

**NOTICE OF SPECIAL MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, NOVEMBER 25, 2013 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356**

COMPLETE AGENDA:

Call to Order- Monday, November 25, 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 Primary Joint Resolution for the March 4, 2014 Election
5. Discuss to Approve A Resolutions Adopting the Section 3 Policy in Garza County
6. Consider to Approve Revision of Annual Road Reports
7. Discuss to Approve Order Prohibiting Certain Fireworks in Specified Areas of Garza County, Texas
8. Discuss to Approve New Automobiles for the Garza County Juvenile Probation Office
9. Consider to Approve Purchase and Trade in for Garza County Senior Van
10. Discuss to Approve Request for Public Assistance
11. Heating and Cooling Project
12. Budget Amendments and Line Item Transfers
13. Public Comment



Lee Norman - Garza County Judge

FILED 11-20-13 3:50 P. M.
IN PLUMMER
BY [Signature] DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, November 25, 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. 3-Ted Brannon. Not present was Pct. 4-Jerry Benham. County officials present: Jim Plummer, District and County Clerk; Preston Poole, Attorney; Ruth Ann Young, Treasurer; and Terry Morgan, Sheriff. Also present: Meg Nelson, Administrative Assistant; Brandt Taylor, Probation Officer; Diann Windham, Republican Party County Chair; Dustin Ammons, Democratic Party County Chair; and Anna Gibson, Post Dispatch.

Judge Norman called the meeting to order at 9:05 a.m.

- Order 4: Came on for consideration was a Joint Resolution for the March 4, 2014 Primary Elections. Clerk Plummer informed the court that the county chairs of the Democratic and Republican parties have entered into a 2014 Joint Primary Election Services Contract with him as the County Election Officer. The party chairs and the county election officer requested the court to authorize the contracts by way of the resolution. Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to authorize the joint contracts and pass the Joint Resolution for the March 4, 2014 Primary Election. With a majority of the court members voting aye, the motion carried and so ordered. (The Resolution is attached.)
- Order 1: Minutes from the November 13, 2013 regular 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. Treasurer
 - b. Budget Analysis
 - c. Justice of the Peace, 1
 - d. Justice of the Peace, 2
 - e. Texas A&M AgriLife Extension Agent, Jones (Sept. & Oct.)
 - f. Texas A&M AgriLife Extension agent, McDonald (Sept. & Oct.)
 - g. Garza Wildlife Damage Association

h. Judge Norman: commented on the county's dept status concerning the detention units. The monthly reports are submitted into the commissioners' court minutes. Motion was made by Commissioner Morris and seconded by Commissioner Brannon 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 November 14, 2013 through November 25, 2013. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon 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 5: Came on for consideration was a Resolution adopting the Section 3 policy in Garza County. Motion was made by Commissioner Brannon and seconded by Commissioner Morris to TABLE the issue. With a majority of the court members voting aye, the motion carried and so ordered.

Order 6: Came on for consideration was a revision to the annual county road reports. Judge Norman explained that commissioners should add to the reports any extra work because of the oil field activity. No action taken.

Order 7: Came on for consideration was an Order Prohibiting Certain Fireworks in specified areas of Garza County. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to impose the Order for Prohibiting Certain Fireworks in specified areas beginning December 5, 2013 and ending January 2, 2014. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)

Order 8: Came on for consideration was new automobiles for the Juvenile Probation office. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to purchase vehicles and to authorize Judge Norman to approve any final deals. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)

The meeting recessed at 9:33 a.m.

The meeting resumed at 9:47 a.m.

Order 9: Came on for consideration was a purchase and trade-in for the county senior van.
Judge Norman explained that the current van has over 100,000 miles and a new one is needed.
Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to authorize Judge Norman to handle the issue. With a majority of the court members voting aye, the motion carried and so ordered.

Order 10: Came on for consideration was an application for public assistance.
Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the application from A.S. for \$75 towards the electric bill. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)

Order 11: Heating and Cooling project
Nothing new reported.

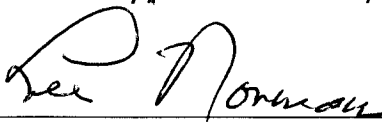
Order 12: Came on for consideration was line item transfers and budget amendment requests.
None were submitted.

Order 9: Public Comment
None presented.

The meeting adjourned at 10:55 a.m.

The next regular meeting is Monday, December 9, 2013 at 9:00 a.m.

Approved this day, December 9, 2013.



LEE NORMAN, COUNTY JUDGE

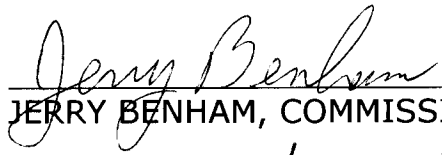


GARY MCDANEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

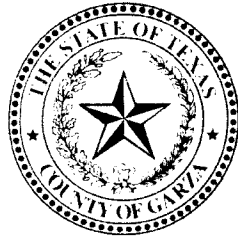


JERRY BENHAM, COMMISSIONER PCT. 4

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: 11/25/2013

**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	DIAUN Windham	Republican Party	No	No
2	Dustin Ammons	Democratic Party	NO	NO
3	Anna Gibson	Post Dispatch	NO	NO
4	Braun Taylor	Probate	Yes	no
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