

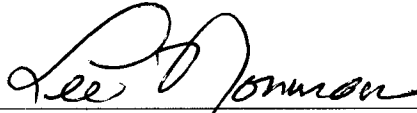
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, DECEMBER 9, 2013 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:


Call to Order- Monday, December 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 Amending the County Road Reports
5. Discuss to Approve a DPS Interlocal Cooperation Contract with Sheriff Office
6. Discuss to Approve Pay for Employee with Emergency Medical Condition
7. Discuss to Approve a Contract for Inmate phones
8. Consider to Take Action on the 2014 Indigent Defense Contract for District Court
9. Discuss to Approve the Texas Department of Transportation Grant for Routine Airport Maintenance Program
10. Discuss to Approve Engagement Agreement with Allison & Bass Regarding the TxDot County Road Grant And Authorize the County Judge to Complete the Grant Process
11. Heating and Cooling Project
12. Budget Amendments and Line Item Transfers
13. Public Comment



Lee Norman - Garza County Judge

FILED 12/5/2013 20 8:53 A.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, December 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; Preston Poole, Attorney; Nancy Wallace, Tax Collector/Assessor; Ruth Ann Young, Treasurer; and Terry Morgan, Sheriff.

Also present: Meg Nelson, Administrative Assistant.

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

Order 1: Minutes from the November 25, 2013 regular meeting were approved as presented with a motion by Commissioner Morris and seconded by Commissioner McDaniel. With a majority of the court members voting aye, the motion carried and so ordered.

Order 4: Came on for consideration was amending the annual county road reports.

A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the amendments to the county road reports as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Amendments are attached.)

Order 2: The following items of information were brought before the Court as a written report or for discussion:

- a. Clerk
- b. Senior Transportation
- c. Post-Garza County Airport
- d. Sheriff: The St. Nick patrol started during Black Friday. It provides extra patrol for the city and county throughout the Christmas season.

Motion was made by Commissioner Morris and seconded by Commissioner McDaniel 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 5: Came on for consideration was an Interlocal Cooperation contract between the Texas Department of Public Safety (DPS) and the Sheriff's department. Sheriff Morgan said the program is being renewed to purchase law enforcement supplies through DPS with about a 30% savings.

A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the Interlocal contract as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 6: Came on before the court was pay for an employee with an emergency medical condition. Sheriff Morgan requested extra time off for Billie Jean Zapata until the next commissioners' court meeting.

A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve to pay for Zapata for six extra days as requested. With a majority of the court members voting aye, the motion carried and so ordered.

Order 7: Came on for consideration was a contract for inmate phone service.

Sheriff Morgan explained the phone service that a four year inmate phone service contract has expired. He recommends signing with Infinity Networks, Inc. for a four year contract. The county would receive 45% of the revenue and there is no expense to the county.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the contract for inmate phone service with Infinity pending approval of the contract by Attorney Poole. With a majority of the court members voting aye, the motion carried and so ordered. (Contract is attached.)

Order 8: Came on for consideration was the 2014 indigent defense contract for district court.

Treasurer Young informed the court that there will be an increase in the fee paid to the attorney. The state's indigent defense grant will cover most of the cost.

Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the contract with Attorney Arthur Aguilar. 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 the Texas Department of Transportation (TxDOT) Grant for the Routine Airport Maintenance Program. The grant is shared between the City of Post and the County.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the grant with TxDOT. With a

majority of the court members voting aye, the motion carried and so ordered. (Grant application is attached.)

Order 10: Came on for consideration was an engagement agreement with Allison, Bass & Associates, L.L.P. (ABA) regarding the Texas Department of Transportation (TxDOT) County Road grant and to authorize the judge to complete the grant process.
No action taken.

Order 11: Heating and Cooling project
Progress is being made. The old boiler has been removed from the basement.

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

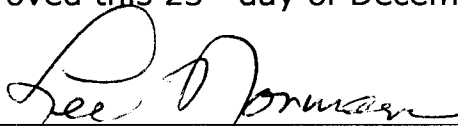
Order 12: Public Comment
None presented.

Order 3: Came on to be considered were the precinct and countywide accounts payable for November 26, 2013 through December 9, 2013. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham 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.)

The meeting adjourned at 9:35 a.m.

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

Approved this 23rd day of December, 2013.



LEE NORMAN, COUNTY JUDGE

GARY MCDANIEL, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST: *Lina Rodriguez, deputy*

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: Dec. 9, 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"
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