

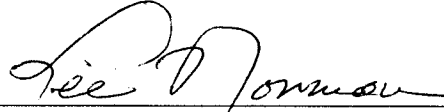
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
THURSDAY, MAY 24, 2012 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order-Thursday, May 24, 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. Budget Amendments and Line Item Transfers
5. Heating and Cooling Project
6. Public Comment



Lee Norman - Garza County Judge

Filed 5/18 2012 9:35 A.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By K. Melville Deputy

(Meeting was moved from 5/28/2012 due to it being a holiday.)

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, May 24, 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; and Judy Bush, Tax Collector/Assessor.

Also present: Meg Nelson, Administrative Assistant.

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

Order 1: Minutes from the May 14, 2012 regular meeting were approved as presented with a motion by Commissioner McDaniel and seconded by Commissioner Morris. 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. Justice of the Peace, 1
- d. Justice of the Peace, 2
- e. Garza Wildlife Damage Association
- f. USDA/Wildlife Services Fee Increase Letter

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. (Reports are attached.)

Order 3: Came on to be considered were the precinct and countywide accounts payable for May 15, 2012 through May 24, 2012.

Motion was made by Commissioner Morris and seconded by Commissioner McDaniel 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 were line item transfers and budget amendment requests.

Six (6) line item transfers and One (1) budget amendments were submitted.

a. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the budget amendment presented for the Emergency Management office for \$41,645. 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 Emergency Management office for \$1000. With a majority of the court members voting aye, the motion carried and so ordered.

c. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the line item transfer presented for the courthouse maintenance office for \$4000. With a majority of the court members voting aye, the motion carried and so ordered.

d. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the line item transfer presented for the Constable 1 office for \$1000. With a majority of the court members voting aye, the motion carried and so ordered.

e. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the line item transfer presented for the Sheriff's Dispatch office for \$532.12. With a majority of the court members voting aye, the motion carried and so ordered.

f. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the line item transfer presented for the Judge's office for \$750. With a majority of the court members voting aye, the motion carried and so ordered.

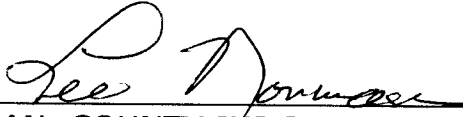
g. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the line item transfer presented for the Sheriff's Jail office for \$12,500. With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfers and budget amendments are attached.)

Order 5: Heating and Cooling Project
No new developments were reported.

Order 6: Public Comment
None presented.

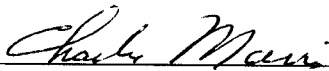
The meeting adjourned at 9:11 a.m.



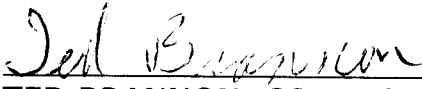
LEE NORMAN, COUNTY JUDGE



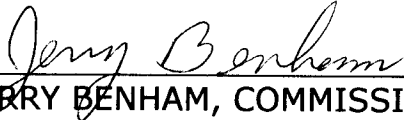
GARY MCDANIEL, COMMISSIONER PCT. 1



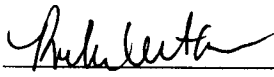
CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST: 

JIM PLUMMER, COUNTY CLERK

REBECCA QUIATANA, DEPUTY