

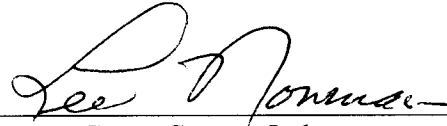
NOTICE OF SPECIAL MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY AUGUST 15, 2011 AT 9:00 A.M.
Garza County Courthouse
300 W. Main
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, August 15, 2011 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Accept Competitive Bid for Courthouse Elevator
2. Discuss to Approve Repair to the Giles W. Dalby Correctional Facility Perimeter Road
3. Budget Workshop



Lee Norman - Garza County Judge

FILED FOR RECORD
12 day of August 2011
at 8:35 o'clock a.m.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By *[Signature]* Deputy

A special meeting of the Commissioners' Court of Garza County, Texas was held on Monday, August 15, 2011 at 9:00 A.M., at the commissioners' courtroom, 300 W. Main Street, Post, Texas with the following members present: Lee Norman, Judge; Commissioners: Pct. 1 - Gary McDaniel; Pct. 2- Charles Morris; and Pct. 4-Jerry Benham. Not present was Pct. 3 Commissioner Ted Brannon.

County officials present were Jim Plummer, Clerk; Judy Bush, Tax Collector/Assessor; and Ruth Ann Young, Treasurer.

Also present were Mary Crites, Parkhill, Smith and Cooper (PSC); Richard Belanger, Taz Miller, Jimmy Pharr and Charles Armacost of Pharr & Co.; and Dana Tanner, Chief Dispatcher, sheriff's department.

Judge Norman called the meeting to order at 9:06 A.M.

Order 1: Came on before the court was competitive bids for the courthouse elevator project.
Mary Crites of PSC addressed the court and announced that Pharr & Co. was rated #1 of the five bid submitters. The cost of the project is \$308,000 to be completed over a 145 calendar day period starting September 6, 2011.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the bid from Pharr & Co. and to hire them to construct the elevator.
With a majority of the court members voting aye, including Judge Norman, the motion carried and so ordered. (Supporting material and plans are attached.)

Order 2: Came on for consideration was repair to the perimeter road of the Giles W. Dalby Correctional facility.
Judge Norman explained that MTC has been making repairs to the road over the years. He feels that it's time for the county to cover the cost of repairing the entire road. Armor Asphalt and W.A. Paving submitted proposals for both (1) asphalt repair and chip seal and for (2) asphalt repair and overlay.

The meeting recessed at 9:34 A.M.

The meeting resumed at 9:42 A.M.

A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the repair and chip seal proposal by Armor Asphalt for \$25,501.50.

With a majority of the court members voting aye, including Judge Norman, the motion carried and so ordered. (Proposals are attached.)

Order 3: Came on for discussion was the 2011-2012 budget work shop.

A new budget schedule was set:

8/22/11: Finalize budget, take record vote, propose tax rate and schedule public hearings.

9/2/11: First public hearing at Trailblazers, 2:00 pm.

9/8/11: Second public hearing at Trailblazers, 6:00 pm.

9/16/11: Adopt the budget and set the tax rate, 9:00 am.

The meeting started with the general fund budget shortfall at \$33,079.

Treasurer Young prepared a handout to describe overtime usage by the dispatch office of the sheriff's department.

The meeting recessed at 10:16 A.M.

The meeting resumed at 10:29 A.M.

Dana Tanner, Chief Dispatcher, appeared before the court to answer questions. She explained how the dispatch department schedules are handled and was asked about possible cuts.

The meeting recessed at 11:20 A.M.

The meeting resumed at 11:39 A.M.

Judy Bush shared the different tax rates from similar size area counties and mentioned how low Garza County's rate is in comparison. (See attached.)

The meeting recessed at 11:54 A.M.

The meeting resumed at 1:20 A.M.

The judge resumed the proposed budget review on page 24, sheriff's department and then the jail facility, page 62.

The meeting recessed at 2:38 P.M.

The meeting resumed at 2:54 P.M.

The meeting recessed at 3:23 P.M.

The meeting resumed at 3:26 A.M.

The Road and Bridge (commissioners) budgets will show a transfer of revenue to the general fund in the proposed budget. The funds come from an increase in tax receipts.

The meeting adjourned at 3:51 P.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: AUG. 15, 2011

**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	Mary Criter	PSC Inc		
2	Richard Belanger	Pharr & Co.		
3	TAZ Neulen	PHARR CO.		
4	Jimmy Pharr	Pharr & Co.		
5	Charles Armacost	Pharr. Co.		
6	DANA TANNER	GARZA Co. SO		
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