

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
**MONDAY, MARCH 26, 2012 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 26, 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 ~~Amending the~~ Bids to Purchase a Used Maintainer for Precinct 4
5. Discuss to Approve An Engagement Letter From Joe Hays for The Annual Audit of The Dalby Correctional Unit
6. Discuss to Approve A Proclamation/Resolution to Proclaim the Month of April 2012 to be Child Abuse Prevention Month in Garza County
7. Consider to Approve Rescinding the Burn Ban
8. Budget Amendments and Line Item Transfers
9. Heating and Cooling Project
10. Public Comment

  
\_\_\_\_\_  
Lee Norman - Garza County Judge

FILED 3/21/2012 20:250 P.M.  
JIM PLUMMER  
BY J. 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 26, 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; George Hardman, ASCO-Case, CE; Kevin Burrell, ASCO-Volvo; Thomas H. and J.W. Payton; Peggy Claiborn; and Wayne Hodgin, The Post Dispatch.

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

- Order 1: Minutes from the March 12, 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. Senior Transportation
  - d. Victim Impact Statements
  - e. Garza Wildlife Damage Association
  - f. Judge Norman explained that he has received a letter from the Attorney General concerning the victims' assistance program. A grant for Garza County won't be considered because the application was not submitted on a timely basis and that the local program will end at the end of September. The letter stated that the program funds statewide will be substantially cut.
- 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 13, 2012 through March 26, 2012. Motion was made by Commissioner Morris 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 5: Came on for consideration was a letter of engagement for the services of Joe F. Hays, CPA for the annual audit the Dalby Correctional Facility (and the facility's trust funds).  
His estimated fees are \$6700 and \$3100 respectively.  
A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the letter of engagement with Joe F. Hays, CPA as an independent auditor for the annual audits of the Dalby Correctional Facility and the Dalby Correctional Facility-Trust Funds for the year ended December 31, 2011.  
With a majority of the court members voting aye, the motion carried and so ordered. (Letter is attached.)
- Order 6: Came on for consideration was a proclamation/resolution for Child Abuse Prevention Month in Garza County.  
Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to proclaim April 2012 to be Child Abuse Prevention Month in Garza County.  
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 to rescind the current burn ban: Order for Garza County Prohibition of Outdoor Burning.  
Commissioner Morris said that Post Fire Chief Les Looney was in agreement with rescinding the Order, but encourages that citizens should notify authorities of any planned burning.  
A motion was made by Commissioner Morris and seconded by Commissioner Benham to rescind the current burn ban.  
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Came on for consideration was line item transfers and budget amendment requests.  
None were presented.
- Order 9: Heating and Cooling Project  
Judge Norman had nothing new to report.
- Order 10: Public Comment  
J.W. Payton commented that he endorses rescinding the burn ban.

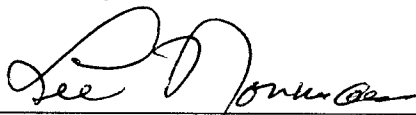
The meeting recessed at 9:17 a.m.

The meeting resumed at 10:47 a.m.

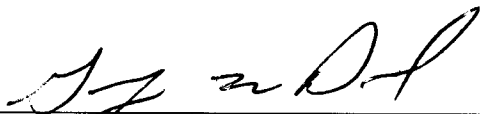
Order 4: Came on for consideration was sealed bids for the purchase of a used maintainer for Precinct 4.  
 Three (3) bids were received:  
 a. ASCO: a new Case for \$139,800 which includes the trade-in of two used maintainers.  
 b. Yellowhouse Machinery: John Deere, 2008, used w/ 2300 hours for \$125,000 which includes the trade-in of two used maintainers.  
 c. ASCO: a new Volvo for \$142,900 which includes the trade-in of two used maintainers.

A motion was made by Commissioner Benham and seconded by Commissioner Brannon to purchase the used John Deere motor grader from Yellowhouse Machinery for a total of \$125,000 after trade-ins and to approve the financing of the vehicle.  
 With a majority of the court members voting aye, the motion carried and so ordered. (The bids are attached.)

The meeting adjourned at 11:15: a.m.



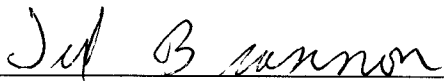
LEE NORMAN, COUNTY JUDGE



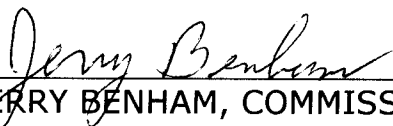
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3

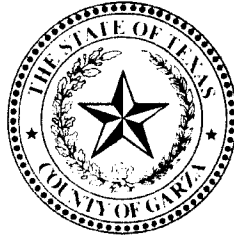


JERRY BENHAM, COMMISSIONER PCT. 4

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: MARCH 26, 2012

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Gregg Hardman	ASCO - Case CE	NO	Yes
2	J.W. Payton	Self	Yes	NO
3	Thomas H. Payton	Self	Yes	no
4	Peggy C... Wynne Hodgins	Self	No	No
5	Kevin Buller	Post K... ASCO - VOLVO	NO	NO YES
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