

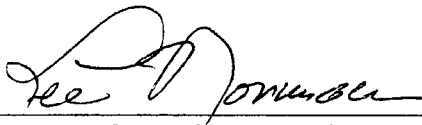
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
WEDNESDAY, NOVEMBER 13, 2013 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:


Call to Order- Wednesday, November 13, 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 3 Requests for Public Assistance
5. Discuss to Approve a Bid on S8', Lot 6, All Lot 7 & N4' Lt. 8, Blk 157, Located at 620 S. Ave. H
6. Discuss to Approve a Bid on Lot 3, Block 155, Located at 105 East 4th
7. Report from Juvenile Court and Juvenile Board
8. Discuss to Approve New Automobiles for the Garza County Juvenile Probation Office
9. Discuss to Appoint 2 Directors to the Lake Alan Henry Water District Board
- 10 Heating and Cooling Project
11. Budget Amendments and Line Item Transfers
12. Public Comment
13. Canvass Votes of the General Election



Lee Norman - Garza County Judge

FILED 11/17/2013 2:40 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 Wednesday, November 13, 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; Ruth Ann Young, Treasurer; and Terry Morgan, Sheriff.

Also present: Meg Nelson, Administrative Assistant; Brandt Taylor, Chief Probation Officer; and Thomas Payton.

Judge Norman called the meeting to order at 9:13 a.m.

Order 1: Minutes from the October 28, 2013 regular meeting were approved as presented with a motion by Commissioner Morris 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. Clerk
- c. County Court Monthly - Office of Court Administration
- d. District Court Monthly - Office of Court Administration
- e. County Court Appointed Civil Attorney
- f. District Court Appointed Civil Attorney
- g. Guardianships Filed
- h. Death Abstracts
- i. Combined Completeness Percentage (2006-2010)
- j. Senior Transportation
- k. Post-Garza County Airport
- l. Management & Training Corporation (MTC) Quarterly Report
- m. Precinct 4 – Joe Marts Materials report
- n. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- o. 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.
- p. Sheriff: September was a record breaking month for housing inmates.
- q. Commissioner Brannon: attended a meeting concerning county energy reinvestment zones. After being created by

commissioners' court, funds may be available from the state transportation department for maintenance due to heavy energy industry related traffic. Funding is a reimbursement program.

Motion was made by Commissioner McDaniel 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 October 29, 2013 through November 13, 2013. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon that all accounts presented in the fund requirement print-out and the additional two invoices from Post Heating and Air 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 two applications for public assistance.

a. Commissioner Brannon endorsed extending support to this applicant. Administrative Assistant Nelson explained that the applicant is eligible for assistance according to the court's guidelines.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the application from E.V. and pay \$175 toward the rent bill, \$75 for the gas bill and \$75 for the electric bill totaling \$325. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)

b. Administrative Assistant Nelson explained that the applicant is eligible for assistance due to extenuating circumstances.

Motion was made by Commissioner Benham and seconded by Commissioner McDaniel to approve the application from R.G. and pay \$20.41 toward the gas bill, \$55 for the water bill and \$35.46 for the electric bill totaling \$110.87. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)

c. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to NOT approve the application from J.H. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)

- Order 5: Came on for consideration was a bid for county property: S8' of Lot 6, all of Lot 7 and N4' of Lot 8, Block 157 (620 S. Ave. H) of the original town site of Post, TX. One (1) bid was received from Archie Gill for \$750. A motion was made by Commissioner Morris and seconded by Commissioner Benham to accept the bid from Archie Gill for \$750 pending approval of the other taxing entities. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)
- Order 6: Came on for consideration was a bid for county property: Lot 3, Block 155 (105 E. 4th) in the original town site of Post, TX. One (1) bid was presented from Dawn Guerrero for \$100. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to accept the bid from Dawn Guerrero for \$100 pending approval from the other taxing entities. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)
- Order 7: Came on before the court was a report from the Juvenile Court and the Juvenile Board. Judge Norman reported that the court room accommodations are suitable. He recommends video monitoring if possible. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the report from Judge Norman. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 8: Came on for consideration was new automobiles for the Juvenile Probation office. Chief probation officer Brandt Taylor explained that there is about \$13,000 in trade value for the two current vehicles. Funds available in the Title 40 account, \$40,000, are enough to purchase two vehicles. He presented cost information from various sources. He recommended the purchase of a Chevrolet Impala and a Toyota Tundra, both used vehicles. Judge Norman supports leasing options for the long term. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to TABLE the issue. With a majority of the court members voting aye, the motion carried and so ordered. (Lease information is attached.)

Order 9: Came on for consideration was the appointment of two directors to the Lake Alan Henry Water District Board. Judge Norman nominated Jerry Benham and Susan Boren. Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to appoint Jerry Benham and Susan Boren to the LAH Water District Board. With a majority of the court members voting aye, the motion carried and so ordered.

Order 10: Heating and Cooling project
Judge Norman explained that the planning for the first floor project is underway. Removal of the boiler in the basement will cost \$7800. Also, it will cost \$12,000 to finish the third floor. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to proceed as the Judge recommends including allowing Post Heating and Air to remove the boiler. With a majority of the court members voting aye, the motion carried and so ordered.

Order 11: Came on for consideration was line item transfers and budget amendment requests.
None were submitted.

Order 12: Public Comment
None presented.

The court recessed at 10:17 a.m.

The court resumed at 10:37 a.m.

Order 13: Canvass Votes of the General Election
The Court compared the tally books and the return sheets for the November 5, 2013 Constitutional Amendment Election. A motion by Commissioner Brannon and seconded by Commissioner Morris to approved the election returns as presented. With all commissioners present and the judge voting aye, the motion carried and so ordered. (The Canvass Certification and Election Returns are attached.)

The meeting adjourned at 10:44 a.m.

The next regular meeting is Monday, November 25, 2013.

Approved this 25th day of November, 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: 11/13/2013

**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 Payton	Self	no	no
2	Brandt Taylor	Producers	Yes	no
3				
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