

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
WEDNESDAY, OCTOBER 10, 2012 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Wednesday, October 10, 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. Bat Remediation Proposal for Garza County Museum
5. Discuss to Approve Purchase of a Maintainer for Precinct 2
6. Discuss to Approve an Order Setting Term of Garza County Commissioners Court
7. Discuss to Approve the Third Amendment to Interlocal Agreement Between City of Lubbock and Garza County
8. Budget Amendments and Line Item Transfers
9. Heating and Cooling Project
10. Public Comment



Lee Norman - Garza County Judge

Filed 10/11 2012 10:20 A.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By Beth Ann Quintana Deputy

The meeting date was changed from its regular day because of the Columbus Day holiday.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Wednesday, October 10, 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; and Judy Bush, Tax Collector/Assessor; and Ruth Ann Young, Treasurer.

Also present: Meg Nelson, Administrative Assistant; Terry Morgan, Sheriff elect; Drew Spencer, Texas Parks and Wildlife Agent; Chris Atkinson, Community Recovery Center; Linda Puckett and Pat Cruse of the Garza County Historical Museum; Bobby Dean and David Tyler, Post ISD resource officers; O.L. Ferguson and Rick Burrow of Five Stones Ministries; Stephen Foster, Parkhill, Smith and Cooper (PSC); J.W. Payton and Thomas H. Payton; and Wayne Hodgin, Post Dispatch.

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

Order 10: Public Comment

Judge Norman addressed an article in the Post Dispatch about former residents of Five Stones Ministries have contributed to the local crime rate.

Bobby Dean, a Post ISD resource officer blamed the former residents and added that he believed that the article was not an attack on the ministries Executive Director O.L. Ferguson.

Ferguson said that he has kicked out 37 people since he has been the director and that they are not released directly into the community but may decide to live in Post or Garza County. He insisted that the sheriff's department is not doing its job.

Rick Burrow, assistant to Ferguson, read a reply to the Post Dispatch story which called for the resignation of the sheriff. (Letter is attached.) He added that most of the current residents are employed or are looking for work.

Ferguson discussed success issues of the Five Stone Ministries. No violent offenders are taken in at the facility. All have alcohol or drug related issues. Only a few parolees are accepted.

No action taken by the court.

The meeting recessed at 9:33 a.m.

The meeting resumed at 9:40 a.m.

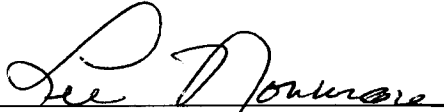
- Order 1: Minutes from the September 21, 2012 special meeting and the September 24, 2012 regular meeting were approved as presented with a motion by Commissioner McDaniel and seconded by Commissioner Benham. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 2: The following items of information were brought before the Court as a written report or for discussion:
- a. Treasurer
 - b. Clerk
 - c. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
 - d. 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.
 - e. Garza County Combination Public Facility Corporation Project Revenue Refunding Bond Funds, Series 2005
- 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 to be considered were the precinct and countywide accounts payable for September 25, 2012 through October 10, 2012. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 proposal for bat remediation for the Garza County Historical Museum. Linda Puckett informed the court that there is a persistent bat infestation in the museum attic. The building is now 100 years old and many improvements have been made recently. She requested the commissioners approve funds for remediation and presented a proposal. Judge Norman asked Drew Spencer, Game Warden of Texas Parks and Wildlife to assist in gathering information because of his knowledge of the subject. The proposal from United Bat Control, Inc. was for a cost between \$9650 and \$11,950. The court agreed that the issue needs to be remedied.

the first three weeks of November or wait until after the first of the year, 2013.

The court reviewed the Engineer's Opinion of Probable Cost. A motion was made by Commissioner Benham and seconded by Commissioner Morris to move ahead with the project. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Brannon abstained. (The Engineer's Opinion is attached.)

The meeting adjourned at 10:56 a.m.

Next regular meeting is October 22, 2012.



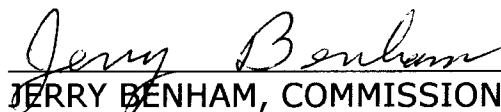
LEE NORMAN, COUNTY JUDGE



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

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

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

Date: 10/10/2012

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Chris Atkinson	Comm. Rec. Ctr.	No	No
2	Terry Morgan		No	No
3	Linda Cuckett	Garza Museum	Yes	Yes
4	Stephen Foster	Parkhill, Smith & Cooper	Yes	Yes
5	DREW SPENCER	TX PARKS AND WILDLIFE DEPT	No	No
6	Bobby D. Dean	Post ISD	No	No
7	L. V. Payton	self	No	No
8	Thomas H. Payton	self	No	No
9	DAVID H. TYLER	Post ISD	No	No
10	Art Ferguson	Five Stone	Yes	No
11	Rick Burrow	Five Stone	No	No
12	Pat Cruse	Garza Co Museum	No	No
13				
14				
15				