

**NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, JANUARY 14, 2013 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE, 3<sup>rd</sup> Floor  
300 WEST MAIN  
POST, TEXAS 79356**

---

**COMPLETE AGENDA:**

Call to Order- Monday, January 14, 2013 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. Soil & Water Conservation District Activity Report
5. Notice of Order Appointing District Bailiff
6. Discuss to Approve County Extension Agent's Performance Appraisal & Educational Programs
7. Discuss to Approve Worker Comp Renewal
8. Discuss to Approve Community Partnership Agreement
9. Discuss to Approve for New and Renewal Elected Officials Bonds
10. Discuss to Approve The Purchase of the 2012 Chevrolet Tahoe from Lubbock County
11. Discuss to Approve Documents for the Disaster Relief Grant
  - Appoint of Labor Standards Officer
  - Section 3 Policy
  - Excessive Force Policy
  - Designation of Section 504/EEO/Fair Housing Officer
12. Budget Amendments and Line Item Transfers
13. Heating and Cooling Project
14. Public Comment

FILED 1/9/2013 2:00 P.M.

JIM PLUMMER

BY [Signature] DEPUTY

CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

[Signature]

Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 14, 2013 at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, TX 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: Nancy Wallace, Tax Collector/Assessor; Preston Poole, Attorney; Ruth Ann Young, Treasurer; and Terry Morgan, Sheriff.

Also present: Meg Nelson, Administrative Assistant; Rebecca Quintana, Assistant Deputy Clerk; Greg Jones and Nancy McDonald, AgriLife Extension Service; Helen Saldana, Garza Soil and Water Conservation District; Glen Killough, NRCS; Donny Windham, Sue Weaver and Drew Kirkpatrick, NRCS board directors; Peggy Claborn; J.W. Payton; and Tom Payton.

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

Order 1: Minutes from the December 19, 2012 regular and the January 1, 2013 special meetings were approved as presented with a motion by Commissioner BENHAM and seconded by Commissioner MCDANIEL. 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 (October & November)
- b. Budget Analysis (November & December)
- c. Justice of the Peace, 1
- d. Justice of the Peace, 2
- e. Senior Transportation
- f. AgriLife Extension (Jones, November & December)
- g. AgriLife Extension (McDonald)
- h. Garza Wildlife Damage Association
- i. Affidavit of Public Posting (Combined Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds)
- j. Texas A&M AgriLife Extension annual report (Greg Jones and Nancy McDonald)
- k. Attorney Poole informed the court that the attorney's office has moved back to the courthouse and he gave a brief report of how the coordination between his office, the sheriff's office, the county and the district judges' offices and the district attorney's office.
- l. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- m. Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Bond, Reserve and Project Funds; Rental, Operating, Surplus, Cost of Issuance and Escrow Accounts.

n. Garza County Combination Public Facility Corporation Project Revenue Refunding Bond Funds, Series 2005

Motion was made by Commissioner Morris and seconded by Commissioner Benham 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 December 20, 2012 through January 14, 2013. Motion was made by Commissioner Brenham and seconded by Commissioner Brannon that all accounts presented in the fund requirement print-out are ordered paid as amended 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 Water Conservation District activity report. District board member Drew Kirkpatrick thanked the court for its support and introduced the board members. Helen Saldana and Glen Killough delivered reports to the court. No action was necessary. (The report is attached.)
- Order 5: Came on for consideration was a Notice of Order appointing a district court bailiff. NOTICE GIVEN and is attached.
- Order 6: Came on for consideration was the County Extension Agents' performance appraisal and educational programs. The new district director will attend the next regular meeting.
- Order 7: Came on for consideration was the 2013 worker's compensation coverage renewal. Treasurer Young informed the court that the Texas Association of Governments is offering a new option, the Political Subdivision Workers Compensation Alliance, or the county can renew the current coverage. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to TABLE the item until further information is available. With a majority of the court members voting aye, the motion carried and so ordered. (The letter and information are attached.)
- Order 8: Came on for consideration was a Community Partnership Agreement. The agreement is between the South Plains Community Action Association and the county concerning Head Start, Early Head Start and public assistance. 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. (The agreement is attached.)  
JUDGE WILL ATTEND MEETING @7 PM TONIGHT (1/14/13).

