

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, MARCH 12, 2012 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE,  
300 WEST MAIN  
POST, TEXAS 79356

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COMPLETE AGENDA:

Call to Order-Monday, March 12, 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 Advertising for Bids to Purchase a Used Maintainer for Precinct 4
5. Discuss to Approve Bid on Property - Lot 57-60, Block 2, Hart Addition, 612 May St., Post, Texas
6. Discuss to Approve Advertising for Bids a 1971 International 2-1/2 Ton 4 Wheel Drive Fire Truck
7. Discuss to Approve An Audit for The Garza County Public Facilities Corporation
8. Discuss to Approve Appointing a Member to The Garza County Public Facilities Corporation Board
9. Discuss to Approve Road Mileage Certification for Garza County
10. Budget Amendments and Line Item Transfers
11. Heating and Cooling Project
12. Public Comment

FILED 3/12 2012 11:25 AM  
JIM PLUMMER  
BY Jim Plummer DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

  
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Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 12, 2012 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, Clerk; Mike Munk, Attorney; Judy Bush, Tax Collector/Assessor; and Ruth Ann Young, Treasurer.

Also present: Meg Nelson, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Thomas H. and J.W. Payton; and Rosa Latimer, The Garza Post.

Judge Norman called the meeting to order at 9:04 a.m. for the first meeting in the new commissioners' court room on the south side of the third floor.

Order 1: Minutes from the February 27, 2012 regular meeting were approved as presented with a motion by Commissioner McDaniel 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 Usage/Analysis
- c. Clerk
- d. Tax Collector/Assessor
- e. Justice of the Peace, 1
- f. Justice of the Peace, 2
- g. AgriLife Extension/Greg Jones
- h. AgriLife Extension/Nancy McDonald
- i. Garza County Certificates of Obligation Bond Fund, 2008
- j. Garza County Public Facilities Board Bond Funds, 2005
- k. Emergency Management Coordinator Michael Isbell presented the report for FEMA for April 3, 2011 – May 5, 2011 concerning wild fire activity. The reimbursement to Garza County was about \$44,000. Also, because the report period was extended through August 29, 2011, a second report was submitted to FEMA for possible additional reimbursement.  
He also informed the court that Garza County Emergency Management, with the mobile command center, will participate in training operations on March 29 in Littlefield.
- l. Political Redistricting Update: Clerk Plummer reported that Primary Election Day is set for May 29, 2012.
- m. Judge Norman reported on the Garza Appraisal District amended budget situation. After review, only three entities' votes counted

because they were with-in the legal time frame including the court's first vote which was in favor of the amended budget. The vote was two in support and one against the amended budget of the district. Therefore, it passed. He noted that of the percent of interest of the budget per entity, 82% was against the amended budget.

- n. Judge Norman informed the court that the application for the Crime Victims Advocate grant was not submitted by the deadline. Also, he believed that the chance of receiving a grant for another year was slight due to the low amount of activity.

Motion was made by Commissioner Benham and seconded by Commissioner Brannon 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 28, 2012 through March 12, 2012.

Motion was made by Commissioner Morris and seconded by Commissioner Brannon 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 advertise for bids to purchase a used maintainer for Precinct 4.

Commissioner Benham wants to re-advertise since Yellowhouse Machinery didn't have time to submit a bid during the previous bidding period.

A motion was made by Commissioner Brannon and seconded by Commissioner Morris to advertise for two weeks for bids for a used maintainer. Bids should be submitted according to the proposed specifications with the bids due by 9:00 a.m. on March 26, 2012.

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

- Order 5: Came on for consideration was sealed bids for county property: Lots 57-60, Block 2, Hart addition (located at 612 May St.) in the original town site of Post.

One (1) sealed bid was submitted by Nina Ortiz for \$2000. Attorney Munk said the taxes owed are \$9665.41, court costs owed are \$387 and the adjudged value is \$12,290.

A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to accept the bid of \$2000 from Nina Ortiz.

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

- Order 6: Came on for consideration was to advertise for bids to sell a 1971 International 2.5 ton four-wheel drive fire truck. Via an email request Constable Daniel Yarbrow of the Justiceburg Fire Department requested that the court offer the vehicle for sale. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to advertise for two weeks for accept bids for the sale of the used fire truck. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 7: Came on for consideration was to audit the Garza County Public Facilities Corporation. Judge Norman added that it may be time for refinancing of the bonds. He asked for the court's permission to hire Joe F. Hays, CPA-independent auditor, if needed. A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve an audit of the Garza County Public Facilities Corporation, if necessary. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Came on for consideration was an appointment to the Garza County Public Facilities Corporation board of directors. Judge Norman informed the court that Sherry Pollard will no longer serve. He suggested Curtis Hudman to fill the vacancy. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to appoint Curtis Hudman to the Board of Directors of the Garza County Public Facilities Corporation. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 9: Came on for consideration was TxDOT's County Maintained road Mileage Certification for Garza County. A motion was made by Commissioner Benham and seconded by Commissioner Morris to certify 250 miles of county roads. With a majority of the court members voting aye, the motion carried and so ordered. (Certification is attached.)
- Order 10: Came on for consideration was line item transfers and budget amendment requests. Six (6) line item transfers and one (1) budget amendment were submitted.

- a. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the courthouse maintenance supplies budget for \$12,000. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Brannon voted nay.
- b. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the courthouse maintenance budget for \$14,500. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Brannon voted nay.
- c. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the probation office vehicle maintenance for \$5000. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Brannon voted nay.
- d. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the courthouse maintenance budget for \$7869.61. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Brannon voted nay.
- e. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the R&B 2 office for \$24,539.19. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Brannon voted nay.
- f. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the Jail budget for \$26,000. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Brannon voted nay.
- g. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve a budget amendment presented for the clerk's office for \$5200. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Brannon voted nay.

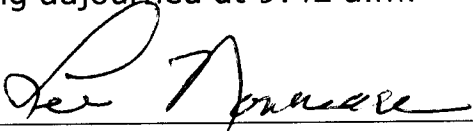
*Judge Norman commented that he wants to look closer at the expenses of the probation and the jail offices. Members of the court expressed concern with the overtime expenses at the jail with about half a year remaining in the fiscal year.*

(Line item transfers and budget amendments are attached.)

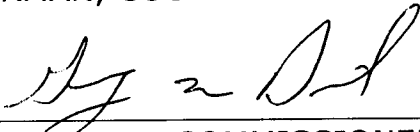
Order 11: Heating and Cooling Project  
Parkhill, Smith and Cooper will soon submit a report for the courts  
consideration.

Order 12: Public Comment  
None presented.

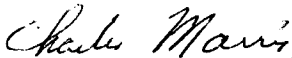
The meeting adjourned at 9:42 a.m.



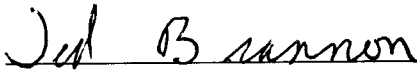
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LEE NORMAN, COUNTY JUDGE



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GARY MCDANIEL, COMMISSIONER PCT. 1



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CHARLES MORRIS, COMMISSIONER PCT. 2



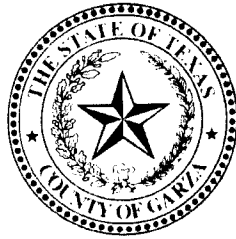
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TED BRANNON, COMMISSIONER PCT. 3



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JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:  \_\_\_\_\_  
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: MARCH 12, 2012

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Michael D. Esbell	EMC	yes	no
2	Thomas H. Payton	SELF	no	no
3	J. W. Payton	SELF	-	-
4	ROSA LATIMER	Garza Post	no	no
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