

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 28, 2013 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, January 28, 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. Discuss to Approve to Change Ragtown Road to CR 183
5. Discuss to Approve an Intergovernmental Agreement for the Housing of Dickens County Inmates In the Garza County Jail
6. Discuss to Approve An Extended Warranty Service Agreement for the Courthouse Elevator
7. Discuss to Approve Surplus Road Material from TxDOT
8. Heating and Cooling Project
 - A. Discuss to Approve Funding for the Courthouse Heating & Cooling Project
 - B. Discuss to Approve Specifications for the Heating & Cooling Project for the Garza County Courthouse
 - C. Discuss to Approve Authorizing the Approval for Judge Norman and Commissioner Jerry Benham To Take Care of Issues Pertaining to the Completion of the Project as They Arise
 - D. Discuss to Approve Advertising for Bids for the Courthouse Heating & Cooling Project
9. Discuss to Approve an Engagement Letter from Bolinga, Segars, Gilbert & Moss LLP for the Audit of the Garza County Regional Juvenile Center, Garza County Tax Office and Garza County Sheriff Office
10. Budget Amendments and Line Item Transfers
11. Public Comment



Lee Norman - Garza County Judge

FILED 1/23 2013 1:45 P.M.
JIM P. SUMMER
BY [Signature] DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 28, 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: Jim Plummer, District and County Clerk; Nancy Wallace, Tax Collector/Assessor; Preston Poole, Attorney; Ruth Ann Young, Treasurer; and Terry Morgan, Sheriff.

Also present: Meg Nelson, Administrative Assistant; Greg Jones and Nancy McDonald, AgriLife Extension Service agents; Michael Clawson, District Director, Texas A&M AgriLife Extension Service; Joe Hays (auditor) of Bolinga, Segars, Gilbert & Moss, LLP (BSGM); Chip and Glen Polk, Ragtown Gospel Theater; Shi Dotson and Carlton R. Jolly, Texas Department of Transportation; J.W. Payton; and Tom Payton.

Judge Norman called the meeting to order at 9:03 a.m.

- Order 1: Minutes from the January 14, 2013 regular meeting 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
 - c. Clerk
 - d. Garza Wildlife Damage Association
 - e. Greg Jones introduced Michael Clausen, the new Texas A&M AgriLife Extension Service South Plains District 2 Director. He appeared to introduce himself and thank the court for its support.
 - f. Judge Norman informed the court that we received notice of the governor's recognition that drought continues and that low interest loans are available.
 - g. Sheriff Morgan informed the court that an inmate that was costing the county about \$3000 a month for medical bills. He's been transferred to a facility in Dallas that is designed handle such inmates.
- 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 January 15, 2013 through January 28, 2013. Motion was made by Commissioner Morris and seconded by Commissioner Benham 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 changing of Ragtown Road to County Road 183. Glen Polk, of the Ragtown Theatre, explained that the name of the road should be changed from Ragtown Road to the actual county road number. Also, he requested additional wording "Ragtown Road, 7/10s of a mile" be added to sign. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to change the road sign from Ragtown Road to County Road 183. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 5: Came on for consideration was an intergovernmental agreement for the housing of Dickens County inmates in the Garza County Jail. Sheriff Morgan informed the court that he had sent contract to eleven counties. Dickens County is the first to request a contract. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the agreement as presented with Dickens County. 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 an extended warranty service agreement for the courthouse elevator. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the service agreement with ThyssenKrupp for elevator maintenance at the Bronze level for \$105 per month. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 7: Came on for consideration was the TxDOT State surplus road materials. Shi Dotson of TXDOT informed the court that Garza County's allocation is worth \$12,761 which is about 1200 yards of material and must be picked up by the end of August 2013. Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the application/letter to request the available State surplus road materials. With a majority of the court members voting aye, the motion carried and so ordered. (The letter is attached.)
- Order 8: Came on for consideration was the heating and cooling project for the Garza County courthouse.
- a. Funding for the project.

Judge Norman discussed a proposal with Citizens Bank for \$406,000 at 3% interest with a five year annual payment of \$87,000.

- b. Specifications for the project
(Not available.)
- c. Authorizing Judge Norman and Commissioner Benham to handle issues pertaining to the project as they arise.
- d. Advertising for bids for the project

Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve all of items, a. through d.

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

Order 9: Came on for consideration was letters of engagement for the services of independent auditors Bolinga, Segars, Gilbert & Moss, LLP (BSGM), to conduct audits of and Garza County Regional Juvenile Center (Grant Funds) and the County Inmate Trust Fund, Sheriff's Bank Account, County Attorney Hot Check Fund and the Tax Assessor/Collector Property Tax Transactions for the fourth quarter of 2012.

- a. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the letter of engagement with BSGM to audit the Garza County Regional Juvenile Center (Grant Funds).
With a majority of the court members voting aye, the motion carried and so ordered. (Letter is attached.)
- b. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the letter of engagement with BSGM, LLP as an independent auditor for the County Inmate Trust Fund, Sheriff's Bank Account, County Attorney Hot Check Fund and the Tax Assessor/Collector Property Tax Transactions for the fourth quarter of 2012.
With a majority of the court members voting aye, the motion carried and so ordered. (Letter is attached.)

Order 10: Came on for consideration was line item transfers and budget amendment requests.

One (1) line item transfer was presented.

- a. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the Emergency Management office for \$119.98.


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

(Line item transfer is attached.)

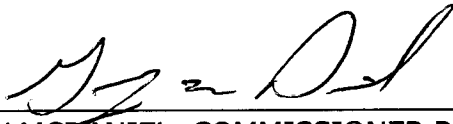
Order 11: Public Comment
Glen Polk informed the court about the growth of the attendance at Ragtown Gospel Theater.

The meeting adjourned at 10:57 a.m.

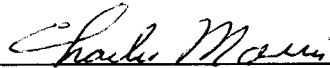
The next regular meeting is Monday, February 11, 2013.



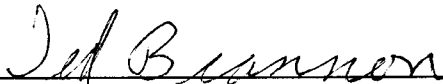
LEE NORMAN, COUNTY JUDGE



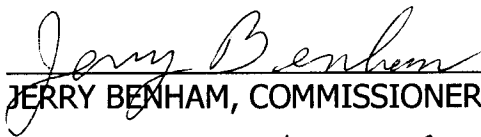
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3

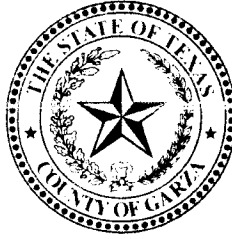


JERRY BENHAM, COMMISSIONER PCT. 4

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. 28, 2013

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Greg Jones	TX ATM Age Like Ltd.	NO	NO
2	Michael Clawson	Texas ATM Age Like	Yes	No
3	Nancy McDonald	"	No	No
4	Joe Hays	BOLINGER, SPAGGS, GILBERT, MOSS CPA	YES	YES
5	J.W. Payton	SELF	NO	NO
6	Thomas H Payton	SELF	no	no
7	CHAD POCK	Raytown Gospel Thrifts		no
8	Dawn Pock	RAYTOWN Gospel Thrifts		
9	Shirley D. Jones	TX DOT	Yes	Yes
10	Carlton R. Gilly	TX DOT	NO	NO
11				
12				
13				
14				
15				