

NOTICE OF SPECIAL MEETING  
GARZA COUNTY COMMISSIONERS COURT  
OF GARZA COUNTY, TEXAS  
THURSDAY, SEPTEMBER 18, 2014 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR  
300 WEST MAIN  
POST, TEXAS 79356

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COMPLETE AGENDA:

Call to Order- Thursday, September 18, 2014 at 9:00 a.m..

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

1. Adopt Budget
2. Set Tax Rate
3. Vote to Ratify the Property Tax Increase Reflected in the Budget
4. Canvass Votes of the 2014 Special Election
5. Discuss to Approve the SAVNS Maintenance Grant Contract Between The Office of the Attorney General and Garza County



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Lee Norman  
Garza County Judge

FILED 9-12-2014 9:30 AM  
JIM PLUMMER  
BY Jana K. [unclear] DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

A special meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, September 18, 2014 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, Clerk; Nancy Wallace, Tax Collector/ Assessor; Ruth Ann Young, Treasurer; Ted Weems, Attorney; and Terry Morgan, Sheriff.

Others present: Meg Nelson, Administrative Assistant.

Judge Norman called the meeting to order at 9:01 a.m.

Order 1: Adopt Budget (2014-2015)

Came on for adoption was the Garza County 2014-2015 fiscal year budget.

A motion to adopt the proposed County Budget with the changes made since its filing was made by Commissioner McDaniel and seconded by Commissioner Morris.

With the record vote being called:

Judge Norman, aye; Commissioner McDaniel, aye; Commissioner Morris, aye; Commissioner Brannon, aye; and Commissioner Benham, aye. The motion carried and was so ordered. (Budget is attached.)

Order 2: Set Tax Rate

Came on for setting was the Garza County 2014-2015 fiscal year Tax Rate.

A motion that the property taxes be increased by the adoption of a tax rate of \$0.419 (Maintenance & Operations, 85%; Road and Bridge Rate: 15%) was made by Commissioner Morris and seconded by Commissioner Brannon.

With the record vote being called:

Judge Norman, aye; Commissioner McDaniel, aye; Commissioner Morris, aye; Commissioner Brannon, aye; and Commissioner Benham, aye. The motion carried and was so ordered.

Order 3: Came on was a vote to ratify the property tax increase reflected in the Garza County 2014-2015 fiscal year budget.

A motion to ratify the action just taken to the effect that the amount of property taxes collected be increased by \$214,170 over those of last year by the adoption of a tax rate of \$0.419

per \$100 of evaluation was made by Commissioner Brannon and seconded by Commissioner Benham.

With the record vote being called:

Judge Norman, aye; Commissioner McDaniel, aye; Commissioner Morris, aye; Commissioner Brannon, aye; and Commissioner Benham, aye. The motion carried and was so ordered.

Order 4: Canvass the votes of the 2014 Special Election  
The Court compared the tally books and the return sheets for the September 9, 2014 Special Election.  
A motion by Commissioner Morris and seconded by Commissioner Benham to approved the election returns as presented. With the record vote being called:  
Judge Norman, aye; Commissioner McDaniel, aye; Commissioner Morris, aye; Commissioner Brannon, aye; and Commissioner Benham, aye. The motion carried and was so ordered.  
(The Canvass Certification and Election Returns are attached.)

Order 5: Came on for consideration was the State Automatic Victims Notification system (SAVNS) Maintenance Grant Contract between the Office of the Attorney General (OAG) and Garza County for the state fiscal year 2015.  
The program is to maintain Texas counties in a statewide system that will provide relevant offender release information, court settings or events, promote public safety and support the rights of victims of crime. The cost is paid by the Texas Attorney General's office.  
Attorney Weems reviewed the contract and recommended that the court approve the renewal of the contract.  
Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve OAG Contract No. 1554757. With a majority of the court members voting aye, the motion carried and so ordered. (The contract is attached.)

The meeting adjourned at 9:17 a.m.

  
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LEE NORMAN, COUNTY JUDGE

  
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GARY MCDANIEL, COMMISSIONER PCT. 1

*Charles Morris*

CHARLES MORRIS, COMMISSIONER PCT. 2

*Ted Brannon*

TED BRANNON, COMMISSIONER PCT. 3

*Jerry Benham*

JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

*Jim Plummer*

JIM PLUMMER, COUNTY CLERK