

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
WEDNESDAY, NOVEMBER 14, 2012 AT 8:30 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- Wednesday, November 14, 2012 at 8:30 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. Brian Kingston - Reports
5. Dana Tanner - Request to Extend Time for Medical Needs of Dispatcher Personnel
6. Discuss to Approve a Bid to Purchase a Motorgrader for Precinct 2
7. Bat Remediation for Garza County Museum
8. Discuss to Approve Inter-Local Agreement Between Garza County and Lynn County for Emergency Management Services
9. Discuss to Approve Extending the Contract Agreement for the Garza County Attorney
10. Discuss to Approve the 2013 Garza County Resolution for the Indigent Defense Grant Program
11. Discuss to Approve to Expend Funds from the Special Projects Line Item
12. Discuss to Approve County Judges and Commissioners Association of Texas 2012 Resolutions
13. Discuss to Approve the Updated Garza County Policy Manual
14. Budget Amendments and Line Item Transfers
15. Heating and Cooling Project
16. Public Comment

FILED 11/17/2012 9:35 A.M.  
JIM P. NELSON  
BY  DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

  
Lee Norman - Garza County Judge

*NOTE: The day of the meeting was moved due to the Veterans Day holiday.*

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Wednesday, November 14, 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; Dana Tanner, Sheriff's Department; Michael Isbell, Emergency Management Coordinator; Shontundra Adams, District Attorney's office; Linda Puckett, County Historical Museum; Mayor Archie Gill, City of Post; Gregg Hardman, ASCO Equipment; Jarod L. Standlee, Yellowhouse Machinery; Doug Bryant; J.W. and Thomas Payton; and Wayne Hodgins, Post Dispatch.

Judge Norman called the meeting to order at 8:43 a.m.

Order 1: Minutes from the October 22, 2012 regular meeting were approved as presented with a motion by Commissioner Morris and seconded by Commissioner McDaniel. 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. Clerk
- b. Justice of the Peace, 1
- c. Justice of the Peace, 2
- d. Senior Transportation
- e. Texas A&M AgriLife Agent (Sept. & Oct.) – Jones
- f. Texas A&M AgriLife agent (Sept. & Oct.) – McDonald
- g. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- h. 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.
- i. Garza County Combination Public Facility Corporation Project Revenue Refunding Bond Funds, Series 2005

Motion was made by Commissioner McDaniel 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 22, 2012 through November 14, 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 as amended 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 before the court was Shontundra Adams of the District Attorney's office. She presented the Fiscal Year 2012 Chapter 59 Asset Forfeiture Report. Motion was made by Commissioner Morris and seconded by Commissioner Benham to accept the report as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The report is attached.)
- Order 5: Came on before the court was the sheriff department's head dispatcher Dana Tanner to request extended time for medical needs of dispatcher and jailer personnel. She said that two jailers and one dispatcher have expended their paid time off. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to extend the needed time for the employees who have used their paid time off. With a majority of the court members voting aye, the motion carried and so ordered. (The contract is attached.)
- Order 6: Came on for consideration was bids to purchase a new maintainer (motor grader) for Precinct 2. Two (2) bids were submitted:
- a. ASCO, Lubbock, Case - \$225,750. (Does not include trade-in value.)
  - b. Yellowhouse Machinery, John Deere - \$192,000. (Includes trade-in value.)
- A motion was made by Commissioner Benham and seconded by Commissioner McDaniel to accept the bid from Yellowhouse Machinery for \$192,000 (includes trade-in) to be financed over five years with Citizens Bank. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 7: Came on for consideration was proposals for bat remediation for the Garza County Historical Museum. Museum Director Linda Puckett reported that the project has been completed. No action taken.

- Order 8: Came on for consideration was an Interlocal Agreement between Garza County and Lynn County for Emergency Management Services. Judge Norman explained that Lynn County is in need of services and wants to join the group. Lynn County would pay \$25,000 for the first year of membership. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to enter into the Interlocal Agreement for Emergency Management Services. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 9: Came on for consideration was the extension of the agreement for the appointed county attorney, Mike Munk. A motion was made by Commissioner Benham and seconded by Commissioner Morris to extend the contract of the county attorney through December 31, 2012. With a majority of the court members voting aye, the motion carried and so ordered. (Original resolution is attached.)
- Order 10: Came on for consideration was the 2013 Garza County Resolution for the Indigent Defense Grant Program. Meg Nelson explained that the county is expected to receive up to \$7000 this fiscal year. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the Resolution as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The resolution is attached.)
- Order 11: Came on for consideration was to expend funds from the special projects line item. Judge Norman requested the use of the funds to send Sheriff Elect Terry Morgan and his Chief Deputy to a continuing education seminar. The projected amount is \$1500. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to allow the judge to expend the funds for normal expenses for the incoming sheriff and chief deputy sheriff. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 12: Came on for consideration was the County Judges and Commissioners Association of Texas 2012 Resolutions. Judge Norman explained that one of the resolutions recognizes the passing of former Commissioner Herb Walls.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the resolutions. With a majority of the court members voting aye, the motion carried and so ordered. (The resolution is attached.)

Order 13: Came on for consideration was the updated Garza County Policy Manual. Judge Norman said that policy changes are at the suggestion of the Texas Association of Counties. Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to TABLE the issue. With a majority of the court members voting aye, the motion carried and so ordered. (The resolution is attached.)

Order 14: Came on for consideration was line item transfers and budget amendment requests. None were presented.

Order 15: Came on for consideration was the courthouse heating and cooling project. Nothing new was presented.

Order 16: Public Comment  
Newly appointed City of Post Mayor Archie Gill expressed that he is looking forward to working with the court.

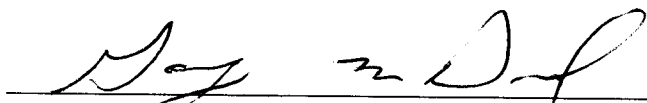
The meeting adjourned at 9:33 a.m.

*The commissioners will meet Monday, November 19, 2012 to canvass the General Election.*

*The next regular meeting is Monday, November 26, 2012.*



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1

*Charles Morris*

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CHARLES MORRIS, COMMISSIONER PCT. 2

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TED BRANNON, COMMISSIONER PCT. 3

*Jerry Benham*

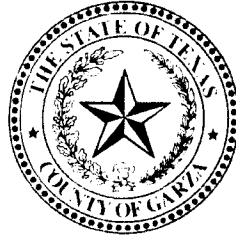
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JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

*Jim Plummer*

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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: Nov. 14, 2012

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Dana Tanner	Garza Co. SO	Yes	No
2	Michael S. Russell	Garza Co SO	Yes	No
3	Gregg Hardman	ASCO Equipment	No	Yes
4	J. W. Peyton	Self	No	No
5	Thomas H. Peyton	Self	No	No
6	Jared L. Standen	Yellowhouse Mesa	No	Yes
7	Terry L. Morgan	Shawt ELEC	No	Yes
8	Shontundra Adams	County Jail's Office	Yes	No/No
9	Archie GIL	City of Post	No	
10	Archie GIL	Garza Museum	Yes	Yes
11	Don Bryant	Self	No	Yes
12				
13				
14				
15				