

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, NOVEMBER 10, 2014 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, November 10, 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 An Equitable Sharing Agreement and Certification w/Department of Justice and Treasury
5. Discuss to Approve the EPA's Clean Power Plan Proposed Rule
6. Discuss to Approve Employee Additional Sick Leave
7. Discuss to Approve an Application for Public Assistance
8. Discuss to Approve The Renewal of The Retiree Medical Program With Monumental
9. Discuss to Approve Garza County Airport Board Recommendations For on Site Residence
10. Budget Amendments and Line Item Transfers
11. Public Comment

FILED 11/5/14 3:55 M.
JIM PLUMMER
BY Jim Plummer DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS



Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, November 10, 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, 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 Greg Jones, Texas A&M AgriLife Extension agent.

Judge Norman called the meeting to order at 9:05 a.m.

- Order 1: Minutes from the October 27, 2014 regular meeting 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. County Court Monthly - Office of Court Administration (September)
 - b. District Court Monthly - Office of Court Administration (September)
 - c. Senior Van
 - d. County Jail Indigent Care Report
 - e. Garza Wildlife Damage Association
 - f. Sheriff Morgan: Presented the updated jail billing report. Recently passed a state inspection of peace officers' licensing.
 - g. Judge Norman discussed an inspection by Homeland Security and that Emergency Management reporting went beyond expectations.
- Motion was made by Commissioner Benham 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 28, 2014 through November 10, 2014. Motion was made by Commissioner Morris 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 discussion was an equitable sharing agreement and certification with the Department of Justice and Treasury. Sheriff Morgan presented the issue concerning seizure funds to be kept separate between federal and local seizures. Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 5: Came on for discussion was the EPA's (Environmental Protection Agency) clean power plan proposed rule. Judge Norman explained a letter to the EPA's Administrator McCarthy which deals with coal powered plants. Motion was made by Commissioner Morris and seconded by Commissioner Benham to disapprove the EPA's clean power plan proposed rule. With a majority of the court members voting aye, the motion carried and so ordered. (Letter is attached.)
- Order 6: Came on for consideration was additional sick leave for a county employee. Greg Jones, Texas A&M AgriLife Extension agent, requested four weeks of maternity leave for employee Paige Perez . Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the four weeks of paid leave. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 7: Came on for consideration was applications for public assistance. Attorney Weems informed the court that the applicant does not qualify under the county's guidelines. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to DENY the application from T.W. With a majority of the court members voting aye, the motion carried and so ordered. (Application is attached.)
- Order 8: Came on for consideration was the renewal of the retiree medical program with Monumental. Treasurer-elect LuAnn Terry informed the court that it is time to renew the program and that the health insurance rates did not increase. Although the prescription benefit did increase by \$26 per month. Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the renewal.

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

Order 9: Came on for consideration was a City of Post-Garza County airport board recommendation for an on-site residence. Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to support the proposal. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)

Order 10: Came on for consideration was line item transfers and budget amendment requests. None were presented.

Order 11: Public Comment
None was presented.

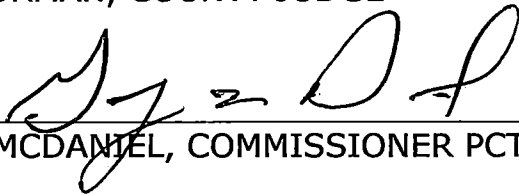
The meeting adjourned at 9:30 a.m.

The meeting for canvassing the vote of the 2014 general Election is Monday, November 17, 2014 and the next regular meeting is set for November 24, 2014.

Approved and signed this 24th day of November, 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

**Welcome to the
Commissioners Court
of Garza County**

*Please leave any printed
material you presented
with the Clerk.
Thank You!*

Date: Nov. 10, 2014

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Greg Jones	TXA&M AgriLife	yes	no
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