

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, APRIL 8, 2013 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, April 8, 2013 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. Chris Atkinson - NCADD Proclamation
5. Discuss to Approve a Proclamation/Resolution Child Abuse Prevention Month
6. JP 1 & 2 - Credit Card Use Approval for Collections for Fines and Fees
7. Discuss to Approve Farming Lease in Bailey County
8. Discuss to Approve Bid for Contractor to Replace Locks at the Garza Co. Regional Detention Center
9. Discuss to Approve Additional Courthouse Security
10. Heating and Cooling Project
11. Budget Amendments and Line Item Transfers
12. Public Comment

**RECESS INTO EXECUTIVE SESSION PURSUANT TO LOCAL GOVERNMENT CODE 551.074
"Personnel Matters"**

13. Accept Retirement of JP 2

Filed April 3rd 2013 1:20 P.M.
JIM PLUMMER
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, April 8, 2013 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, District and County Clerk; Preston Poole, Attorney; Nancy Wallace, Tax Collector/Assessor; Terry Morgan, Sheriff; and Justice of the Peaces Gordon Terry and Dee Justice.

Also present: Meg Nelson, Administrative Assistant; Christy Tadlock, Deputy Treasurer; Chris Atkinson, Community Recovery Center; Tyrene Green, Garza County Regional Juvenile Center; Tom Payton; and Peggy Claborn.

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

Order 1: Minutes from the March 25, 2013 regular and the March 28, 2013 special meetings were approved as presented with a motion by Commissioner McDaniel 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. Budget Analysis
- b. Senior Transportation
- c. County Court Monthly Report - Office of Court Administration
- d. District Court Monthly Report - Office of Court Administration
- e. Garza County Juvenile Board Agenda and Minutes (4/1/2013)
- f. Sheriff Morgan presented his report. (Attached)
- g. Attorney Poole informed the court of a Stipulation Agreement for a cash bond. (Attached)
- h. AgriLife Extension/Jones
- i. AgriLife Extension/McDonald
- j. Garza Wildlife Damage Association
- k. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- l. Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Bond, Reserve and Project Funds; Rental, Operating, Surplus, Cost of Issuance, Escrow Accounts and Juvenile Facility Surplus Account.

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. (Written reports are attached.)

- Order 3: Came on to be considered were the precinct and countywide accounts payable for March 28, 2013 through April 8, 2013. 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 4: Came on before the court was a proclamation for the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) declaring April 2013 as Alcohol Awareness month in Garza County. Chris Atkinson, Post Community Recovery Center, requested that the court pass the measure. He also presented a report. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris Benham to approve the proclamation. With a majority of the court members voting aye, the motion carried and so ordered. (Proclamation and report are attached.)
- Order 5: Came on before the court was a proclamation/resolution declaring April 2013 Child Abuse Prevention Month in Garza County. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the proclamation/resolution. With a majority of the court members voting aye, the motion carried and so ordered. (Proclamation is attached.)
- Order 6: Came on for consideration was the acceptance of credit cards for collections of fines and fees in both of Justice of the Peace offices. Judge Terry explained that payments by credit cards would be available on the internet, by phone as well as in person. He recommended Certified Payments. There are no fees or costs to the county. Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the acceptance of credit cards by the Justice of the Peace offices. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 7: Came on for consideration was the lease renewal for the Bailey County farm land. Judge Norman explained that the current tenant, Billy Tiller (T&B Financial Services, Inc), requests renewal of the lease. Attorney Poole noted that the agreement may need additions concerning seismographic, water well and disposal well issues.

A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the lease renewal as presented through December 31, 2013.

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

Order 9: Came on for consideration was additional courthouse security. Judge Norman pointed out the recent attacks on officials in Kaufman County and is concerned about security at the Garza County courthouse. There is a courthouse security fund that can be used. Sheriff Morgan endorsed increased security at the courthouse. Commissioner McDaniel suggested the Sheriff be in charge of the officer to provide security and Attorney Poole concurred. Judge Norman, in coordination with the Sheriff's office, would hire and supervise courthouse security personnel. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve additional courthouse security as needed. With a majority of the court members voting aye, the motion carried and so ordered.

Order 10: Heating and Cooling Project
Judge Norman noted that on March 28, 2013 the court rejected the one bid that well exceeded the projected cost. The Judge and Commissioner Benham will proceed with making adjustments to the plan and to solicit other bids.

Order 11: Came on for consideration were line item transfers and budget amendment requests.
One (1) line item transfer was submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the Sheriff's office for \$400.
With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfer is attached.)

Order 12: Public Comment
Peggy Claborn supported the effort for more courthouse security.

The meeting recessed at 9:45 a.m.

The meeting resumed at 9:55 p.m.

Order 8: Came on for consideration was a bid for a contractor to replace locks at the Garza County Regional Detention Center. Tyrene Green, superintendent of the center, explained that the current locks have been troublesome for the last eight years requiring about \$50,000 in repair costs. He presented a competitive bid for the replacement of the locks for a total of \$150,975 from Southern Folger Detention Equipment Company. Judge Norman informed the court that the recent renewal of the financing bonds for the center included enough funds to cover the costs of the new locks and other maintenance needs for the facility. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the bid from Southern Folger. With a majority of the court members voting aye, the motion carried and so ordered. (Quote is attached.)

10:00 a.m.

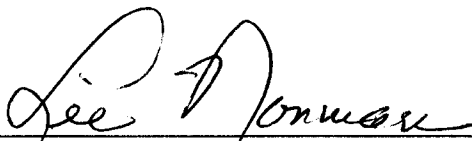
Executive Session pursuant to Local Government code 551.074:

Open court reconvened at 10:30 a.m.

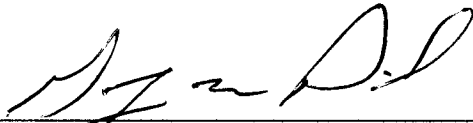
Order 13: Accept retirement (resignation) of Dee Justice, Justice of the Peace 2. A motion was made by Commissioner Morris and seconded by Commissioner Benham to accept the resignation of Dee Justice effective April 30, 2013 at midnight. With a majority of the court members voting aye, the motion carried and so ordered.
NOTE: *JP Justice commented that "it's been a great 30 years."*

The meeting adjourned at 10:32 a.m.

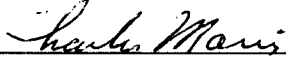
The next regular meeting is Monday, April 22, 2013.



LEE NORMAN, COUNTY JUDGE

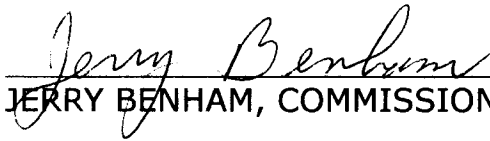


GARY MCDANIEL, COMMISSIONER PCT. 1



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: APRIL 8, 2013

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Chris Atkinson	Community Recovery Center		
2	Beggy Carson	- SELF -	No	No
3	Sharon H. Payton	self	no	no
4	Cordon Terry	SP1	yes	No
5	Tyrene Green	GCRJC	yes	No
6	Dee C. Justice	SP2	yes	yes
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