

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, OCTOBER 22, 2012 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, October 22, 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 Advertise for the Purchase of a Maintainer for Precinct 2
6. Discuss to Approve County Choice Silver/Retirees
7. Discuss to Approve the County's Eminent Domain Authority
8. Discuss to Approve Property Bid at 509 S. G Place, Post, Texas
9. Discuss to Approve Property Bid at 605 S. G Place, Post, Texas
10. Discuss to Approve Public Assistance Application
11. Budget Amendments and Line Item Transfers
12. Heating and Cooling Project
13. Public Comment

FILED 10/17/2012 11:20 A.M.
JIM PLUMMER
BY [Signature] DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS



Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, October 22, 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. Not present was Pct. 3 Commissioner Ted Brannon. County officials present: Jim Plummer, Clerk; and Judy Bush, Tax Collector/Assessor; Mike Munk, Attorney; and Ruth Ann Young, Treasurer. Also present: Meg Nelson, Administrative Assistant; Terry Morgan, Sheriff elect; J.W. Payton; Peggy Claborn; and Wayne Hodgin, Post Dispatch.

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

- Order 1: Minutes from the October 10, 2012 regular meeting and the October 11, 2012 special 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. Tax Collector/Assessor
 - c. Justice of the Peace, 1
 - d. Justice of the Peace, 2
 - e. Senior Transportation
 - f. Garza Wildlife Damage Association
- 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 October 11, 2012 through October 22, 2012. Motion was made by Commissioner Benham 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 5: Came on for consideration was to advertise for bids to purchase a maintainer for Precinct 2. Commissioner Morris presented his specifications for a new maintainer and requested the court to advertise for two weeks.

A motion was made by Commissioner Benham and seconded by Commissioner McDaniel to advertise for bids for a two week period in the Post Dispatch and to consider bids at the next regular meeting on November 14. With a majority of the court members voting aye, the motion carried and so ordered.

- Order 6: Came on for consideration was the County Choice Silver benefit renewal for retirees.
The programs, by Monumental and Silverscript, are administered through the Texas Association of Counties (TAC) Retiree Medical Program.
Treasurer Young explained that there's a 9% increase in the medical coverage program and a 32% decreased in the drug prescription program.
Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the contract. With a majority of the court members voting aye, the motion carried and so ordered. (The contract is attached.)
- Order 7: Came on for consideration was the county's Report of Eminent Domain Authority.
Attorney Munk informed the court that by submitting the report to the Comptroller of Public Accounts, the county is affirming its right to use Eminent Domain authority in the future.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to reaffirm the statute of Eminent Domain.
With a majority of the court members voting aye, the motion carried and so ordered. Commissioner McDaniel voted No.
(Information is attached.)
- Order 9: Came on for consideration was sealed bids for county properties:
- a. 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 Brandon Crawford for \$750.
Attorney Munk informed the court that \$1936.06 is owed on the taxes. In 1996, the market value was \$7050.
A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to accept the bid of \$750 from Brandon Crawford 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.)
 - b. Located at 605 S. G Place, Post, Texas (S 20', E 67.5' of Lots 2 and 3, Block 157 of the original town site of Post.)
One (1) bid was submitted by Brandon Crawford for \$750.
Attorney Munk informed the court that \$2370.95 is owed on the taxes. The market value was \$1341.71.

A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to accept the bid of \$750 from Brandon Crawford 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 10: Came on for consideration was applications for public assistance. None were submitted.

Order 11: Came on for consideration was line item transfers and budget amendment requests. None were submitted.

Order 12: Came on for consideration was the courthouse heating and cooling project. Nothing new was presented.

Order 13: Public Comment
None was presented.

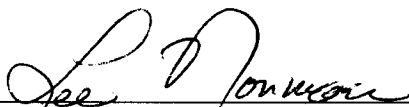
The meeting recessed at 9:37 a.m.

The meeting resumed at 9:47 a.m.

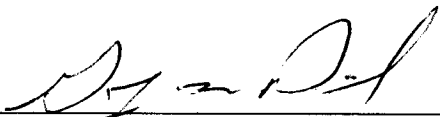
Order 4: Came on for consideration was proposal for bat remediation for the Garza County Historical Museum. Drew Spencer submitted two bids from Commercial Bat Control: one for \$6850 and a second for \$8850. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to TABLE the item. With a majority of the court members voting aye, the motion carried and so ordered. (Proposal is attached.)

The meeting adjourned at 9:53 a.m.

Next regular meeting is Wednesday, November 14, 2012.



LEE NORMAN, COUNTY JUDGE




GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3



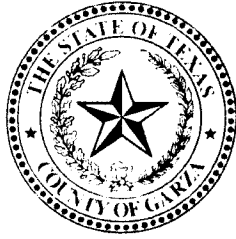
JERRY BENHAM, COMMISSIONER PCT. 4

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

Date: 10/22/2012

**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	Terry L Morgan			
2	J.W. Payton	Self	No	No
3	Robert Clason	Self	No	No
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