

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
**MONDAY, SEPTEMBER 24, 2012 AT 9:00 A.M.**  
**GARZA COUNTY COURTHOUSE, 3<sup>rd</sup> Floor**  
**300 WEST MAIN**  
POST, TEXAS 79356


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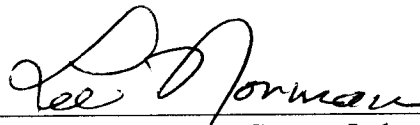
COMPLETE AGENDA:

Call to Order- Monday, September 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. Discuss to Approve Bid on Property Located at 509 S. G Place, Post Texas
5. Discuss to Approve the TCDRS Annual Renewal
6. Discuss to Approve the Law Enforcement Cooperation Interlocal Agreement Between Garza County, Texas and the City of Post, Texas
7. Set the Annual Terms of Court
8. Discuss to Approve the Engagement Letters from Joe Hays for the Garza County and Garza County Grant Funds Audits
9. Budget Amendments and Line Item Transfers
10. Heating and Cooling Project
11. Public Comment
12. 2013 Budget

FILED 9/19/12 20-2:35P  
JIM SUMNER  
BY  DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS



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Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, September 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, and Pct. 4-Jerry Benham. Pct. 3 Commissioner Ted Brannon arrived at 9:31 a.m. County officials present: Jim Plummer, Clerk; and Ruth Ann Young, Treasurer. Also present: Meg Nelson, Administrative Assistant; and Terry Morgan, Republican candidate for Sheriff.

Judge Norman called the meeting to order at 9:05 a.m.

Order 1: Minutes from the September 11, 2012 regular meeting and the September 11, 2012 special meeting were approved as presented with a motion by Commissioner Benham 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. Tax Collector/Assessor
- b. AgriLife Extension/Greg Jones
- c. AgriLife Extension/Nancy McDonald
- d. Senior Transportation
- e. Garza Wildlife Damage Association
- f. Contract for Election Services with Post Independent School District
- g. Texas Department of Public Safety, Garza County Combined Completeness Percentage Reports

Motion was made by Commissioner Morris 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 for consideration was the precinct and countywide accounts payable for September 11, 2012 through September 24, 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 consideration was sealed bids for county property: located at 509 S. G Place, Post, Texas (S 2' of E 67.5' of Lot 4, E 67.5' of Lot 5 and N 12' E 67.5 of Lot 6, Block 144 of the original town site

of Post). One (1) bid was submitted by Francisco Rodriguez for \$600. Judge Norman informed the court that \$1329.02 is owed on the taxes. In 1996, the market value was \$7050 and taxes due were \$1936. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to accept the bid of \$600 from Francisco Rodriguez pending approval of the other taxing entities. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)

- Order 5: Came on for consideration was the renewal of the Texas County and District Retirement System (TCDRS) program for year 2013. Treasurer Young informed the court that the county's current match rate is 7.70%. The new rate is 8.17%. The program includes a group term life policy. The new rate will add \$13,128 making the county's contribution for the new year \$236,909. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to renew with TCDRS. With a majority of the court voting aye, the motion carried and so ordered. (Information is attached.)
- Order 6: Came on for consideration was the Law Enforcement Cooperation Interlocal agreement between Garza County and the City of Post. Judge Norman informed the court that the agreement is similar to last year's and the city's contribution will be \$350,000. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the law enforcement agreement as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 7: Came on for consideration was County Court terms for 2013. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to set the county court terms as February, May, August and November. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Came on for consideration was letters of engagement for the services of independent auditor Joe F. Hays, CPA, provided for the financial audit of the County of Garza and Garza County Juvenile grant funds for the year ending September 30, 2012. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the letters of engagement with Joe F. Hays, CPA as an independent auditor \$24,650 and \$1900 and possible ancillary expenses, respectively. (Letters are attached.)

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

Order 9: Came on for consideration was line item transfers and budget amendment requests.

Two (2) line item transfers were submitted.

a. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item transfer presented for the clerk's office for \$2096.56.

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

b. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item transfer presented for the judge's office for \$1053.32.

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

(Line item transfers and budget amendments are attached.)

Commissioner Brannon arrived for the meeting at 9:36 a.m.

Order 10: Heating and Cooling Project

Architectural firm Parkhill, Smith and Cooper (PSC) submitted an Engineer's Opinion of Probable Cost for \$406,092. Citizens Bank would loan \$400,000 at 3% with \$87,341 a year over five years. About \$31,000 is set aside for this project in the 2012-2013 budget.

A motion was made by Commissioner Benham and seconded by Commissioner McDaniel to ask for a representative from PSC to attend the next meeting to answer questions.

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

Order 11: Public Comment  
None presented.

Order 12: 2012-2013 Budget  
The budget was approved on September 21, 2012.

The meeting adjourned at 9:41 a.m.

*Next regular meeting is Wednesday, October 10, 2012 at 9:00 a.m.*

*Lee Norman*

LEE NORMAN, COUNTY JUDGE

*Gary McDaniel*

GARY MCDANIEL, COMMISSIONER PCT. 1

*Charles Morris*

CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

*Jerry Benham*

JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

*Jim Plummer*

JIM PLUMMER, COUNTY CLERK

PO Box 366  
300 West Main Street  
Post, Texas 79356



Phone: 806-495-4436  
Fax: 806-495-4431

**JIM PLUMMER**  
District and County Clerk

Date: 9/29/2012

**Welcome to the  
Commissioners Court  
of Garza County**

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

	<b>Name (please print)</b>	<b>Organization's Name</b>	<b>Addressing the Court "Yes" or "No"</b>	<b>Leaving Printed Material "Yes" or "No"</b>
1	Terry L Morgan		NO	
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