

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, FEBRUARY 11, 2013 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, February 11, 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 a Resolution Seeking the Support of Senator Robert Duncan and Representative Drew Springer to Relieve Inequitable Restrictions on the County
5. Discuss to Approve the Garza County Texas Citizen Complaint Procedures for the Texas Community Development Block Grant Program
6. Sheriff Morgan - Discuss to Approve a Request for a New Jailer Position
7. Discuss to Approve an Application for Public Assistance
8. Discuss to Approve the 2012 Garza County Audit
9. Heating and Cooling Project
10. Budget Amendments and Line Item Transfers
11. Public Comment



Lee Norman - Garza County Judge

FILED 2/7/2013-20-10:35 A.M.
JIM PLUMMER
BY [Signature] DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

ACCORDANCE WITH TITLE III OF THE AMERICANS WITH DISABILITIES ACT, WE INVITE ALL ATTENDEES TO ADVISE US OF ANY SPECIAL ACCOMMODATIONS DUE TO DISABILITY. PLEASE SUBMIT YOUR REQUEST AS FAR IN ADVANCE AS POSSIBLE, OF THE MEETING YOU WISH TO ATTEND BY CONTACTING MEG NELSON AT 806-495-4405.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 11, 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; Joe Hays, CPA, Independent Auditor; Anna Gibson, Post Dispatch; J.W. Payton; and Tom Payton.

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

- Order 1: Minutes from the January 28, 2013 regular meeting were approved as presented 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: The following items of information were brought before the Court as a written report or for discussion:
- a. Clerk
 - b. Justice of the Peace, 1
 - c. Justice of the Peace, 2
 - d. AgriLife Extension/Jones
 - e. AgriLife Extension/McDonald
 - f. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
 - g. 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.
 - h. Sheriff Morgan reported about his staff's events during his first month in office and a jail population report. (See report.)
 - i. Judge Norman reported that there has been an increase in the issuance of traffic citations over the last month.
- 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 29, 2013 through February 11, 2013. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham that all accounts presented in the fund requirement print-out are ordered paid as 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 resolution seeking the support of Senator Robert Duncan and Representative Drew Springer to relieve inequitable restrictions on the county.

The resolution addresses that the prison population is included in the county's recent census figures and puts the county over the 5,000 population threshold which affects how certain laws apply to a county over 5,000.

Motion was made by Commissioner Brannon and seconded by Commissioner Morris to support the resolution.

With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)

Order 5: Came on for consideration was the Garza County Texas Citizen Complaint procedures for the Texas Community Development block grant program.

This has to do with the water disaster relief grant through South Plains Association of Governments for the White River Water Authority.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the complaint procedures as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Procedures are attached.)

Order 6: Came on for consideration was a request for a new jailer position at the Garza County Jail.

Sheriff Morgan informed the court that he sees the need for and therefore requests an additional jailer. The position requested would actually add an administrative assistant that is currently listed as a jailer in the budget. It would cost about \$32,912 to pay someone to complete the fiscal year (through September 2013).

Motion was made by Commissioner Brenham and seconded by Commissioner Brannon to approve the creation of another jailer position with the funds coming from the Special Projects line item in the general budget of the county. With a majority of the court members voting aye, the motion carried and so ordered. (Request is attached.)

Order 7: Came on for consideration was an application for public assistance. Administrative Assistant Meg Nelson explained that the applicant is eligible for \$75 of assistance for electrical according to the court's guidelines.

Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to approve the application from J.S. and pay \$224.91 toward the electric bill.

With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)

Order 8: Came on for presentation was the 2012 Report of Audit of Garza County by independent auditor Joe F. Hays, CPA. The county was issued an audit for the year ending September 30, 2012. He submitted a summary and the full report. He reviewed the summary report with the court. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to accept the audit as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The summary and full audits are attached.)

Order 9: Heating and Cooling Project
Judge Norman informed the court that the first of three weeks of advertising for bids started last week.

Order 10: Came on for consideration were line item transfers and budget amendment requests.
Two (2) line item transfers were submitted.

a. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the line item transfer presented for the Sheriff's office for \$888.
With a majority of the court members voting aye, the motion carried and so ordered.

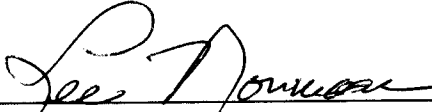
b. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the line item transfer presented for the Sheriff's office for \$2200.
With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfers and budget amendments are attached.)

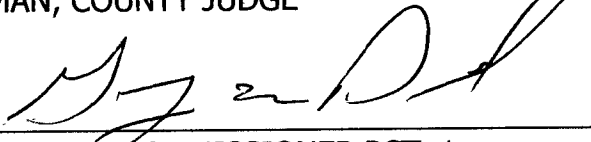
Order 11: Public Comment
J.W. Peyton commented on Order 4 and appreciates the courts efforts to relieve inequitable restrictions on the county.

The meeting adjourned at 9:56 a.m.

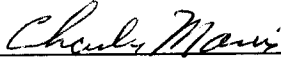
The next regular meeting is Monday, February 25, 2013.



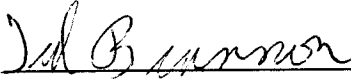
LEE NORMAN, COUNTY JUDGE



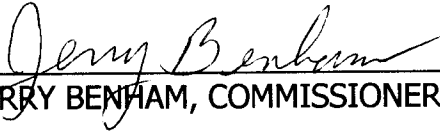
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



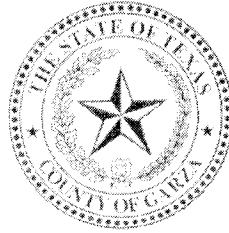
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



JIM PLUMMER, COUNTY CLERK

P.O. Box 366
 300 West Main Street
 Post, Texas 79356



Phone: 806-493-4430
 Fax: 806-493-4431

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: FEB. 11, 2013

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Thomas H Payton	Self	NO	NO
2	J W Payton	Self	NO	NO
3	Christa Lison	Post Inspection	NO	NO
4	Joe Z Yang	Joe Z Yang CPA	YES	YES
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