

**NOTICE OF SPECIAL MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, AUGUST 18, 2014 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356**

COMPLETE AGENDA:

Call to Order- Monday, August 18, 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 Order the General Election for November 4, 2014
5. Discuss to Approve Consider Poll Workers for the November 4, 2014 General Election
6. Discuss to Approve Consider Central Count Station (CCS) for the November 4, 2014 General Election
7. Discuss to Approve Notice of Meeting of the County Election Board for November 4, 2014 General Election
8. Discuss to Approve Resolution - Home Program
9. Discuss to Approve To Advertise - Request for Proposal - Engineering Service
10. Budget Amendments and Line Item Transfers
11. Public Comment
12. 2014-2015 Budget
 - A. Set Elected Officials Salaries
 - B. Set Date to Adopt Tax Rate and Adopt Budget

FILED 8/13/14 4:30P.M.
JIM PLUMMER
BY Jim Plummer DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS



Lee Norman - Garza County Judge

A special meeting of the Commissioners' Court of Garza County, Texas was held on Monday, August 18, 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; Ted Weems, Attorney; Nancy Wallace, Tax Collector/Assessor; Ruth Ann Young, Treasurer; and Terry Morgan, Sheriff.

Also present: Meg Nelson, Administrative Assistant.

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

- Order 1: Minutes from the August 11, 2014 regular meeting were approved as presented with a motion by Commissioner McDaniel 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 Usage and Analysis
 - c. Sheriff Morgan: The county jail count is at 58 out of county prisoners. He was chosen to attend the 106th session of the National Sheriff's Institute (NSI) to be held in Colorado in September. (See attached.)
 - d. Clerk Plummer announced that Assistant Deputy Georgette Isbell has resigned effective August 22, 2014.
 - e. Tax Collector Wallace informed the court that a computer in her office will need replacing.
 - f. Judge Norman: He has been appointed to fill a term as second vice president on the South Plains Association of Governments (SPAG) executive board.
 - g. Commissioner Morris informed the court that about 80 loads of wrap materials (reclaimed asphalt) was moved from state to county property.
- Motion was made by Commissioner Brannon 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. (Written reports are attached.)
- Order 3: Came on to be considered were the precinct and countywide accounts payable for August 12, 2014 through August 18, 2014.

None presented.

- Order 4: Came on for consideration was the Order of Election for the November 4, 2014 General Election.
The county judge shall order the election with his signature on the Order no later than the 78th day before the election.
Court action is not necessary, for public notice only.
(Order is attached.)
- Order 5: Came on for consideration was the Election Day Presiding Judges and Alternate Judges for the November 4, 2014 General Election.
Clerk Plummer presented the list of nominees for consideration.
Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the list of Election Day judges as recommended by the county party chairs.
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 appointment of the Central Count Station (CCS) for the November 4, 2014 General Election.
A motion was made by Commissioner Morris and seconded by Commissioner Brannon to appoint the CCS members as recommended by the county party chairmen.
With a majority of the court members voting aye, the motion carried and so ordered. (List is attached.)
- Order 7: Came before the court for informational purposes was the announcement of the Notice of Meeting of the County Election Board.
The meeting is set for Thursday, September 11, 2014 at 4:00 P.M.
The board consists of the county judge, county clerk, sheriff, voter registrar and both county party chairs.
Court action is not necessary, for public notice only.
- Order 8: Came on for consideration was a Resolution authorizing the submission of a Texas Home Investment Partnership program.
Judge Norman informed the court that the program was approved last year. Administration is done by SPAG. Attorney Weems said there will be no matching funds required by the county because of our population bracket.
Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the Resolution.
With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)

Order 9: Came on for consideration was to advertise for Requests for Proposals (RFPs) for engineering services.
Judge Norman informed the court that the county will need an engineer because of the road grant. RFPs would be due by August, 29th at 5:00 p.m.
A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to advertise for Requests for Proposals for engineering services.
With a majority of the court members voting aye, the motion carried and so ordered.

Order 10: Came on for consideration was line item transfers and budget amendment requests.
One (1) line item transfer was submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Attorney's office for \$100.
With a majority of the court members voting aye, the motion carried and so ordered.
(Line item transfer is attached.)

Order 11: Public Comment
None presented.

The meeting recessed at 9:22 a.m.

The meeting resumed at 9:33 a.m.

Order 12: 2014-2015 Budget
Judge Norman explained the District Attorney's office budget request was wrong in the proposed budget because the percentage figure was confused with Lynn County in the current year's budget. Therefore, the requested amount by the DA is corrected in the updated proposed budget.

Sheriff Morgan explained that the City of Post appears to be in favor of the proposed patrol and dispatch budgets and plans on covering 50% of those budgets.

Treasurer Young presented a hand out with the basic budget figures showing a total budget excess of \$21,564.63 at the beginning of this budget session.

The meeting recessed at 10:08 a.m.

The meeting resumed at 10:22 a.m.

Sheriff Department, page 24, increased line item #310 (Patrol Department Supplies) to \$10,500 to provide for the purchase of new bullet proof vests.

A. Set elected officials salaries

A motion was made by Commissioner Morris and seconded by Commissioner Benham to increase the salaries of elected officials by 2%. Record vote: all four commissioners and the judge in favor. Therefore, the motion carried and so ordered.

B. Set date to set the tax rate and adopt the budget

A motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to set the tax rate and adopt the budget on September 18, 2014. With a majority of the court members voting aye, the motion carried and so ordered.

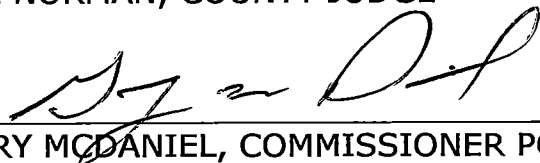
The meeting adjourned at 10:34 a.m.

The next regular meeting is Monday, August 25 and the first budget public hearing is Wednesday, August 27, 2014.

Approved and signed this 25th day of August, 2014.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

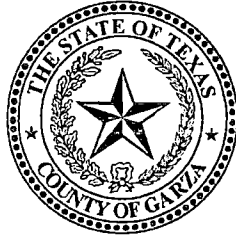


JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST: 

JIM PLUMMER, COUNTY CLERK

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**

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

Date: 8/18/2014

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
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