- Order 9: Came on for consideration was the approval of new and renewal of bonds of elected officials.  
Deputy Clerk Rebecca Quintana presented the court the bonds submitted for approval.  
Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the bonds for the elected officials:  
Preston Poole, County Attorney; Terry Morgan, Sheriff; Nancy Wallace, Tax Collector/Assessor; Gary McDaniel, Commissioner Precinct 1; Ted Brannon, Commissioner Precinct 3; Daniel Yarbrow, Constable 1; and Eric Cravy, Constable 2.  
With a majority of the court members voting aye, the motion carried and so ordered. (Bonds are filed in the clerk's office.)
- Order 10: Came on for consideration was the purchase of a 2012 Chevrolet Tahoe from Lubbock County.  
Sheriff Morgan explained that the vehicle was made available by Lubbock County. The wrecked vehicle was repaired for \$6000.  
Motion was made by Commissioner Morris and seconded by Commissioner Benham to purchase the 2012 Chevrolet Tahoe for \$6000.  
With a majority of the court members voting aye, the motion carried and so ordered.  
(He also came across two Crown Victoria cars from the Slaton Police Department for \$250 each. He also discussed his new hires and staffing at the jail and the jail population.)
- Order 11: Came on for consideration was documents for the Disaster Relief Grant.  
They include:  
a. Appointment of Labor Standards Officer  
b. Section 3 Policy  
c. Excessive Force Policy  
d. Designation of Section 504/EEO/Fair Housing Officer  
Motion was made by Commissioner MORRIS and seconded by Commissioner BRANNON to approve the agreement.  
With a majority of the court members voting aye, the motion carried and so ordered. (The documents are attached.)
- Order 12: Came on for consideration were line item transfers and budget amendment requests.  
NONE WERE SUBMITTED.

Order 13: Came on for consideration was the courthouse heating and cooling project. STEVEN FOSTER OF PARKHILL, SMITH AND COOPER SPOKE ABOUT THE PROJECT AND HOW TO ADVERTISE FOR BIDS.

Order 14: Public Comment

The meeting adjourned at 10:12 a.m.

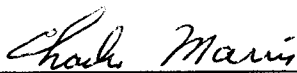
*The next regular meeting is Monday, January 28, 2013.*



LEE NORMAN, COUNTY JUDGE



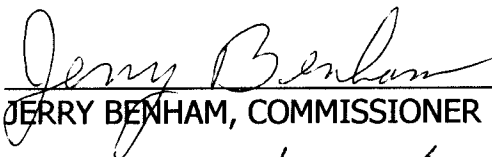
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



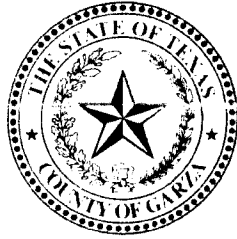
JERRY BENHAM, COMMISSIONER PCT. 4

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: JAN. 14, 2013

|    | Name (please print) | Organization's Name   | Addressing the Court<br>"Yes" or "No" | Leaving Printed Material<br>"Yes" or "No" |
|----|---------------------|-----------------------|---------------------------------------|---|
| 1  | Nancy McDonald      | AgriLife Extension    |                                       | Yes                                       |
| 2  | Greg Jones          |                       |                                       | Yes                                       |
| 3  | Stephen Foster      | Parishly Smith Cooper |                                       | no  |
| 4  | Helen Saldana       | GARZA SWCD            | Yes                                   | no  |
| 5  | Aleen Killough      | NRCS                  | Yes                                   | Yes                                       |
| 6  | Donna Sutherland    | NRCS Dir              | yes                                   | no  |
| 7  | Sue Heaven          | NRCS Dir.             | No                                    | No  |
| 8  | Peggy CLABORN       | -                     | No                                    | No  |
| 9  | J.W. Payton         | self                  | no                                    | No  |
| 10 | Tom Payton          | self                  | no                                    | no  |
| 11 | Aleen Killough      | NRCS                  | Yes                                   | no  |
| 12 |                     |                       |                                       |   |
| 13 |                     |                       |                                       |   |
| 14 |                     |                       |                                       |   |
| 15 |                     |                       |                                       |   |