

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

COMPLETE AGENDA:

Call to Order- Monday, July 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. Recognition of Garza County Historical Commission by the Texas Historical Commission
5. Discuss to Approve Sealed Bid on Lot 1, Alexander Addition located at 620 Pine St., Post, Texas
6. Discuss to Approve An Order Prohibiting Outdoor Burning
7. Discuss to Approve Applications for Public Assistance
8. Discuss to Approve Changing Process of Jury Payments
9. Discuss to Approve An Order for Counties Contracting with the Garza County Jail To Send Receipts And Reports to the Garza County Treasurer
10. Discuss to Approve the Annual Property Coverage Renewal
11. Discuss to Approve De-Annexing the Giles W. Dalby Correctional Facility
12. Budget Amendments and Line Item Transfers
13. Heating and Cooling Project
14. Public Comment
15. 2013 Budget

Filed 7/3 2012 1:25 P. M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By [Signature] Deputy

[Signature]
Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 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; Ruth Ann Young, Treasurer; and Judy Bush, Tax Collector/Assessor.

Also present: Meg Nelson, Administrative Assistant; City of Post representatives – Mayor Thressa Harp Baker, Councilperson Anita Morris and City Manager Arbie Taylor; Linda Puckett and Pat Cruse, County Historical Commission; J.W., Thomas H. and Elizabeth Payton; and Wayne Hodgin, Post Dispatch.

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

Order 1: Minutes from the June 25, 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. Tax Collector/Assessor
- d. Senior Transportation
- e. Justice of the Peace, 1
- f. AgriLife Extension-Jones
- g. AgriLife Extension-McDonald
- h. County Jail Indigent Care, May 2012
- i. Letters from Garza Central Tax Appraisal District notifying the court of the Public and Board of Directors meetings on Tuesday, July 17 at 8:30 a.m. and 8:45 a.m.
- j. Texas Department of Licensing and Regulation-Letter of Approval of Elevator
- k. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- l. Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Bond, Reserve and Project Funds; Rental, Operating, Surplus, Cost of Issuance and Escrow Accounts.
- m. Garza County Combination Public Facility Corporation Project Revenue Refunding Bond Funds, Series 2005

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 June 26, 2012 through July 9, 2012. Motion was made by Commissioner Morris and seconded by Commissioner McDaniel 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 for presentation was recognition of the Garza County Historical Commission by the Texas Historical Commission. County historical commission members Linda Puckett and Pat Cruse were present to accept the plaque from the commission as the recipient of the Distinguished Service award for outstanding preservation work accomplished in the 2011 year of service. No action required.
- Order 11: Came on for consideration was whether to de-annex the Giles Dalby Correctional Facility. Mayor Harp-Baker informed the court that the city will consider de-annexing the property of the facility because the 2010 census included the prison population which affects many things that the city does. City Manager Arby Taylor informed the court that since the city is over the 5000 population threshold, which includes the prison inmates, the state will require that the city begin the inspections of buildings under construction which would include electrical and plumbing. Also, Texas Commission on Environmental Quality has additional regulations with cities over 5000 in population. De-annexing the unit will eliminate that need by returning the city to a population of about 3500. The new figure, after a de-annexing, may not take effect until the next federal census, but the state would recognize the decrease in population. The city could issue a resolution therefore keeping the Dalby Unit under city utility rates. Judge Norman requested that the city wait to take action on the issue. No action taken.
- Order 5: Came on for consideration was sealed unsolicited offers for county property: Lot 1, Alexander addition (located at 620 Pine St.) in the original town site of Post.

One (1) offer was submitted by Evonne Sapp for \$100. Attorney Munk said the taxes owed are \$435.94, no court costs were due and the adjudged value is \$1150.

A motion was made by Commissioner Benham and seconded by Commissioner Morris to accept the bid of \$100 from Evonne Sapp. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)

Order 6: Came on for consideration was a Garza County Burn Ban: Order for Garza County Prohibition of Outdoor Burning. Morris requested that portions of the county be designated. A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the Order for Garza County Prohibition of Outdoor Burning for 90 days (until October 9, 2012) on ranchland extending along a line known as the caprock. The line begins one mile west of the caprock and includes all of the county east and south of the natural escarpment. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)

Order 7: Came on for consideration were two applications for public assistance. Attorney Munk explained:

- a. That the applicant is not eligible for assistance according to the court's guidelines.
Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the application from R.O. and to pay the \$175 on the rent bill and \$55 for water.
With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
- b. That the applicant is eligible for assistance according to the court's guidelines.
Motion was made by Judge Norman and seconded by Commissioner Benham to approve the application from R.M. and to pay \$56.10 on the electric bill, and \$16.36 for gas and \$80.11 for the water.
With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)

The meeting recessed at 10:08 a.m.

The meeting resumed at 10:21 a.m.

Order 8: Came on for consideration was whether to change the way jurors are paid. Treasurer Young explained that there are too many outstanding

checks from paying jurors. She recommends paying cash to the jurors when they arrive for jury service.

A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the change in the way jurors are paid and pay them cash when they arrive. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)

- Order 9: Came on for consideration was an Order for counties contracting with the Garza County Jail to send receipts (payments) and reports to the Garza County Treasurer.
Judge Norman explained that funds and reports currently go to Sheriff. Then he submits funds with monthly reports. Treasurer Young explained that the last report received from the sheriff is the March 2012 report.
A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the order having other counties contracting with the jail to send the payments and reports to the county treasurer. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 10: Came on for consideration was the annual property insurance coverage renewal.
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the renewal as presented by the Texas Association of Counties for a total of \$32,758. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 12: Came on for consideration were line item transfers and budget amendment requests.
Six (6) 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 AgriLife office for \$500.
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 Constable 2 office for \$50.
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 R&B 1 office for \$194.

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 R&B 2 office for \$194.

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 R&B 4 office for \$144.

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 EMS office for \$50.

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

(Line item transfers and budget amendments are attached.)

Order 13: Heating and Cooling Project

A meeting with the engineers is set for Friday.

Order 14: Public Comment

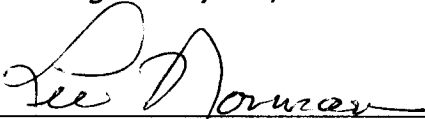
Thomas Payton encouraged people to attend the meeting.

Order 15: 2013 Budget

No action taken.

The meeting adjourned at 10:47 a.m.

Next meeting is July 23, 2012.



LEE NORMAN, COUNTY JUDGE

GARY MCDANIEL, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

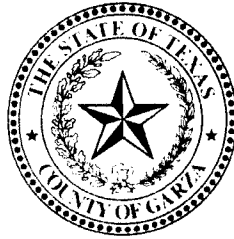
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

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: July 9/2012

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Theresa Wain Baker	City of Post	Yes	No
2	Thomas H Payton	Self	No	No
3	J. W. Payton	Self	No	No
4	Elizabeth Payton	Self	No	No
5	Pat Cruise	Museum	No	No
6	Sandra Luckett	Garza Co Hist Comm	No	No
7	Arita Morris	City of Post	No	No
8	ARBIE TAYLOR	CITY OF POST	No	No
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