

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
WEDNESDAY, DECEMBER 19, 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- Wednesday, December 19, 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 the 2013 Holiday Schedule
5. Discuss to Approve the Field Agreement from the Texas Wildlife Services Program for CY2013
6. Discuss to Approve Appointments to Various Boards for 2013
7. Elect Judge Pro-Tem for 2013
8. Budget Amendments and Line Item Transfers
9. Heating and Cooling Project
10. Public Comment

  
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Lee Norman - Garza County Judge

FILED 12/12/12 2:05 P.M.  
JIM PLUMMER  
BY  SECRET  
CLERK OF COUNTY COURT  
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Wednesday, December 19, 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; Mike Munk, Attorney; and Ruth Ann Young, Treasurer.

Also present: Billie Williams, Secretary to the Judge; Thomas Payton; and Terry Morgan, Sheriff-elect.

Judge Norman called the meeting to order at 9:02 a.m.

He thanked outgoing County Attorney Mike Munk for his service to Garza County.

- Order 1: Minutes from the December 10, 2012 regular meeting was 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:  
None were submitted.
- Order 3: Came on to be considered were the precinct and countywide accounts payable for December 11, 2012 through December 19, 2012. Motion was made by Commissioner Brannon 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 the 2013 county holiday schedule. Commissioner Brannon recommended having Martin Luther King Day in place of President's Day. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the 12 day county holiday schedule for the calendar year 2013 as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Schedule is attached.)
- Order 5: Came on for consideration was a new field agreement from the Texas Wildlife Damage Management services program for calendar year 2013. Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the agreement as presented. With a majority of the court

members voting aye, the motion carried and so ordered. (The agreement is attached.)

Order 6: Came on for discussion was the appointment of commissioners to various boards for calendar year 2013.  
A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to appoint commissioners to various boards as agreed upon.  
With a majority of the court members voting aye, the motion carried and so ordered. (The board appointment list is attached.)

Order 7: Came on for consideration was the appointment of the county judge pro-tem.  
A motion was made by Commissioner Brannon and seconded by Commissioner Benham to appoint Commissioner McDaniel as county judge pro-tem for the calendar year 2013.  
With a majority of the court members voting aye, the motion carried and so ordered.

Order 8: Came on for consideration were line item transfers and budget amendment requests.  
One (1) line item transfer and one (1) budget amendment were submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the juvenile probation office for \$624.18.  
With a majority of the court members voting aye, the motion carried and so ordered.

b. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the budget amendment presented for the HAVA Grant budget for \$15,468.95.  
With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfers and budget amendments are attached.)

Order 9: Came on for consideration was the courthouse heating and cooling project.  
Judge Norman has received forms to move forward to the stage of requests for proposals.

Order 10: Public Comment  
Emergency fire preparations for the pending wind and dust storm  
forecast for later in the day were discussed.

The meeting adjourned at 9:25 a.m.

*Next regular meeting is Monday, January 14, 2013.*

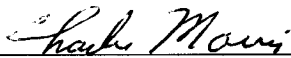
*The oath for incoming elected officials will be conducted on January 1, 2013 at  
12:01 a.m. and at 9:00 a.m.*



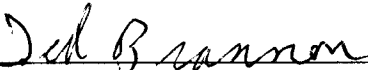
LEE NORMAN, COUNTY JUDGE



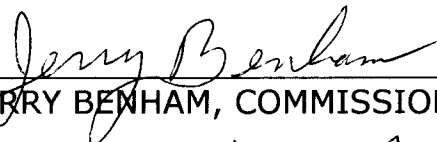
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



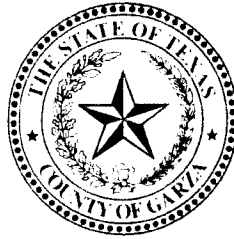
JERRY BENHAM, COMMISSIONER PCT. 4

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

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

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

Date: 12/19/2012

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Thomas H. Payton	Self	No	No
2	Terry L Morgan	Sheriff-Elect	No	No
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