

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, APRIL 9, 2012 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order-Monday, April 9, 2012 at 9:00 a.m.

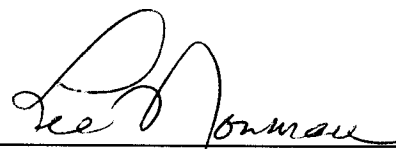
DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Discuss to Approve A Resolution for Indigent Care of Inmates in Custody of Garza County
5. Chris Atkinson - Community Recovery 30th Anniversary, Scholarship Fund
6. Discuss to Approve A Resolution Authorizing The Submission of A Texas Home Investment Partnership Program
7. Trent McDonald - Update
8. Open and Accept Bids for 1971 International Firetruck
9. Discuss to Approve Request for Penalty and Tax Removal
10. Budget Amendments and Line Item Transfers
11. Heating and Cooling Project
12. Public Comment

FILED 4/4/2012 20:3:00 P.M.

JIM PLUMMER

BY [Signature] DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS



Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 9, 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; and Ruth Ann Young, Treasurer.

Also present: Meg Nelson, Administrative Assistant; Trent McDonald, Garza Wildlife Damage Association; Chris Atkinson, Community Recovery Center; Merika Strivens and Teofilo Flores, Community Action; Brandy Fannon, Garza County Health Care District; Terry Morgan; and Wayne Hodgin, The Post Dispatch.

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

Order 1: Minutes from the March 23, 2012 special meeting and the March 26, 2012 regular meeting were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Brenham. 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. Clerk
- b. Tax Collector/Assessor
- c. Senior Transportation

Motion was made by Commissioner McDaniel 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 27, 2012 through April 9, 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 4: Came on for consideration was a Resolution for indigent (health) care of inmates in custody of Garza County.

The Resolution authorizes the county to only pay current Indigent or Medicaid rates for all health care provided to inmates in custody of Garza County and those from other counties detained at the Garza County jail.

Brandy Fannon, Administrator of the Garza County Health Care District, explained that accepting the resolution would lower the costs that Garza County will be paying for inmate health care. She offered to submit the claims and monitor them for the County on her own time and separate from her duties with the health care district for \$10 per claim.

She added that this agreement does not affect the agreement with Dr. Edwards that provides health care at the county jail. Also, that the local pharmacy does not participate in the lower cost Medicaid program.

A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the Resolution as presented and the administration fee will be paid out of the health care line item of the sheriff's department budget.

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

Order 5: Came on for presentation was Chris Atkinson about the Community Recovery Center's 30th Anniversary and scholarship fund. Atkinson discussed the activities and statistics of the center over the past year. One new program was a new fee structure for some services. A portion of the fees collected will go toward the \$500 C.J. Schoenrock Scholarship program. Atkinson is developing other ways to raise funds to make the award self sustaining. An open house will be held on May 17, 2012 to celebrate the 30th anniversary of the center. He added that he was recently awarded MTC's (Dalby Unit's) 2012 Community Supporter of the Year award. No action necessary.

Order 6: Came on for consideration was a Resolution authorizing the submission of a Texas Home Investment Partnership program. Marika Strivens, who represents Garza County at Community Action, presented the program possibility for Garza County. A total of 10 homes are available to be built: 5 in the City of Post and 5 in the county. She recommended appointing Community Action as the consultant on the project. There is no requirement of the county to match funds. The construction should take up to two years. Recipients must meet specific requirements. (See attachment.)

Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the Resolution and to appoint Community Action as the consultants of the program. With a majority of the court members voting aye, the motion carried and so ordered. (Proclamation is attached.)

Order 7: Came on before the court was Trent McDonald, damage control technician for the Garza Wildlife Damage Association. He gave a verbal report of recent activity. Because of the recent rains, he's noticed an increase in the feral hog sightings. He has not noticed any disease issues. There is still availability for other property owners to participate in the program. No action necessary.

Order 8: Came on for consideration was the opening of the bids for the 1971 International fire truck. Three (3) bids were received:
1. \$1251 from David Welch
2. \$400 from Tim Tanner
3. \$425 from Randall Love
A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to accept the bid from David Welch for \$1251. With a majority of the court members voting aye, the motion carried and so ordered.

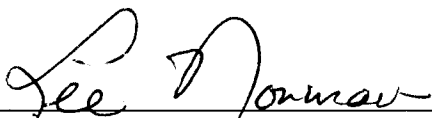
Order 9: Came on for consideration was a request for the removal of penalty and tax. No action taken.

Order 10: Came on for consideration were line item transfers and budget amendment requests. None submitted.

Order 11: Heating and Cooling Project
The judge had nothing new to present about the project.

Order 12: Public Comment
None presented.

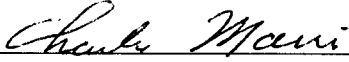
The meeting adjourned at 9:48 a.m.



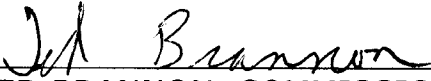
LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



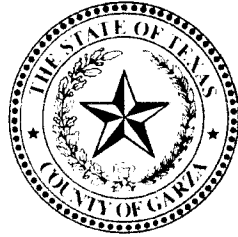
JERRY BENHAM, COMMISSIONER PCT. 4

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

Date: 4/9/2012

**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	Chris Atkinson	Community Recovery Center	yes	No
2	Merika Strivens	Community Action	YES	
3	Brandy Fannon	HealthCare District	yes	no
4	Terry Morgan	CITIZEN	NO	NO
5	Trent McDonald	Wild life services	Yes	NO
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				