the county's guidelines.  
Motion was made by Commissioner Brannon and seconded by Commissioner Benham to pay \$150 toward rent and \$51.73 toward electric for S.M. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
- Order 7: Heating and Cooling Project – Proposed amount to finish the southwest corner of the first floor.  
Judge Norman explained the project estimate is \$11,000.  
Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the heating and cooling project for the southwest corner of the first floor. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Came on for consideration was line item transfers and budget amendment requests. None presented.

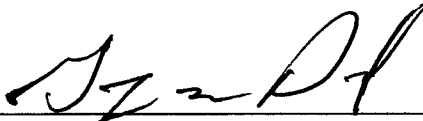
Order 9: Public Comment  
None presented.

The meeting adjourned at 2:30 p.m.

The next regular meeting is Monday, June 23, 2014.



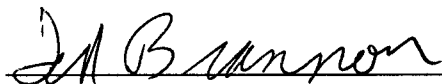
LEE NORMAN, COUNTY JUDGE



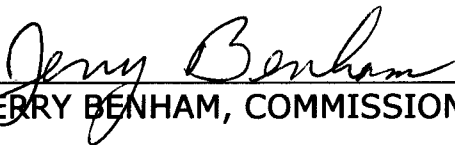
GARY MCDANIEL, COMMISSIONER PCT. 1



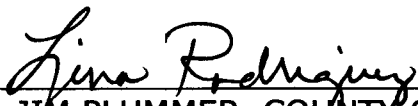
CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



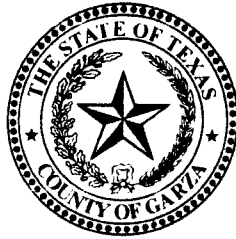
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST: 

JIM PLUMMER, COUNTY CLERK

LINA RODRIGUEZ, DEPUTY

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: JUNE 10, 2014

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

|    | Name (please print) | Organization's Name | Addressing the Court<br>"Yes" or "No" | Leaving Printed Material<br>"Yes" or "No" |
|----|---------------------|---------------------|---------------------------------------|---|
| 1  | Thomas H Payton     | S&F                 | NO                                    | NO  |
| 2  | Kent Mahoney        | POST DISPATCH       | NO                                    | NO  |
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