

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, MAY 13, 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, May 13, 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. Consider New and Take Action on Resolution Regarding Delinquent Taxes
5. Consider to Approve the Contract for the Collection of Delinquent Taxes
6. Discuss to Approve an Interlocal Governmental Cooperation Contract for Administrative Services Between Garza County and the South Plains Association of Governments
7. Heating and Cooling Project
8. Budget Amendments and Line Item Transfers
9. Public Comment

FILED 5/19/2013 20-10:50 A.M.  
JIM PLUMMER  
BY J. Plummer DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

Lee Norman  
Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, May 13, 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. 2-Charles Morris, Pct. 3- Ted Brannon and Pct. 4-Jerry Benham. Not present was Pct. 1 Commissioner Gary McDaniel, County officials present: Jim Plummer, District and County Clerk; Preston Poole, Attorney; Ruth Ann Young, Treasurer; Terry Morgan, Sheriff. Also present: Meg Nelson, Administrative Assistant; Luann Terry, Deputy Tax Assessor/Collector; Adam Walker and Tony Ellison of Perdue Brandon Fielder Collins & Mott, LLP Attorneys at Law; Tom Payton; and J.W. Payton.

Judge Norman called the meeting to order at 9:00 a.m.

- Order 1: Minutes from the April 22, 2013 regular and the April 29 special 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 (March & April)
  - b. Budget Analysis
  - c. Senior Transportation
  - d. Clerk
  - e. County Court Monthly - Office of Court Administration
  - f. District Court Monthly - Office of Court Administration
  - g. County Court Appointed Civil Attorney
  - h. District Court Appointed Civil Attorney
  - i. Department of Public Safety County Combined Completeness Percentage Report
  - j. Justice of the Peace, #1
  - k. Justice of the Peace, #2
  - l. Sheriff: Commission on Jail Standards Inspection, Inmate count is down, Dr. Chad Gray has resigned effective 6/30/13.
  - m. County Attorney: waiting for audit of the hot check fund.
  - n. County Judge: Legislative action - HJR 137, county population bill, has stalled. A satellite drivers' license office bill is progressing. Resolutions for Judge Giles Dalby were presented in both the house and the senate.
  - o. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
  - p. Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Bond, Reserve and Project Funds; Rental, Operating,

Surplus, Cost of Issuance, Escrow Accounts and Juvenile Facility Surplus Account.

Motion was made by Commissioner Brannon and seconded by Commissioner Benham 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 23, 2013 through May 13, 2013. Motion was made by Commissioner Morris and seconded by Commissioner Brannon that all accounts presented in the fund requirement print-out are 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 before the court was a resolution regarding delinquent taxes. Adam Walker, of Perdue, addressed the court with a report of the collection figures of delinquent taxes. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the resolution allowing for an additional 20% penalty to defray the costs of collection of delinquent taxes (Texas Tax Code, Secs. 33.07 and 33.08) for the 2012 tax year and thereafter as of July 1, 2013. 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 a contract for the collection of delinquent taxes. Tony Ellison, of Perdue, explained that the firm emphasizes pre-litigation strategy in its collection efforts. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P., Attorneys at Law, to collect delinquent taxes for the county and for other entities for which the county collects. With a majority of the court members voting aye, the motion carried and so ordered. (Contract is attached.)

The meeting recessed at 9:44 a.m.

The meeting resumed at 9:56 a.m.

Order 6: Came on before the court was an Interlocal Governmental Cooperation Contract for administration services between the County and the South Plains Association of Governments (SPAG).  
SPAG was selected to administer the HOME RSP System grant on March 25, 2013.  
A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the contract with SPAG for administrative services.  
With a majority of the court members voting aye, the motion carried and so ordered. (Contract is attached.)

Order 7: Heating and Cooling project  
There are no new developments.

Order 8: Came on for consideration were line item transfers and budget amendment requests.  
Two (2) line item transfers were submitted.

a. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the line item transfer presented for the Constable 2 office for \$181.

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

b. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the line item transfer presented for the probation office for \$1000.

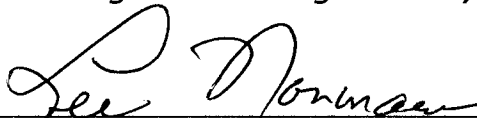
With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfers are attached.)

Order 8: Public Comment  
None presented.

The meeting adjourned at 10:10 a.m.

*The next regular meeting is Friday, May 24, 2013.*



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LEE NORMAN, COUNTY JUDGE

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GARY MCDANIEL, COMMISSIONER PCT. 1

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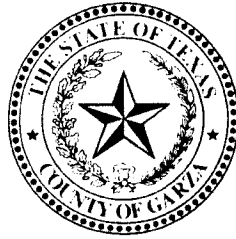
CHARLES MORRIS, COMMISSIONER PCT. 2

*Ted Brannon*  
\_\_\_\_\_  
TED BRANNON, COMMISSIONER PCT. 3

*Jerry Benham*  
\_\_\_\_\_  
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST: *Jim Plummer*  
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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: MAY 13, 2013

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Adam Walker	Perdue Brandon Fielder Collins: Mott	Yes	
2	J.W. Peyton	self	No	No
3	Thomas H. Payne	self	no	no
4	Tony Ellison	Perdue	Yes	Yes
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