

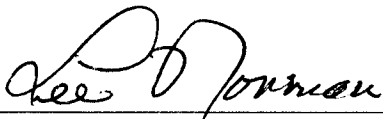
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, SEPTEMBER 9, 2013 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, September 9, 2013 at 9:00 a.m.

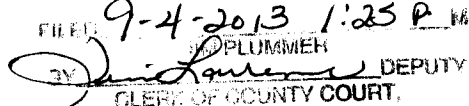
DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Discuss to Approve Advertising for Bids for New Air Conditioner Units and Installation for the Giles W. Dalby Correctional Facility
5. Discuss to Approve Extending the Burn Ban
6. Discuss to Remote (off-site) Data and Image Backup Service for the Clerk's Office
7. Consider the Plans for Use of the County and District Clerk's Dedicated Funds
8. Discuss to Approve a Contract from Post ISD for Election Services
9. Discuss to Approve Title IV-E Child Welfare Services Contract #23939476
10. Heating and Cooling Project
11. Budget Amendments and Line Item Transfers
12. Public Comment
13. 2014 Budget



Lee Norman - Garza County Judge

ACCORDANCE WITH TITLE III OF THE AMERICANS WITH DISABILITIES ACT, WE INVITE ALL ATTENDEES TO ADVISE US OF ANY SPECIAL ACCOMMODATIONS DUE TO DISABILITY. PLEASE SUBMIT YOUR REQUEST AS FAR IN ADVANCE AS POSSIBLE, OF THE MEETING YOU WISH TO ATTEND BY CONTACTING MEG NELSON AT 806-495-4405.

FILED 9-4-2013 1:25 P.M.
BY  PLUMMER DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, September 9, 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, and Pct. 4-Jerry Benham.

Not present was Pct. 3 Commissioner Ted Brannon.

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

Also present: Meg Nelson, Administrative Assistant; and Thomas Payton.

Judge Norman called the meeting to order at 9:00 a.m.

Order 1: Minutes from the August 26, 2013 regular meeting, the September 3, 2013 special meeting and the September 3, 2013 public budget hearing were approved as presented with a motion by Commissioner Morris 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. Senior Transportation
- b. Post-Garza County Airport
- c. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- d. 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.
- e. Sheriff: Out of county inmate count was at 54 today. Floyd County is interested in a contract to house its inmates. Thanked the court for the new fleet of vehicles.
- f. Attorney Poole reported that his assistant Suzi Clary and Deputy County Clerk Terri Laurence attended a seminar in Dallas presented by Local Government Solutions.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 27, 2013 through September 9,

2013. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham that all accounts presented in the fund requirement print-out and the additional air conditioning work for \$22,893 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 advertising for bids for new air conditioner units and the installation of for the Giles W. Dalby Correctional facility. The county must re-advertise for bids due to a federal law.
A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the advertising for two weeks for the purchase and installation of new air conditioning units for the Dalby unit. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 5: Came on for consideration was extending the burn ban (Order for Garza County Prohibition of Outdoor Burning). The current ban expires September 10, 2013.
A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to extend the Order for Garza County Prohibition of Outdoor Burning for 90 days (until December 10, 2013). With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 6: Came on for consideration was the remote (off-site) data and image backup service for the District and County Clerk's records. Clerk Plummer explained that in an effort to secure emergency backup capability of the records in the clerk's office, it is recommended to have the records electronically backed up to an off-site location. He recommends Local Government Solutions (LGS) in Houston who are the clerk's software provider.
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the agreement with LGS for off-site backup service. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 7: Came on for consideration was the plans for use of the County and District Clerk's Dedicated Funds.
Clerk Plummer explained that the funds must be dedicated to support specific purposes. The funds are derived from user fees

and not from tax dollars.

Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the Plans as presented for use of the County Clerk's Records Management and Preservation Fund, the County Clerk's Records Archive Fund, the District Court Records Archive Fund, the County and District Court Technology Fund (Criminal) and the County and District Court Technology Fund (Civil) Fund. With a majority of the court members voting aye, the motion carried and so ordered. (The Plans are attached.)

Order 8: Came on for consideration was a contract from Post Independent School District (PISD) for Election Services.

Clerk Plummer explained that PISD is holding a special election on September 24, 2013 and requested services related to an ADA compliant voting machine.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the contract with PISD for election services provided by the Clerk. With a majority of the court members voting aye, the motion carried and so ordered. (The contract is attached.)

Order 9: Came on for consideration was a contract for Title IV-E Child Welfare services.

A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the contract for child welfare services with the Texas Department of Family and Protective Services, contract # 23939476, amendment #2013.01. With a majority of the court members voting aye, the motion carried and so ordered. (Contract is attached.)

Order 10: Heating and Cooling project

Judge Norman reminded the court that during the last meeting the court approved the second phase with Post Heating and Air and that the phase has started along with delivery and placement of equipment that will be used in later phases of the project.

Order 11: Came on for consideration was line item transfers and budget amendment requests.

None presented.

Order 12: Public Comment

None presented.

Order 13: 2014 Budget

Judge Norman went through the changes in the budget since last meeting including those dealing with the new federal health insurance law.

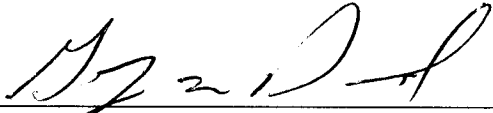
The meeting adjourned at 9:30 p.m.

The next regular meeting is Monday, September 23, 2013.

Approved this 23rd day of September, 2013.



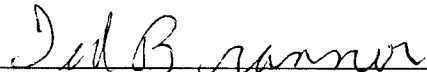
LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3

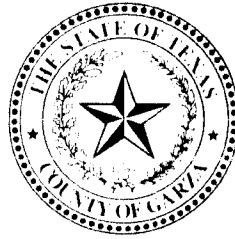
JERRY BENHAM, COMMISSIONER PCT. 4

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: SEPT. 9, 2013
9:00 AM

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Thomas H Puzta	Self	NO	NO
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				