

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY FEBRUARY 25, 2013 at 9:00 a.m.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order - Monday February 25, 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 Garza County Burn Ban
5. Discuss to Approve Funds for Improvement on Driver Licence Office
6. Discuss to Approve Bid for Property at 604 S. Avenue H., Post, Texas
7. Discuss to Approve The Selection of a Construction Contractor for the Texas Department of Agriculture Water Disaster Grant
8. Heating and Cooling Project
9. Budget Amendments and Line Item Transfers
10. Public Comment

FILED 2/20/13 20:25 PM.
JIM PLUMMER
BY Jim Plummer DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS



Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 25, 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; Phil Elledge, Johnson & Pace; Tom Fulton and Victor Ashley; White River Municipal Water District; Wayne Hodgin, Post Dispatch; J.W. Payton; and Tom Payton.

Judge Norman called the meeting to order at 9:02 a.m.

- Order 1: Minutes from the February 11, 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. Senior Transportation
- 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. (Report is attached.)
- Order 3: Came on to be considered were the precinct and countywide accounts payable for February 12, 2013 through February 25, 2013. Motion was made by Commissioner Benham and seconded by Commissioner McDaniel 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 an Order for the Prohibition of Outdoor Burning in Garza County. (The current ban expires March 10, 2013.) A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the Order for Garza County Prohibition of Outdoor Burning for 90 days (until June 10, 2013) with the same boundaries as the previous ban previously passed: on

ranchland extending along a line known as the caprock. The line begins one mile west of the caprock and includes all of the county east and south of the natural escarpment.)

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

- Order 7: Came on for consideration was selection of a construction contractor for the Texas Department of Agriculture Water Disaster grant. Three bids were submitted: Hydro Resources, Mid-Continent, Inc; Russell Drilling Company, Inc.; and Thunder Well Service, LLC. Engineering firm Johnson & Pace, Incorporated recommended that the bid be awarded to Hydro Resources, Mid-Continent, Inc for \$256,877 which is below budget. Motion was made by Commissioner Morris and seconded by Commissioner Brannon to award the bid to Hydro Resources, Mid-Continent, Inc. With a majority of the court members voting aye, the motion carried and so ordered. (The letter and bid tabulation sheet are attached.)
- Order 5: Came on for consideration was funds for the improvement of the drivers' license office. Judge Norman informed the court that the Texas legislature may approve funds to restore satellite Department of Public Safety (DPS) drivers' license offices as there once was. Room layout plans were presented for planning purposes and a secure internet line will be needed. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to proceed with the plans and funding for using the former driver's license room. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
(Note: Clerk Plummer requested that he would like to continue to occupy that room for clerk and election needs. He added that he supports the return of the DPS service and that other space may be suitable.)
- Order 6: Came on for consideration was the Garza County property located at 604 S. Ave. H, Post, Texas (W 67.5 feet of Lot 1 and the N 67.5 feet of Lot 2, Block 157 of the original town site of Post.) One (1) bid was submitted by Jose I. Arrellano for \$2200. Attorney Poole informed the court that \$1173.22 is owed in taxes. The market value was \$900. Attorney fees owed are \$250 and court costs due are \$685.

A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to accept the bid of \$2200 from Jose I. Arrellano. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)

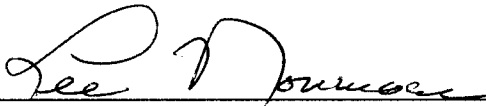
Order 8: Heating and Cooling Project
This is the last week for advertising for bids.

Order 9: Came on for consideration was line item transfers and budget amendment requests.
None submitted.

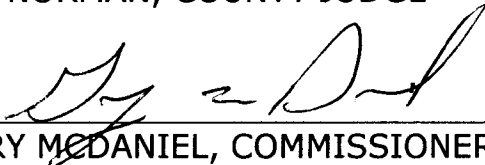
Order 10: Public Comment

The meeting adjourned at 9:31 a.m.

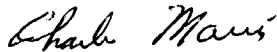
The next regular meeting is Monday, March 11, 2013.



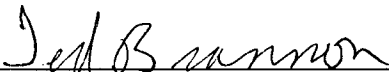
LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

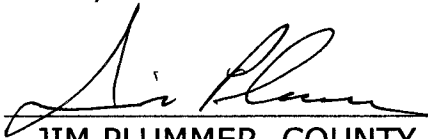


TED BRANNON, COMMISSIONER PCT. 3



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

Date: 2/25/2013

**Welcome to the
Commissioners Court
of Garza County**

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

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Phil Elledge	Johnson & Pace	Yes	No
2	Tom Fulton	WRMWD	Yes	No
3	Tom Payton	SELF	no	no
4	Victor Ashley	WRMWD	NO	NO
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