

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY AUGUST 25, 2014 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, August 25, 2014 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 Setting the 2015 Sheriffs' and Constables' Fees
5. Discuss to Approve Advertising for Bids to Replace Air Conditioning Units for the Giles W. Dalby Unit
6. Budget Amendments and Line Item Transfers
7. Public Comment
8. Budget



Lee Norman - Garza County Judge

FILED 8/20/2014 2:30 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, August 25, 2014 at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, Texas 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; Ted Weems, Attorney; Nancy Wallace, Tax Collector/Assessor; and Ruth Ann Young, Treasurer. Also present: Meg Nelson, Administrative Assistant; Greg Jones and Paige Perez, Texas A&M Extension service; Trent McDonald, Damage Control Technician, Garza Wildlife Damage Association; and Chris Atkinson, Community Recovery Center.

Judge Norman called the meeting to order at 9:00 a.m.

- Order 1: Minutes from the August 18, 2014 regular meeting were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Morris. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 2: Reports from county offices: The following items of information were brought before the Court as a written and/or a verbal report:
- a. Trent McDonald, Damage Control Technician, Garza Wildlife Damage Association: reported on activity.
 - b. Greg Jones, Texas A&M AgriLife Extension Service agent: introduced Paige Perez as the new office manager.
 - c. Chris Atkinson, Community Recovery Center: submitted and explained the center's annual report.
 - d. Clerk Plummer: reported that Terri Laurence has resigned and her last day is September 5, 2014.
 - e. Attorney Weems: reported that the purchase of the Young building (probation office) was finalized last week and is now county property. Judge Norman added that a new roof was installed over the weekend.
 - f. Tax Collector Wallace: Terri Laurence is starting in the tax office on September 8, 2014.
 - g. Judge Norman: James Parkey, who put together the prison projects for the county, contacted the judge about handling improvement issues at the county jail.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 August 12, 2014 through August 25, 2014. Motion was made by Commissioner Morris and seconded by Commissioner Benham that all accounts presented in the fund requirement print-out is 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 setting of the Sheriff's and Constables' fees. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to keep the fees the same. With a majority of the court members voting aye, the motion carried and so ordered. (Fee list is attached.)
- Order 5: Came on for consideration was to advertise for bids to replace air conditioning units at the Giles W. Dalby unit. Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the advertising for bids to replace 16 air conditioning units at the Dalby unit. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 6: Came on for consideration were line item transfers and budget amendment requests. Two (2) line item transfers and one (1) budget amendment were submitted.
- a. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer to pay off the Young building office for \$24,872.32. With a majority of the court members voting aye, the motion carried and so ordered.
 - b. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the Clerk's office for \$2193. With a majority of the court members voting aye, the motion carried and so ordered.
 - c. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the budget amendment presented for the District Attorney's office for \$6097.23. With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfers and budget amendment are attached.)

Order 7: Public Comment
None was presented.

The meeting recessed at 9:31 a.m.

The meeting resumed at 9:48 a.m.

Order 8: 2014-2015 Budget

Page 4, Sheriff's office: the City of Post will pay half of the sheriff's request for bullet proof vests, therefore increasing line item 365 by \$3,500.

Page 19, Tax Collector/Assessor: Changes in some line items due to personnel changes.

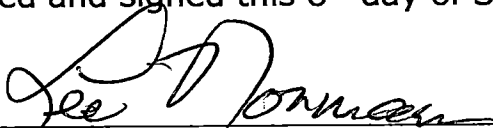
Page 11, Clerk's office: reorganized the salary structures for the two deputy clerks. The change did not affect the bottom line. Changes in personnel will affect other line items such as longevity.

Judge Norman addressed the changing of personnel in three offices and expects employees who are moving to help with the training in their previous position.

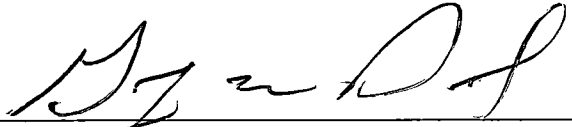
The meeting adjourned at 10:10 a.m.

The first budget public hearing is Wednesday, August 27, 2014. A special meeting will be held on Thursday, September 4, 2014 at 5:30 p.m. followed by the second public budget hearing at 6:00. The next regular meeting is Monday, September 8 at 9:00 a.m.

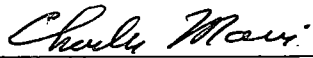
Approved and signed this 8th day of September, 2014.



LEE NORMAN, COUNTY JUDGE



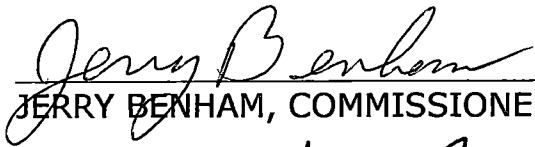
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



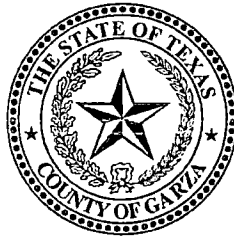
JERRY BENHAM, COMMISSIONER PCT. 4

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: August 25, 2014
**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	Greg Jones	TX A+ M. B. & B.	yes	No
2	Paige Perin			
3	Trent McDonald	wildlife services	Yes	NO
4	Chris Atkinson	Comm. Recovery Center	yes	yes
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