

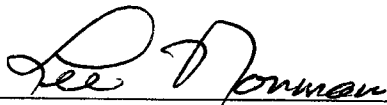
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, DECEMBER 23, 2013 AT 9:30 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, December 23, 2013 at 9:30 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 County Burn Ban
6. Consider to Adopt a Resolution the Section 3 Policy in Garza County
7. Discuss to Approve an Application for Public Assistance
8. Discuss to Approve the 2014 Holiday Schedule
9. Heating and Cooling Project
10. Budget Amendments and Line Item Transfers
11. Public Comment



Lee Norman - Garza County Judge

FILED 12/18/13 11:10 a.m.
JIM PLUNKER
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, December 23, 2013 at 9:30 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: Preston Poole, Attorney; Nancy Wallace, Tax Collector/Assessor; Ruth Ann Young, Treasurer; and Terry Morgan, Sheriff. Also present: Meg Nelson, Administrative Assistant; Lina Rodriguez, Deputy Clerk; Thomas Payton; and Ted Weems.

Judge Norman called the meeting to order at 9:40 a.m.

Order 1: Minutes from the December 9, 2013 regular and special meetings 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. Treasurer
- b. Budget Analysis Usage Report
- c. Justice of the Peace, 1
- d. Justice of the Peace, 2
- e. County Court Monthly - Office of Court Administration
- f. District Court Monthly - Office of Court Administration
- g. County Court Appointed Civil Attorney
- h. District Court Appointed Civil Attorney
- i. Guardianships Filed
- j. Death Abstracts
- k. County Attorney, 2013 Activity Report
- l. Central Appraisal District, Elected Board of Directors
- m. Affidavit of Public Posting for Combined Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds.
- n. Texas A&M AgriLife Extension Agent, Jones (Sept. & Oct.)
- o. Texas A&M AgriLife Extension agent, McDonald (Sept. & Oct.)
- p. Garza Wildlife Damage Association
- q. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- r. 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.

Motion was made by Commissioner McDaniel and seconded by Commissioner Charles 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 December 10, 2013 through December 23, 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.)
- Order 4: Came on for consideration was amending the annual county road reports.
No action taken.
- Order 5: Came on for consideration was extending the burn ban (Order for Garza County Prohibition of Outdoor Burning). The recent ban expired December 10, 2013.
Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the Order for Garza County Prohibition of Outdoor Burning for 90 days (until March 23, 2014). 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 a Resolution adopting the Section 3 policy (for recipients of HUD & Community Development Funding) in Garza County.
Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the Resolution adopting Section 3. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)
- Order 7: Came on for consideration was an application for public assistance.
Motion was made by Commissioner Benham and seconded by Commissioner Morris to approve the application from A.T. 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 8: Came on for consideration was the 2014 Holiday schedule. Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve a 12 day county holiday schedule.
With a majority of the court members voting aye, the motion carried and so ordered. (Schedule is attached.)

Order 9: Heating and Cooling project
Progress has been delayed due to an equipment issue.

Order 10: Came on for consideration was line item transfers and budget amendment requests.
One (1) budget amendment was submitted.

a. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the budget amendment presented for the Probation Office office for \$36,059.50.
With a majority of the court members voting aye, the motion carried and so ordered.


(The budget amendment is attached.)

Order 11: Public Comment
None presented.

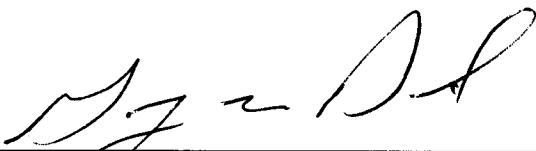
The meeting adjourned at 10:14 a.m.

The next regular meeting is Monday, January 13, 2014.

Approved this 13th day of January, 2014.



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:

Jim Plummer

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: 12/23/2013

**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 Taylor	Self	No	No
2	CHAD POLK	Rocktown	No	No
3	Glenn Peck	Rocktown	No	No
4	TED WEEMS	N/A	No	No
5				
6				
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