

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, AUGUST 26, 2013 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, August 26, 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 Additional Sick Leave for Garza County Sheriff Office Employee
5. Discuss to Approve Opening Bids to Sell 1961-4010 John Deere Tractor for Precinct 2
6. Consider Election Equipment Rate Increases for Political Sub-Divisions
7. Discuss to Approve the Statement of Agreement Between West Texas Centers and Garza County Commissioner's Court
8. Heating and Cooling Project
9. Budget Amendments and Line Item Transfers
10. Public Comment
11. 2014 Budget

FILED 8/22/13 8:40 A.M.
JIM PLUMMER
BY [Signature] DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

[Signature]

Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, August 26, 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; and Tom Payton.

Judge Norman called the meeting to order at 9:07 a.m.

Order 1: Minutes from the August 12, 2013 regular meeting and the August 14, 2013 budget workshop 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. Clerk
- b. Garza Wildlife Damage Association
- c. Road & Bridge #4 Repair Report
- d. Clerk Plummer introduced new Assistant Deputy Clerk Georgette Isbell.
- e. Sheriff: Currently there are 47 out of county inmates. Purchased a used 2012 Dodge Caravan with 25,000 miles for a transport van for \$18,500. Also, lease agreement vehicles are coming in and all should arrive by the end of the week.
- f. Judge Norman discussed the new precinct road report being required by TxDot.

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 August 13, 2013 through August 26, 2013. Motion was made by Commissioner Morris 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. Also, payment for an invoice from Post Heating and Air for the courtroom system was approved. 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 a request for additional sick leave for a sheriff's department employee. Sheriff Morgan explained that the employee is still and unable to work and is under FMLA. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the additional sick leave for the current pay period. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 5: Consider bids to sell Precinct 2's 1961, 4010 John Deere tractor. Judge Norman brought up that the airport may be in need of a tractor. Commissioner Morris preferred that the county sell it to a bidder. Two (2) bids were received:
- a. Russell Benham for \$1051.
 - b. J.W. Payton for \$501.
- A motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to accept the bid from Russell Benham for \$1051. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Benham abstained. (Bids are attached.)
- Order 6: Came on for consideration was an increase in the election equipment rental rates for political sub-divisions. Clerk Plummer, on the courts recommendation, submitted proposed rates for the rental of election equipment and supplies. The program revenue is used for the maintenance and purchase of election equipment. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the increase in election equipment rentals rates as recommend. With a majority of the court members voting aye, the motion carried and so ordered. (Rate and revenue/expense sheets are attached.)
- Order 7: Came on for consideration was an agreement between West Texas Center and the commissioners' court. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 8: Heating and Cooling project
The judge is pursuing the next step.

Order 9: Came on for consideration was line item transfers and budget amendment requests.
Two (2) line item transfers were submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the line item transfer presented for the County Attorney office for \$890.

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

b. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the line item transfer presented for the Tax assessor/Collector office for \$975.

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
None presented.

The meeting recessed at 9:40 a.m.

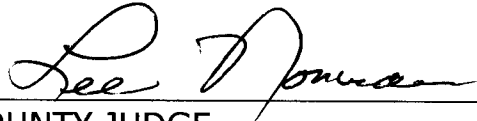
The meeting resumed at 10:09 a.m.

Order 17: 2013-2014 Budget
The court made minor adjustments.

The meeting adjourned at 10:38 a.m.

The first budget public hearing is on 9/3/13 at 6:00 p.m. The next regular commissioners' court meeting is 9/9/13 then at 10:30 a.m. the second public budget hearing. All are to be held at the courthouse.

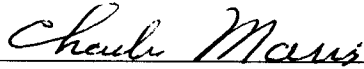
Approved this day, September 9, 2013.



LEE NORMAN, COUNTY JUDGE

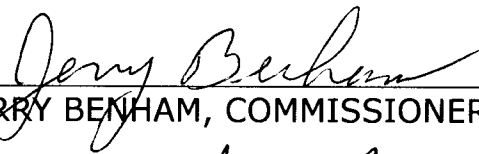


GARY MCDANIEL, COMMISSIONER PCT. 1



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

Date: 8/26/2013

**Welcome to the
Commissioners Court
of Garza County**

*Please leave any printed
material you presented
with the Clerk.
Thank You!*

Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
Thomas H. Payton	Self	no	no
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