

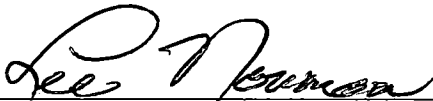
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
THURSDAY, OCTOBER 9, 2014 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Thursday, October 9, 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 Public Assistance Applications
5. Discuss to Approve the Donation of Surplus Computers
6. Discuss to Approve an Amendment to the Garza County Personnel Policy Manual
7. Discuss to Approve the Annual Informational Report from the Garza County Tax Office
8. Discuss to Approve the 2015 Garza County Resolution for the Indigent Defense Grant
9. Discuss to Approve Sick Leave for A Garza County Employee
10. Budget Amendments and Line Item Transfers
11. Public Comment



Lee Norman - Garza County Judge

FILED 10/3/14 9:33 A.M.

JIM PLUMMER

BY Miranda Sutter DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, October 9, 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, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham.

County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; Nancy Wallace, Tax Collector/Assessor; Terry Morgan, Sheriff; and Ruth Ann Young, Treasurer.

Also present: Meg Nelson, Administrative Assistant; LuAnne Terry, Treasurer elect; and Kristy Parrish, Post Dispatch.

Judge Norman called the meeting to order at 9:03 a.m.

Order 1: Minutes from the September 18, 2014 special meeting and the September 22, 2014 special meeting 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: Reports from county offices: The following items of information were brought before the Court as a written and/or a verbal report:

- a. Treasurer
- b. Budget Usage and Analysis
- c. Justice of the Peace, Pct. 1
- d. Justice of the Peace, Pct. 2
- e. Senior Van
- f. Attorney General Letter about child support collections
- g. Notice of General Election and Special Election
- h. Garza Wildlife Damage Association
- i. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- j. 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.
- k. Sheriff Morgan: John P. Hamilton was hired as the investigator for the department.
- l. Commissioner Brannon informed the court that a resident in his precinct has place a gate across County Road 226. Attorney Weems said the Neff family dedicated the road to the county in 2008 and has since sold the property. The dedication is worded more so as an easement instead of as a deed. The county has the

right to maintain it and could require the landowner to remove the gate. Brannon prefers the gate be removed.

m. Judge Norman: Consider rescinding the burn ban at the next meeting.

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 September 22, 2014 through October 9, 2014.

Motion was made by Commissioner McDaniel 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 applications for public assistance.

a. The applicant qualifies under the county's guidelines.

Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the application from R.O. for \$150 for rent and \$55 for water for a total of \$205.

With a majority of the court members voting aye, the motion carried and so ordered.

b. The applicant qualifies under the county's guidelines.

Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the application from H.D. for \$75 to for electricity.

With a majority of the court members voting aye, the motion carried and so ordered.

(Applications are attached.)

Order 5: Came on for consideration was the donation for surplus computers. Clerk Plummer explained that the lap tops were purchased with federal and state HAVA funds for the purpose of processing voters at the polling place and that they are about 4.5 years old and unused. The transfer of them must be by written agreement.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the donation of six (6) surplus computers to the County Judge's office.

With a majority of the court members voting aye, the motion carried and so ordered. (Transfer is attached.)

- Order 6: Came on for consideration was an amendment to the Garza County Personnel Policy Manual.
Attorney Weems explained that the Texas Association of Counties strongly encourages the county to approve the amendment that has to do with the policy on group medical and life insurance on page 41 of the manual.
Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the amendment to the personnel policy manual as presented.
With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 7: Came on for presentation was the annual informational report from the Garza County Tax Office.
A motion was made by Commissioner Benham and seconded by Commissioner Brannon to accept the report.
With a majority of the court members voting aye, the motion carried and so ordered. (Report is attached.)
- Order 8: Came on for consideration was the 2015 Garza County Resolution for Indigent Defense Grant Program.
Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the Resolution as presented.
With a majority of the court members voting aye, the motion carried and so ordered. (The resolution is attached.)
- Order 9: Came on for consideration was additional sick leave for a county employee.
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the additional sick leave for Meg Nelson in the county judge's office.
With a majority of the court members voting aye, the motion carries and so ordered.
- Order 10: Came on for consideration were line item transfers and budget amendment requests.
One (1) line item transfers was submitted.
- a. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the county health insurance supplement for \$13,200.
With a majority of the court members voting aye, the motion carried and so ordered.

(The line item transfer is attached.)

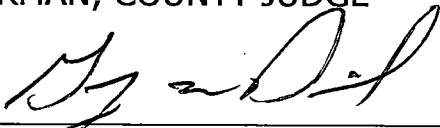
Order 11: Public Comment
None presented.

The next regular meeting is set for October 27, 2014.


Approved and signed this 27th day of October, 2014.



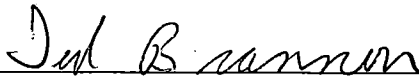
LEE NORMAN, COUNTY JUDGE



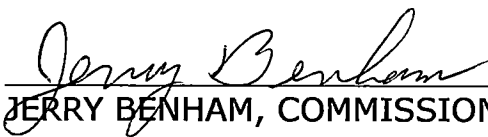
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



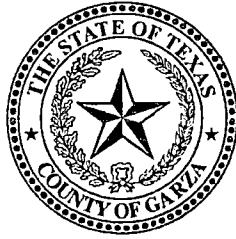
JERRY BENHAM, COMMISSIONER PCT. 4

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: 10/9/14

**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	LoAnne Terry	Treasurer	Yes	Yes
2	Kristi Parrish	Paper	no	no
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