

**NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, FEBRUARY 27 , 2012 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 2nd FLOOR COURTROOM
300 WEST MAIN, POST, TEXAS 79356**

COMPLETE AGENDA:

Call to Order- Monday, February 27, 2012 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. Consider to Approve Bids to Purchase a Used Maintainer for Precinct 4
5. Discuss to Approve a Primary Joint Resolution for the Election on or after May 29th, 2012
6. Discuss to Approve to Make Application for Emergency Water Shed Program Through Natural Resources Conservation Service County Road 386
7. Budget Amendments and Line Item Transfers
8. Public Comment

Filed 2/23 2012 9:00 A.M.

JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By: [Signature] Deputy

[Signature]
Lee Norman - Garza County Judge

IN 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 27, 2012 at 9:00 a.m. at the 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, Clerk; Mike Munk, Attorney; Judy Bush, Tax Collector/Assessor; and Ruth Ann Young, Treasurer.

Also present: Billie Williams, Assistant to the Judge; Trevor Thuett, Republican Party Chair; Bebe Boren, Democratic Party Chair; Glen Killough, NRCS; Kevin Burrell, Danny Whited and Chase Key of ASCO Equipment; and citizens J.W. Clayton, Thomas H. Payton, Dylan Huffman, Courtney Clay, Chastity Reed and Peggy Claborn.

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

- Order 1: Minutes from the February 13, 2012 regular meeting, the February 15, 2012 special meeting and the February 22, 2012 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. Garza Wildlife Damage Association
Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel 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 February 14, 2012 through February 27, 2012. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham that all such accounts presented in the fund requirement print-out are allowed and ordered paid 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 to open bids for a used maintainer for Commissioner Precinct 4. The court received three (3) bids from ASCO Equipment.

A motion was made by Commissioner Benham and seconded by Commissioner Brannon to reject the bids from ASCO. With a majority of the court members voting aye, the motion carried and so ordered. (The bids are attached.)

Order 5: Came on for consideration was a Joint Resolution for the Primary Elections on or after May 29, 2012. Trevor Thuett, Republican Party chair and Bebe Boren, Democratic Party Chair and Clerk Plummer explained that, the original resolution for the March 6, 2012 election date must be re-done to accommodate a later date due to the unresolved redistricting matter. The chairs of the two parties of Garza County plan to enter into contracts with the clerk to conduct their Primary Elections. Both chairs encouraged the court to pass a resolution to hold a Primary Joint Election on or after May 29, 2012. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the Primary Joint Resolution. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution and contracts are attached.)

Order 6: Came on for consideration was to make application for the Emergency Water Shed Program on County Road 386 through the Natural Resources Conservation Service. Glen Killough explained that an engineer will survey the site this week. He provided a map showing the proposed plan. A motion was made by Commissioner Benham and seconded by Commissioner Morris to submit the application. With a majority of the court members voting aye, the motion carried and so ordered.

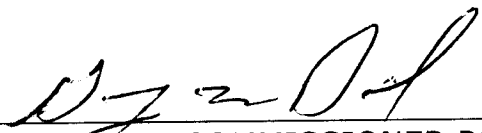
Order 7: Came on for consideration were line item transfers and budget amendment requests. None submitted.

Order 10: Public Comment
None presented.

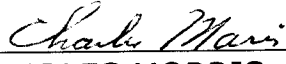
The meeting adjourned at 9:28 a.m.



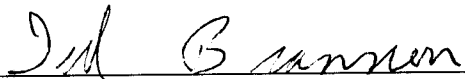
LEE NORMAN, COUNTY JUDGE



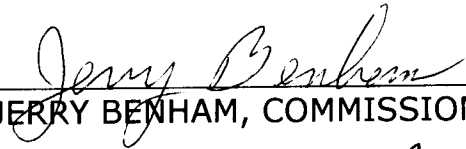
GARY MCDANIEL, COMMISSIONER PCT. 1



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: FEB. 27, 2012

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	KEVIN BURRELL	ASCO	NO	NO
2	DANNY WHITED	ASCO	NO	Yes
3	Chase Key	ASCO	NO	yes
4	Peggy CURBORN	—	No	No
5	Blen Killough	NRC5	Yes	Yes
6	John H. Dyer		NO	NO
7	Colony City		NO	NO
8	Charity Reed		NO	NO
9	J. W. Payton	Self	No	no
10	Thomas H. Payton	Self	no	no
11	TREVOR THUETT	REPUBLICAN PARTY GARZA	No	No
12	Belle Loren	Democratic Party	No	No
13				
14				
15				