

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, OCTOBER 27, 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- Monday, October 27, 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. Report from Garza County Museum and Garza County Historical Board
5. Discuss to Rescind the Burn Ban
6. Discuss to Approve Transfer of Computers to Other Offices
7. Consider to Approve Air Conditioner Units for the Dispatch and Server Room at the Garza County Jail
8. Discuss to Approve Abandoning, Vacating and Discontinuing A Portion of County Road 226, At the Request of The Landowner
9. Discuss to Approve A Resolution/Bank Loan for the Heating and Air Conditioning Project
10. Budget Amendments and Line Item Transfers
11. Public Comment



Lee Norman - Garza County Judge

FILED 10/22/14 3:20 P.M.  
JIM PLUMMER  
BY Mignon Little DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, October 27, 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; and Terry Morgan, Sheriff. Also present: Meg Nelson, Administrative Assistant; LuAnne Terry, Treasurer elect; and Kent Mahoney, Post Dispatch.

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

- Order 1: Minutes from the October 9, 2014 regular meeting was approved as presented with a motion by Commissioner McDaniel 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. Tax Collector/Assessor
  - b. Clerk
  - c. Abstracts of Death
  - d. Texas A&M AgriLife Agent/McDonald
  - e. National Association of Development Organizations, 2014 Innovation Award
  - f. Donor Appreciation letter from the Post ISD
  - g. Sheriff Morgan: Explained the jail revenue report. Currently 57 inmates are from out of county. Suspects in a recent rash of burglaries have been apprehended. He will be hosting a four day crime scene investigation class this week. He held a patrol deputy meeting with Attorney Weems recently. Jail administrator Michael Copeland is attending a class for dealing with inmates with mental health issues.
  - h. Judge Norman: \$8716 has been sent in for the county road grant. Informed the court of an AgriLife Extension meeting. There will be a meeting with Senator Charles Perry on December 3 at the Heritage House.
- Motion was made by Commissioner Morris and seconded by Commissioner Brannon 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 October 10, 2014 through October 27, 2014. Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel 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 presentation was Garza County Museum and Garza County Historical Board. Board member Linda Puckett presented the court with the annual report of the museum. Motion was made by Commissioner Benham and seconded by Commissioner Morris to accept the report as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Report is attached.)
- Order 5: Came on for consideration was rescinding the burn ban (Order for Garza County to Rescind the Prohibition of Outdoor Burning). Judge Norman informed the court that the current ban ends on December 8, 2014. The ban can be rescinded or ordered at anytime. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to rescind the Order for Garza County Prohibition of Outdoor Burning for as long as necessary. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 6: Came on for consideration was the transfer of surplus computers. During the October 9, 2014 meeting six (6) lap top computers were transferred to the County Judge's office. The judge's office wants to transfer five (5) of those computers: one to clerk's office, two to the sheriff's office, one to the tax office, and one to Post ISD. The transfer of them must be by written agreement. Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the transfer of five (5) surplus computers as described above. With a majority of the court members voting aye, the motion carried and so ordered. (Transfer forms are attached.)
- Order 7: Came on for consideration was air conditioner units for the dispatch and server rooms at the county jail. Judge Norman explained that there is one unit that provides air conditioning to the law enforcement center. He's requesting separate

units for the dispatch and server rooms. He has obtained a quote from Post Heating and Air for approximately \$10,000 per unit. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to employ Post Heating and Air to provide air conditioning services as needed for the law enforcement center and to appoint Judge Norman and Commissioner Benham as overseers of the project. With a majority of the court members voting aye, the motion carried and so ordered.

The meeting recessed at 9:43 a.m.

The meeting resumed at 9:57 a.m.

- Order 8: Came on for consideration was the abandoning, vacating and discontinuing of a portion of County Road 226 at the request of the landowner. Commissioner Brannon informed the court that he would recommend abandoning a portion of the road at the land owner's request. Attorney Weems said the court has the authority to do so and that the county would return all rights and responsibility to the property owner. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the request. With a unanimous vote in the affirmative of the court members, the motion carried and so ordered. Commissioner McDaniel abstained. (Order/Deed record is attached.)
- Order 9: Came on for consideration was a resolution/bank loan for the heating and air conditioning project. Judge Norman informed the court for \$85,000 is due on September 30, 2015. Motion was made by Commissioner McDaniel 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 10: Came on for consideration was line item transfers and budget amendment requests. None were presented.
- Order 11: Public Comment  
Kent Mahoney, Post Dispatch, said he is impressed with the way the court conducts business.

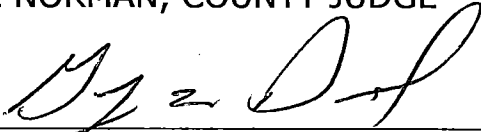
The court adjourned at 10:13 a.m.

*The next regular meeting is set for November 10, 2014.*

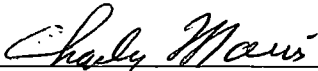
Approved and signed this 10<sup>th</sup> day of November, 2014.



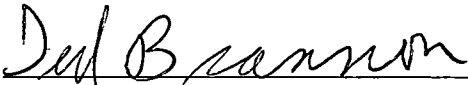
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LEE NORMAN, COUNTY JUDGE



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GARY MCDANIEL, COMMISSIONER PCT. 1



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CHARLES MORRIS, COMMISSIONER PCT. 2

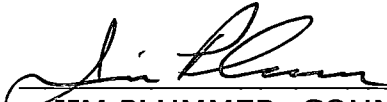


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TED BRANNON, COMMISSIONER PCT. 3



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JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



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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: 10/27/2014

**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	Kent Mahoney	POST DISPATCH	NO	NO
2	LuAnne Terry	Treasurer's Office		
3	Lynnda Rickett	GC HM	yes	
4	Pat Cruise	GC HM	yes	
5	Peggy Carlson	—	No	No
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