

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JULY 22, 2013 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

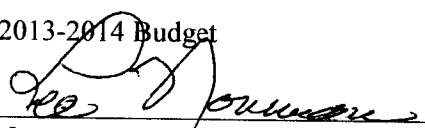
COMPLETE AGENDA:

Call to Order- Monday, July 22, 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. Resolution of the County of Garza, Texas Observing the 45th Anniversary of the TET Offensive
"A Time to Honor Veterans of the TET Offensive"
5. Texas Historical Commission Honors Garza County Historical Commission with the Distinguished Service Award
6. Greg Jones and Nancy McDonald - Audree Williams Receiving the Program Interpretation Scholarship Award
7. Discuss to Approve the Annual Insurance Renewals with Texas Association of Counties
8. Discuss to Approve Additional Sick Leave for Garza County Sheriff Office Employee
9. Discuss to Approve the 2013 Regional Public Defender for Capital Cases Interlocal Agreement
10. Consider Increase of District Clerk's Records Archive and Records Management Fees
11. Consider Increase of County Clerk's Records Archive and Records Management Fees
12. Discuss to Consider Health Insurance Renewal
13. Approve a Resolution Authorizing County Grant for Home Delivered Meals
14. Heating and Cooling Project
15. Budget Amendments and Line Item Transfers
16. Public Comment
17. 2013-2014 Budget

Filed 7-17-2013 3:32 P M
By 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, July 22, 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. 2-Charles Morris and Pct. 4-Jerry Benham. Not present was Pct. 1-Gary McDaniel and Pct. 3-Ted Brannon.

County officials present: Jim Plummer, District and County Clerk; Preston Poole, Attorney; Nancy Wallace, Tax Collector/Assessor; Ruth Ann Young, Treasurer; and Michael Munk, District Attorney.

Also present: Meg Nelson, Administrative Assistant; Linda Puckett and Peggy Claborn, Garza County Historical Commission; Joe Sanchez, Jimmie Webb, Joe Downs, Charles Ratliff and J.W. Jolly, Post VFW; Keith Williams, 4-H Club; J.W. and Tom Payton; and Anna Gibson, Post Dispatch.

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

- Order 1: Minutes from the July 3, 2013 regular meeting were approved as presented with a motion by Commissioner Benham 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. Treasurer
 - b. Budget Analysis
 - c. Justice of the Peace – 1
 - d. Justice of the Peace – 2
 - e. County Court Monthly - Office of Court Administration
 - f. District Court Monthly - Office of Court Administration
 - g. County Court Appointed Civil Attorney
 - h. District Court Appointed Civil Attorney
 - i. Guardianship & Mentally Ill Cases – Department of Public Safety
 - j. County Road Report explanation
 - k. Dalby Correctional Facility Revenue and Expense
 - l. Texas A&M AgriLife Extension/Jones
 - m. Texas A&M AgriLife Extension/McDonald
 - n. Garza Wildlife Damage Association
 - o. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
 - p. 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 July 4, 2013 through July 22, 2013. Motion was made by Commissioner Morris 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 a resolution observing the 45th Anniversary of the Tet Offensive; Time to Honor Veterans of the Tet Offensive. Judge Norman read the resolution and explained that it was to coincide with the unveiling of the memorial in Austin. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the resolution as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The resolution is attached.)
- Order 6: Came on before the court was the Texas A&M AgriLife Extension Service presentation to Audree Williams with the Program Interpretation Scholarship Award. Judge Norman introduced Keith Williams who explained what his daughter, Audree, accomplished to qualify and win the scholarship award. He thanked the county, including extension agents Greg Jones and Nancy McDonald, for the support of the 4-H program. A motion was made by Commissioner Benham and seconded by Commissioner Morris to support the award. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 7: Came on for consideration was the annual insurance renewals with the Texas Association of Counties (TAC). Treasurer Young explained the renewals were for property and liability coverage. Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the payments to TAC. With a majority of the court members voting aye, the motion carried and so ordered. (The invoices are attached.)

