

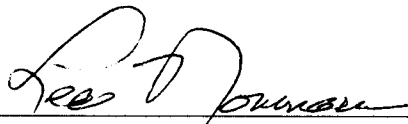
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, OCTOBER 28, 2013 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:


Call to Order- Monday, October 28, 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 2014 Indigent Defense Grant Program Resolution for District Court
5. Discuss to Approve 2 Requests for Public Assistance
6. Discuss to Approve a Bid on the Bailey County Land Lease
7. Heating and Cooling Project
8. Budget Amendments and Line Item Transfers
9. Public Comment



Lee Norman - Garza County Judge

FILED 10-23-2013 1:40 P.M.
JIM PLUMMER
BY  DEPUTY
CLERK OF COUNTY COURT
GARZA COUNTY TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, October 28, 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; Nancy Wallace, Tax Collector/Assessor; Preston Poole, Attorney; and Terry Morgan, Sheriff.

Also present: Meg Nelson, Administrative Assistant; Christy Tadlock, Deputy Treasurer; Brandt Taylor, Probation Officer; and Thomas Payton.

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

Order 1: Minutes from the October 15, 2013 regular were approved as presented with a motion by Commissioner McDaniel 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. Treasurer
- b. Budget Analysis
- c. Sheriff: Gave an update of the jail population and other sheriff's department issues. (See written report.)
- d. Judge Norman reported that the Garza County Juvenile Detention Center will make good on the damages as a result of the two escaped detainees.
- e. Probation Officer Brandt Taylor reported on vehicle repair and replacement issues. He submitted a quote for the court's consideration: whether to lease or purchase. Title 40, a dedicated fund has about \$41,000. Permission to use these funds for this purpose has been granted from Texas Juvenile Justice Department. (Information attached.) The issue will be considered at the next meeting. Also, he explained that he has received a grant to set up a student credit recovery lab for those students under the probation department's jurisdiction.

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 for consideration was the precinct and countywide accounts payable for October 15, 2013 through October 28, 2013. Motion was made by Commissioner Brannon and seconded by Commissioner Morris 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 2014 Indigent Defense Grant Program Resolution for District Court.
No action taken.
- Order 5: Came on for consideration was two applications for public assistance.
a. Attorney Poole explained that the applicant is not eligible for assistance according to the court's guidelines.
Motion was made by Commissioner Morris and seconded by Commissioner Benham to NOT approve the application. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)

The meeting recessed at 9:45 a.m.

The meeting resumed at 9:58 a.m.

- b. Attorney Poole explained that the applicant is eligible for assistance according to the court's guidelines.
Motion was made by Commissioner Benham and seconded by Commissioner Morris to approve the application from R.O. and pay \$100 toward the rent bill, \$55 for the water bill and \$75 for the electric bill totaling \$230. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
- Order 6: Came on for consideration was bid proposals for the Bailey County farm land lease.
Judge Norman explained that one (1) sealed bid was received:
a. T & B Financial Services, Inc. (Billy Tiller)
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the bid submitted by T & B

Financial Services, Inc. for lease of the farm land in Bailey County.

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

Order 7: Heating and Cooling project
Phase two is completed. The next phase, 3, will finish off the second floor and cost about \$45,000. The total to complete two floors is \$167,000.
A motion was made by Commissioner Morris and seconded by Commissioner Brannon to proceed with Phase 3 of the heating and cooling project. With a majority of the court members voting aye, the motion carried and so ordered.

Order 8: Came on for consideration was line item transfers and budget amendment requests.
None were submitted.

Order 9: Public Comment
None presented.

The meeting adjourned at 10:16 a.m.

The next regular meeting is Tuesday, November 12, 2013 at 1:30 p.m.

Approved this day, November 13, 2013.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3

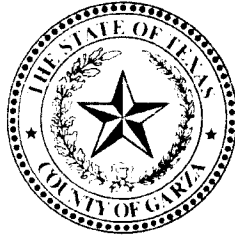


JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST: 

JIM PLUMMER, COUNTY CLERK

P.O. Box 366
500 West Main Street
Post, Texas 79356



Phone: 806-495-4430
Fax: 806-495-4431

JIM PLUMMER
District and County Clerk

Date: 10/28/2013

**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"
1	Thomas H. Pugh	Self	No	No
2	Brandt Taylor	Juv Prob	Yes	Yes
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