

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
FRIDAY, MAY 24, 2013 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order- Friday, May 24, 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. Consider to Approve Extending the Current Burn Ban
5. Consider Leasing Vehicles for the Sheriff Office, Emergency Management Coordinator and Constables Office
6. Joe Hays - Audits
7. Advertise for Air Conditioning Units for Dalby Correctional Facility
8. Resolution Honoring Former Garza Garza County Elected Official Jerry Hays
9. Heating and Cooling Project
10. Budget Amendments and Line Item Transfers
11. Public Comment

Filed 5-21-2013 8:47A.M.
By JIM PLUMMER Deputy
Belena Santana
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 Friday, May 24, 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. 3- Ted Brannon and Pct. 4-Jerry Benham. Not present was Pct. 2 Commissioner Charles Morris. County officials present: Jim Plummer, District and County Clerk; Preston Poole, Attorney; Nancy Wallace, Tax Collector/Assessor; Ruth Ann Young, Treasurer; and Terry Morgan, Sheriff. Also present: Billie Williams, Assistant to the County Judge; Joe Hays, Independent Auditor with Bolinger, Segars, Gilbert & Moss, L.L.P.; and Anna Gibson, The Post Dispatch.

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

- Order 1: Minutes from the May 13, 2013 regular meeting were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Brannon. 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. Texas A&M AgriLife Extension/Jones
 - b. Texas A&M AgriLife Extension/McDonald
 - c. Garza Wildlife Damage Association
 - d. Texas Commission on Jail Standards letter of compliance
 - e. Judge Norman informed the court that the drought proclamation has been extended by Governor Perry and that low interest loans remain available.
- Also, the courthouse will be closed for Memorial Day and that there will be a breakfast at the VFW from 7:00 a.m. – 9:00 a.m. and a public service at the courthouse at 10:00 a.m.
- Motion was made by Commissioner Brannon 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 May 14, 2013 through May 24, 2013. Motion was made by Commissioner Benham and seconded by Commissioner McDaniel 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 an Order for the Prohibition of Outdoor Burning in Garza County. (The current ban expires June 10, 2013.) A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve (extend) the Order for Garza County Prohibition of Outdoor Burning for 90 days (until September 10, 2013) with the same boundaries as the previous ban previously passed: on ranchland extending along a line known as the caprock. The line begins one mile west of the caprock and includes all of the county east and south of the natural escarpment. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the burn ban as presented for 90 days ending September 10, 2013. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 5: Came on before the court was an automobile leasing program for the Sheriff, Emergency Management and the Constable offices. Leasing with American National Leasing Company (ANLC) for all three offices was discussed. A motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to TABLE the issue until the full court is present. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 6: Came before the court was Joe Hays with audits. Hays, Independent Auditor with Bolinger, Segars, Gilbert & Moss, L.L.P., presented audits of the County Jail Inmate Trust Fund, County Attorney's hot check fund, and the Tax Assessor/Collector's office. He reported that all accounts examined were accounted for. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Audits are attached.)
Note: Any stipend paid in addition to regular pay to a staff member for handling the County Attorney hot checks process should be run through the County Treasurer's office.
- Order 7: Came on for consideration was advertising for air conditioning units for the Dalby Correctional Facility. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to advertise for two weeks for the purchase of the units. With a majority of the court members voting aye, the motion carried and so ordered.

- Order 8: Came on for consideration was a resolution honoring former Garza County elected official Jerry Hays.
A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the resolution. With a majority of the court members voting aye, the motion carried and so ordered.
(Resolution is attached.)
- Order 9: Heating and Cooling Project
Judge Norman has visited with architects at Parkhill, Smith and Cooper about exploring different and more affordable options to achieve the project. No action taken.
- Order 10: Came on for consideration were line item transfers and budget amendment requests.
Four line item transfers were submitted.
- a. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the EMC office for \$1000.
With a majority of the court members voting aye, the motion carried and so ordered.
 - b. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the Constable 1 office for \$500.
With a majority of the court members voting aye, the motion carried and so ordered.
 - c. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the LAH Fire Department office for \$600.
With a majority of the court members voting aye, the motion carried and so ordered.
 - d. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the Sheriff's dispatch office for \$2000.
With a majority of the court members voting aye, the motion carried and so ordered.
- (Line item transfers are attached.)
- Order 11: Public Comment
Clerk Plummer invited the court members to visit the vault to see the recently restored books.

The meeting adjourned at 9:45 a.m.

The next regular meeting is Monday, June 13, 2013.

Lee Norman

LEE NORMAN, COUNTY JUDGE

Gary McDaniel

GARY MCDANIEL, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

JERRY BENHAM, COMMISSIONER PCT. 4

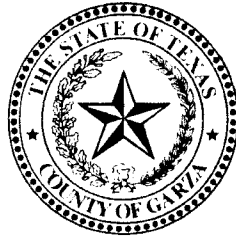
ATTEST:

Jim Plummer

JIM PLUMMER, COUNTY CLERK

FILED JUNE 12 2013, 3:00P.M.
JIM PLUMMER
BY Jim Plummer DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

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: May 24, 2013

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Anna Gibson	Post Dispatch	NO	NO
2	Joe F. Hays	BULLINGER SEARS ROSS LLP	YES	YES
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