- Order 8: Came on for consideration was a request for additional sick leave for a sheriff's department employee.
Judge Norman explained that the county needs to follow the FMLA guidelines and that the sheriff recommends the extension of sick leave.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the additional sick leave which requires a budget amendment. With a majority of the court members voting aye, the motion carried and so ordered. (Budget amendment is attached.)
- Order 9: Came on for consideration was an Interlocal Agreement with Lubbock County for the 2013 Regional Public Defender for Capital Cases program. Judge Norman said the county's obligation is \$1511.
A motion was made by Commissioner Benham and seconded by Commissioner Morris to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 10: Came on for consideration was the increase of the District Clerk's records archive and records management fees.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to TABLE the item. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 11: Came on for consideration was the increase of the County Clerk's records archive and records management fees.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to TABLE the item. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 12: Came on for consideration was the annual health insurance renewal with the Texas Association of Counties (TAC).
Treasurer Young explained the increase is 6.10%, or \$544.08 per employee per year. With 76 county employees, the increase will add about \$41,350.08 to the 2013-2014 budget. The increase to employees' dependants will also increase by 6.10%.
Motion was made by Commissioner Morris and seconded by Commissioner Benham to renew the health insurance plan with TAC. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)

Order 13: Came on for consideration was a resolution authorizing a grant for home delivered meals.

Judge Norman explained the \$10,000 grant is for Garza County Trailblazers through the Texas Department of Agriculture for a year starting October 1, 2013 and ends September 30, 2014.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the resolution.

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

Order 5: Came on before the court was a presentation from the Texas Historical Commission honoring the Garza County Historical Commission with the Distinguished Service Award for year 2012.

Judge Norman presented the award to the Linda Puckett and the board members.

A motion was made by Commissioner Benham and seconded by Commissioner Morris to support the award presented to the Garza County Historical Commission. With a majority of the court members voting aye, the motion carried and so ordered.

Order 14: Heating and Cooling project

Motion was made by Commissioner Benham and seconded by Commissioner Morris to approve higher grade air conditioning equipment for the courtroom. (Cost to be determined depending on whether an electric or gas system is installed.)

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

Order 15: Came on for consideration were line item transfers and budget amendment requests.

Six (6) line item transfers were submitted.

a. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item transfer presented for the Ag Extension office for \$400.

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

b. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item transfer presented for the SAVNS grant for \$6874.

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

c. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item transfer presented for the treasurer office for \$500.

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

d. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item transfer presented for the expense of the second floor copier for \$1500.

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

e. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item transfer presented for the Constable 2 and LAH firehouse offices for \$2600.

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

d. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item transfer presented for the sheriff's dispatch office for \$214.

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

(Line item transfers and budget amendments are attached.)

Order 16: Public Comment

J.W. Payton requested the removal of the burn ban. He also recommended that people get together to thank the Good Lord for the recent rains. Judge Norman added that he has recently approved three requests to conduct controlled burns. Ending the burn ban will be placed on the agenda of the August 12, 2013 meeting.

The meeting recessed at 9:52 a.m.

The meeting resumed at 10:05 a.m.

Order 17: 2013-2014 Budget

Treasurer Young informed the court that of the budgets submitted so far, the new budget will exceed last year's general fund budget by about \$192,576.

District Attorney Mike Monk presented his department's proposal. (See attached.)

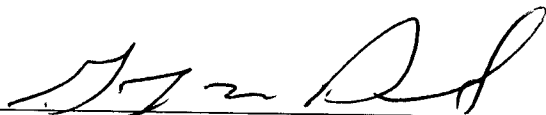
The meeting adjourned at 10:38 a.m.

*There will be a budget workshop on Tuesday, July 30, 2013 @ 9:00 a.m.
The next regular meeting is Monday, August 12, 2013.*

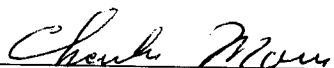
Approved this day, August 12, 2013.



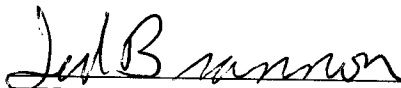
LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



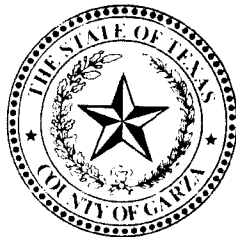
JERRY BENHAM, COMMISSIONER PCT. 4

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: 7/22/2013

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	JOE SANCHEZ	VFW		
2	LINDA PERKETT	GCHC	-	✓
3	Jimmie Howell	VFW		
4	Joe Drow's	VFW		
5	Keth W. Williams	Garza Co. 4H	yes	NO
6	Charles RATHOFF	VFW	YES	NO
7	Peggy L. LINDEN	-	No	NO
8	Michael Munk	D.A.'s Office	YES	YES
9	Judith L. LINDEN	VFW	no	no
10	J.W. Payton	Self	No	No
11	Tom Payton	Self	no	no
12	Anna Gibson	Post Dispatch	NO	NO
13				
14				
15				