

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF GARZA COUNTY, TEXAS**  
**WEDNESDAY JUNE 12, 2013 at 1:00 p.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 June 12, 2013 at 1:00 p.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 Leasing Vehicles for the Sheriff Office, Emergency Management Coordinator and Constables Office #1
5. Discuss to Accept Medical Contract for the Garza County Jail
6. Consider to Approve to Purchase a Used Tractor for Precinct 2.
7. Discuss to Approve Application for Public Assistance
8. Heating and Cooling Project
9. Budget Amendments and Line Item Transfers
10. Public Comment

FILED 6/7/2013 20815 A.M.  
JIM PLUMMER  
BY [Signature] DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY TEXAS

  
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Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Wednesday, June 12, 2013 at 1:00 p.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, District and County Clerk; Preston Poole, Attorney; Nancy Wallace, Tax Collector/Assessor; and Terry Morgan, Sheriff. Also present: Meg Nelson, Administrative Assistant; Christy Tadlock, Deputy Treasurer; Michael Isbell, Emergency Management Coordinator; Brandy Fannon, Garza County Health Care District; Mayor Archie Gill, City of Post; Deana Watson, Post City Manager; Stewart Cobb, American National Leasing Company; and Tom Payton.

Judge Norman called the meeting to order at 1:00 p.m.

- Order 1: Minutes from the May 24, 2013 regular meeting were approved as presented with a motion by Commissioner Brannon 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. Clerk
  - b. County Court Monthly - Office of Court Administration
  - c. District Court Monthly - Office of Court Administration
  - d. County Court Appointed Civil Attorney
  - e. District Court Appointed Civil Attorney
  - f. Guardianship & Mentally Ill Cases – Department of Public Safety
  - g. Senior Transportation
  - h. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
  - i. 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.
  - j. Sheriff: Jail population is slightly down. Attorney Poole provided funds from the hot check fees collected for cameras in patrol vehicles. Also, he is looking for a service to administer the inmate pharmaceutical bills to save the county money and to stream line the payment process. The local pharmacy is being considered to provide the service.
  - k. County Attorney: May report - 22 cases were disposed and 9 cases were filed.

- I. Brandi Fannon, who administers the county jail inmate health care claims, reported that over the last year, since she started handling this function, the county was billed \$183,705.87. With the discounted Medicaid rate the county paid \$49,102.93 resulting in a savings of \$134,602.94. The county paid Fannon \$2800 for her service.

Motion was made by Commissioner Morris and seconded by Commissioner McDaniel 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.)

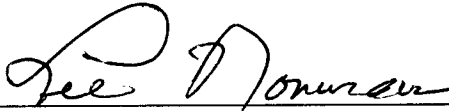
- Order 3: Came on to be considered were the precinct and countywide accounts payable for May 25, 2013 through June 12, 2013. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham that all accounts presented in the fund requirement print-out are ordered paid and presented to the 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 an automobile leasing program for the Sheriff, Emergency Management and the Constable #1 offices. Agreements with American National Leasing Company (ANLC) for all three offices were discussed. City Manager Deana Watson explained that the Post City Council, at its meeting on June 11, 2013 meeting, agreed to match the funds that the county contributes. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the lease agreements with American National Leasing Company (ANLC) for the Sheriff, Emergency Management and the Constable #1 offices. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 5: Came on for consideration was the medical contract for the Garza County jail. Sheriff Morgan informed the court that Dr. Chad Gray is leaving for Marble Falls and that Dr. Jason Lantz is willing to fill the position. Lantz oversees the clinic in Slaton and will oversee the Garza County clinic until a permanent replacement can be found. Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the contract with Dr. Jason Lantz to provide medical and related services at the Garza County Jail. With a majority of the court members voting aye, the motion carried and so ordered. (Contract is attached.)

- Order 6: Came on before the court was consideration of purchasing a used tractor for Precinct 2.  
After an extensive search, Commissioner Morris explained he found a vehicle he can use for a cost of \$16,500.  
A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the purchase of the aforementioned vehicle.  
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 7: Came on for consideration was an application for public assistance. Judge Norman explained that the application was incomplete and recommended that the court postpone the item.  
Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to TABLE the application.  
With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
- Order 8: Heating and Cooling project  
Nothing new was presented.
- Order 9: Came on for consideration were line item transfers and budget amendment requests.  
Three (3) line item transfers were submitted.
- a. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the line item transfer presented for the tax office for \$500.  
With a majority of the court members voting aye, the motion carried and so ordered.
  - b. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the line item transfer presented for the R&B 4 office for \$1352.03.  
With a majority of the court members voting aye, the motion carried and so ordered.
  - c. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the line item transfer presented for the R&B 2 office for \$6601.50.  
With a majority of the court members voting aye, the motion carried and so ordered.
- (Line item transfers and budget amendments are attached.)
- Order 8: Public Comment

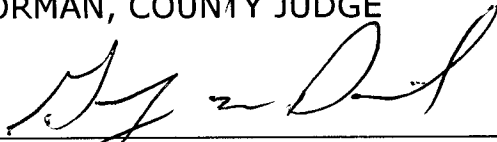
Michael Isbell, Emergency Management Coordinator, explained that hazard mitigation meetings have been conducted and more will follow.

The meeting adjourned at 01:38 p.m.

*The next regular meeting is Monday, June 24, 2013.*



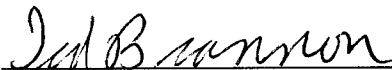
LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3

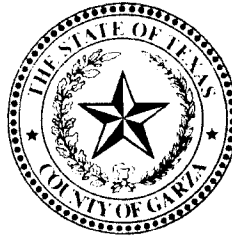


JERRY BENHAM, COMMISSIONER PCT. 4

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: JUNE 12, 2013

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Michael D. Isbell	Emergency MGMT.	?	NO
2	Brandy Fannon	<del>RD</del> GCHCD	yes	no
3	Deana Watson	City of Post		
4	Archie Hill	City	no	
5	Stewart Cobbs	American Nat'l Leasing	Y/N	
6	Tom Payne	SELF	no	no
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