

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


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COMPLETE AGENDA:

Call to Order- Monday, March 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. Garza County/City of Post Airport Advisory Board
5. Support Advertising for Professional Management Services for the Home Preservation System Funding
6. Heating and Cooling Project
7. Budget Amendments and Line Item Transfers
8. Public Comment

  
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Lee Norman - Garza County Judge

FILED 3/7/2013 10:00 A.M.  
JIM PLUMMER  
BY  DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

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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, March 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. 3-Ted Brannon and Pct. 4-Jerry Benham. Not present was Pct. 2 Commissioner Charles Morris.

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; Deana Watson, City of Post Manager; Paul Perez, City of Post Director of Public Works; Jeff Lott, Airport Advisory Board member; J. Terry Bartlett; Peggy Claborn; and Tom Payton.

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

- Order 1: Minutes from the February 25, 2013 regular meeting.  
A motion to approve the minutes was made by Commissioner McDaniel and after discussion he withdrew his motion.  
Commissioner Brannon motioned to TABLE the item until the Note in Order 5 can be verified. The motion was 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
  - d. Clerk
  - e. Justice of the Peace, 1
  - f. Justice of the Peace, 2
  - g. AgriLife Extension/Jones
  - h. AgriLife Extension/McDonald
  - i. Garza Wildlife Damage Association
  - j. County Court Monthly Report - Office of Court Administration
  - k. District Court Monthly Report - Office of Court Administration
  - l. Department of Public Safety County Combined Completeness Percentage Report
  - m. Sheriff Morgan presented his monthly report.
  - n. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
  - o. 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.

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 4: Came on before the court was the Garza County/City of Post Airport Advisory Board.
- a. Jeff Lott, member of the board, submitted to the court a draft of an agreement for an on-premise airport manager on a contract basis. The individual being considered plans to move a structure on to the premises for living quarters. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to go forward with the pursuit of a manager after the review and approval of a contract by County Attorney Poole. With a majority of the court members voting aye, the motion carried and so ordered. (Draft of agreement is attached.)
  - b. Deana Watson, Post City Manager, presented a plan for an office/courtesy building for visitors and users of the airport. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the construction of the building. With a majority of the court members voting aye, the motion carried and so ordered. (Plans and a construction estimate are attached.)

The court recessed at 9:40 a.m.

The court resumed at 9:45 a.m.

- Order 3: Came on to be considered were the precinct and countywide accounts payable for February 26, 2013 through March 11, 2013. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon 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 5: Came on for consideration was advertising for professional management services for the Home Preservation System funding. Judge Norman advised the court that this process with South Plains Community Action started in October 2012. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the Legal Procurement Notice for Request for Proposals for professional management services. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)

Order 6: Heating and Cooling Project  
Bids are scheduled to be opened at a special commissioners' meeting on March 28, 2013 at 2:00 p.m.

Order 7: Came on for consideration was line item transfers and budget amendment requests.

Two (2) line item transfers were submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the line item transfer presented for the judge's office for \$3000.

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

b. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the line item transfer presented for the Emergency Management office for \$166.23.

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

(Line item transfers are attached.)

Order 8: Public Comment

a. Judge Norman reported on proposed state legislation. He mentioned that there is legislation for DPS satellite drivers' license offices in rural counties. Also, there is a bill that addresses the county's ability to do work on private property.

b. Sheriff Morgan mentioned that there is an effort by the Sheriffs' association to address the mental health and retardation issue through legislation.

c. Commissioner Brannon asked if the City of Post passed a resolution to not include the prisoners at the Dalby Unit in the population census. No one could confirm if they had or not.

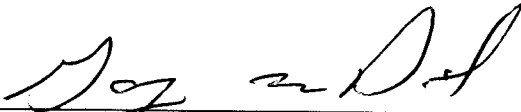
d. Peggy Claborn commented that the meeting was interesting. She enjoyed the discussion about the airport.

The meeting adjourned at 10:00 a.m.

*The next regular meeting is Monday, March 25, 2013.*

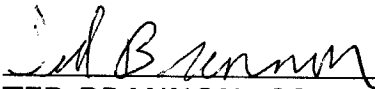


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LEE NORMAN, COUNTY JUDGE



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GARY MCDANIEL, COMMISSIONER PCT. 1

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CHARLES MORRIS, COMMISSIONER PCT. 2



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TED BRANNON, COMMISSIONER PCT. 3



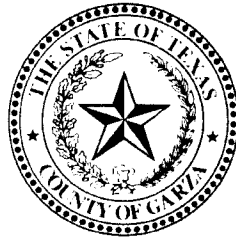
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JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



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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**

Date: MARCH 11, 2013

*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	Jeff Lott	AIRPORT	Yes	Yes
2	Deana Watson	City	yes	yes
3	Paul Peer	City	yes	NO
4	Stebby Bartlett	Citizen/Resident	No	No
5	Tom Taylor	Self	no	no
6	Eggy Carbon	Self	No	No
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