

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

COMPLETE AGENDA:

Call to Order- Monday, June 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. Discuss to Approve the TCDRS Annual Renewal
5. Discuss to Approve The Texas Department of Public Safety Inter-local Cooperation Contract
6. Discuss to Approve an Order Prohibiting Certain Fireworks
7. Advertise for Air Conditioning Units for Dalby Correctional Facility
8. Discuss to Approve an Application for Public Assistance
9. Annual Road Reports Due
10. Heating and Cooling Project
11. Budget Amendments and Line Item Transfers
12. Public Comment
13. 2013-2014 Budget

FILED 6/19/2013 9:45 A.M.
JIM PLUMMER
BY *Jim Plummer* DEPUTY
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS

Lee Norman

Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, June 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. 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; Ruth Ann Young, Treasurer; and Terry Morgan, Sheriff.

Also present: Meg Nelson, Administrative Assistant; Tom Payton; J.W. Payton; and Anna Gibson, The Post Dispatch.

Judge Norman called the meeting to order at 9:03 a.m.

- Order 1: Minutes from the June 12, 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. Treasurer
 - b. Budget Analysis
 - c. Justice of the Peace – 1
 - d. Justice of the Peace – 2
 - e. Texas A&M AgriLife Extension/Jones
 - f. Texas A&M AgriLife Extension/McDonald
 - g. Garza Wildlife Damage Association
- 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 June 13, 2013 through June 24, 2013. Motion was made by Commissioner Brannon 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 for consideration was the annual renewal of the Texas County and District Retirement System (TCDRS) program for year 2014.

Judge Norman informed the court that the county's current match rate is 8.17%. The new rate is 8.50%. The program includes a sudden death benefit that is decreasing from .36% to .28% in 2014.

A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to renew with the TCDRS for the year 2014. With a majority of the court voting aye, the motion carried and so ordered. (Information is attached.)

- Order 5: Came on before the court was an Interlocal Cooperation Contract with the Texas Department of Public Safety (DPS). Sheriff Morgan explained that the program is for two years. The program allows the sheriff's department to purchase DWI kits and forms used by the DPS which will save money and help with expert testimony by DPS officers in the courtroom. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the contract with DPS as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Contract is enclosed.)
- Order 6: Came on for consideration was an Order Prohibiting Certain Fireworks in Unincorporated Areas of Garza County. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to impose the Order for Prohibiting Certain Fireworks in Unincorporated Areas beginning June 24, 2013 and ending July 5, 2013. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 7: Came on for consideration was advertising for air conditioning units for the Dalby Correctional Facility. Judge Norman explained that due to a glitch in the previous advertising attempt, the county must advertise for two additional weeks. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to advertise for bids for two weeks for air conditioning units for the Dalby unit and for bids to be opened on July 22, 2014. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Came on for consideration was an application for public assistance. Judge Norman explained that the applicant is eligible for \$200 of rent assistance according to the court's guidelines. Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the application from N.C. and pay \$200 toward the rent bill.

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

Order 9: Came on for submission was the county commissioners' annual road reports.

The reports from Precincts 1, 2, 3 and 4 were submitted.

A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to accept the annual road reports from all four precincts as presented.

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

Order 10: Heating and Cooling Project

Judge Norman explained that he and Commissioner Benham have been working on an alternative plan. Post Heating and Air's Jim Voss can replace the existing courtroom system for \$30,000 and finish the rest of the second floor for \$20,000. The judge recommends doing the courtroom first and then a floor at a time when it's affordable.

A motion was made by Commissioner Morris and seconded by Commissioner Brannon to install the new unit for the courtroom which includes the north side of the second floor.

With a majority of the court members voting aye, the motion carried and so ordered.

Order 11: 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 Constable 2 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 LAH Fire Department for \$50.

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 \$5000.

With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfers and budget amendments are attached.)

Order 12: Public Comment

Attorney Poole informed the court that he personally purchased an ad in the Post Dispatch to encourage bicycle safety.

Order 13: 2013-2014 Budget

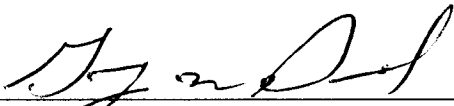
Treasurer Young has not received budget proposals from all departments nor information about the anticipated tax rate.

The meeting adjourned at 9:39 a.m.


The next regular meeting is Wednesday, July 3, 2013.



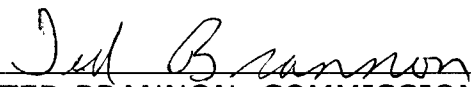
LEE NORMAN, COUNTY JUDGE



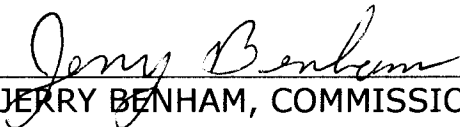
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2




TED BRANNON, COMMISSIONER PCT. 3



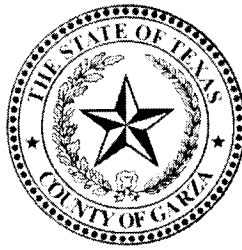
JERRY BENHAM, COMMISSIONER PCT. 4

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 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		
2	Tom Payton	Self	no	no
3	J.W. Payton	Self	No	No
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