

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, MARCH 25, 2013 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, March 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. Approve Interlocal Agreement Between Garza County, Texas and the City of Post, Texas Regarding the Post-Garza County Municipal Airport
5. Select and Approve a Grant Administrator for the HOME RSP System for Garza County
6. Approve Proclamation for White River Municipal Water District
7. Medical Contract for the Garza County Jail
8. Heating and Cooling Project
9. Budget Amendments and Line Item Transfers
10. Public Comment



Lee Norman - Garza County Judge

FILED 3-19-2013 10:35 A.M.

BY  PLUMMER

DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 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; Preston Poole, Attorney; and Ruth Ann Young, Treasurer.

Also present: Meg Nelson, Administrative Assistant; Luann Terry, Deputy Tax Collector/Assessor; Elena Quintanilla, South Plains Association of Governments (SPAG); Tom Payton; J.W. Payton; and Wayne Hodgin, Post Dispatch.

Judge Norman called the meeting to order at 9:04 a.m.

- Order 1: Minutes from the February 25, 2013 and the March 11, 2013 regular meetings 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. Contract for Election Services with Post Independent School District
 - b. Contract for Election Services with the City of Post
 - c. County Attorney
- Motion was made by Commissioner Brannon 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 March 12, 2013 through March 25, 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 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 before the court was an Interlocal agreement between Garza County and the City of Post regarding the Post-Garza County Airport. Commissioner Brannon noticed the on-premise manager is not in the agreement. Attorney Poole informed the court that a separate manager's agreement is being discussed with the airport board. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the Interlocal contract as presented.

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

- Order 5: Came on for consideration was the appointment of an administrator for the HOME RSP System for Garza County.
Two proposals were submitted: (1) SPAG and (2) Howco.
Elena Quintanilla, of SPAG, addressed the court about what SPAG can offer the county in the administration of the grant. At least five homes will be built in the county which includes the City of Post.
Administration fees will come from the grant.
A motion was made by Commissioner Morris and seconded by Commissioner Brannon to appoint SPAG as the administrator of the HOME RSP System project.
With a majority of the court members voting aye, the motion carried and so ordered. (Proposals are attached.)
- Order 6: Came on for consideration was a Proclamation for the White River Municipal Water District.
A motion was made by Judge Norman and seconded by Commissioner McDaniel to support the proclamation for a Week of Prayer and fasting (April 14-21, 2013) for rain on the South Plains.
With a majority of the court members voting aye, the motion carried and so ordered. (Proclamation is attached.)
- Order 7: Came on for consideration was a medical contract for the Garza County Jail.
Judge Norman informed the court that the contract with Dr. Ben Edwards has expired but automatically renewed until further notice. He requested support of the court to proceed by notifying Dr. Edwards that the county will end the agreement with proper notice as stated in the contract. He added that Dr. Gray, the new physician at the Garza County Health Care Clinic, may be interested.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to authorize the Judge Norman and Attorney Poole to look into the matter further.
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: 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 9: Came on for consideration was line item transfers and budget amendment requests.

One (1) budget amendment was submitted.

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

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

(The budget amendment is attached.)

Order 8: Public Comment
None presented.

The meeting adjourned at 9:42 a.m.

A special meeting will be held on Thursday, March 28, 2013 at 2:00 p.m.

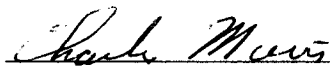
The next regular meeting is Monday, April 8, 2013.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3



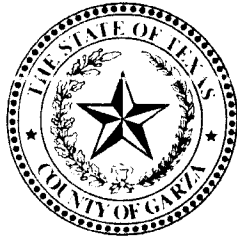
JERRY BENHAM, COMMISSIONER PCT. 4

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: 3/25/2013

**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	LuAnne Terry	Tax ALC	No	No
2	Elena Quintanilla	SPAG	Yes	
3	Tom Payton	self	no	no
4	J.W. Payton	self	No	No
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