

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, APRIL 22, 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:

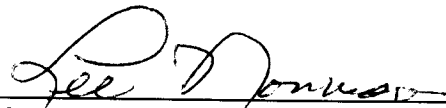
Call to Order- Monday, April 22, 2013 at 9:00 a.m.

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Resolution in Honor of Giles W. Dalby
5. Stewart Cobb - Present Automobile Leasing Program for the Sheriff Office, EMC Office and Constable Office
6. Heating and Cooling Project
7. Budget Amendments and Line Item Transfers
8. Public Comment

**RECESS INTO EXECUTIVE SESSION PURSUANT TO LOCAL GOVERNMENT CODE 551.074  
"Personnel Matters"**

9. Discuss Appointment for JP 2 To Fill The Unexpired Term



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Lee Norman - Garza County Judge

Filed 4/19/2013 11:50 A.M.  
JIM PLUMMER  
By *B. M. ...* Deputy  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 22, 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; Nancy Wallace, Tax Collector/Assessor; Ruth Ann Young, Treasurer; Terry Morgan, Sheriff; Daniel Yarbrow, Constable, 1; and Gordon Terry, Justice of the Peace, 1.

Also present: Meg Nelson, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Deana Watson, Manager, City of Post; Stewart Cobb, American National Leasing Company (ANLC); Tom Payton; J.W. Payton; and Wayne Hodgins, The Post Dispatch.

Judge Norman called the meeting to order at 9:03 a.m.

- Order 1: Minutes from the April 8, 2013 regular meeting were approved as presented with a motion by Commissioner Morris 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. Clerk
  - c. Justice of the Peace, 1
  - d. Justice of the Peace, 2
  - e. Garza Wildlife Damage Association (6 month report)
- 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. (Written reports are attached.)
- Order 3: Came on to be considered were the precinct and countywide accounts payable for April 9, 2013 through April 22, 2013. Judge Norman referred to a bill submitted for improvements to the air conditioning system at the Giles W. Dalby Correctional Facility. There is about \$67,000 in the budget to cover most of the bill. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon that all accounts presented in the fund requirement print-out are ordered paid, including the pending bill from the Dalby Unit, 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 a resolution honoring Giles W. Dalby. Judge Norman explained that State Representative Drew Springer's office composed a resolution in honor of Judge Dalby. It will be presented at the Capital in Austin on County Government Day on April 30.

A motion was made by Commissioner Morris and seconded by Commissioner Morris Benham to approve the resolution honoring the life of former Garza County Judge, Giles W. Dalby, Sr.

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

Order 5: Came on before the court was an automobile leasing program for the Sheriff, Emergency Management and the Constable offices. Stewart Cobb of ANLC presented quotes for vehicle leases for all three offices. The annual payment will be due a year after the vehicles are delivered. The buying process is through a state contract and avoids the bid process.

A motion was made by Commissioner Brannon and seconded by Commissioner Morris to TABLE the item until the City of Post can review the leasing program.

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

Order 6: Heating and Cooling Project  
Nothing new was presented.

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

One (1) line item transfer was submitted:

a. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item transfer presented for the LAH fire station office for \$1000.

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

(Line item transfer is attached.)

Order 8: Public Comment  
None presented.

The meeting recessed at 9:51.

**10:13 a.m.**

**Executive Session** pursuant to Local Government code 551.074: "Personnel Matters"

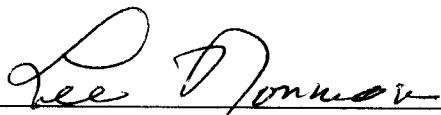
The open meeting resumed at 11:05 a.m.

Order 5: (Continued)  
Sheriff Morgan discussed more about the vehicle lease opportunity and the condition of current department vehicles.

Order 9: Appointment to fill the unexpired term of the Justice of the Peace, #2 position.  
No action taken. The item will be discussed at an executive session on Monday, April 29, 2013 at 9:00 a.m.

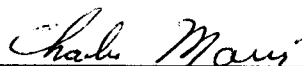
The meeting adjourned at 11:14 a.m.

*The next regular meeting is Monday, May 13, 2013.*

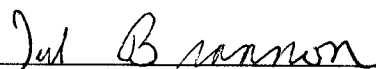


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LEE NORMAN, COUNTY JUDGE

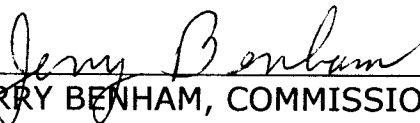
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GARY MCDANIEL, COMMISSIONER PCT. 1



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CHARLES MORRIS, COMMISSIONER PCT. 2



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TED BRANNON, COMMISSIONER PCT. 3



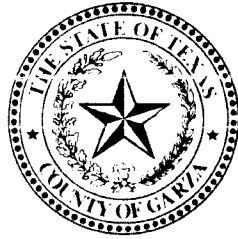
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JERRY BENHAM, COMMISSIONER PCT. 4

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**

*Please leave any printed  
material you presented  
with the Clerk.  
Thank You!*

Date: April 22, 2013

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Michael D. Isbel	EMC	yes	no
2	Stewart Cobb	American National Leasing	Yes	Yes
3	Daniel Yarbrow	CCCO	yes	NO
4	Deana Watson			
5	Thomas H. Payton	Self	no	no
6	J.W. Payton	Self	no	no
7	Gordon Terry	JPI	No	No
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