

NOTICE OF SPECIAL MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, NOVEMBER 17, 2014 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3RD FLOOR
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, November 17, 2014 at 9:00 a.m..

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Canvass Votes from the November 4, 2014 Election
2. Consider Bill for My Special Place



Lee Norman
Garza County Judge

FILED 11/13/14 9:23 A.M.
JIM PLUMMER
BY Angie Butler DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

A special meeting of the Commissioners' Court of Garza County, Texas was held on Monday, November 17, 2014 at 9:00 a.m., at the Commissioners' Courtroom 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; and Terry Morgan, Sheriff.

Judge Norman called the meeting to order at 9:08 A.M.

Order 1: **Canvass the November 4, 2014 General and Special Election**
Members of the court compared the tabulator printouts and the tally books to the return sheets for the November 4, 2014 General and Special Election. The canvass was certified as presented with a motion by Commissioner McDaniel and seconded by Commissioner Brannon. With all commissioners present and the judge voting aye, the motion carried and so ordered. (The Canvass Certification and Election Returns are attached.)

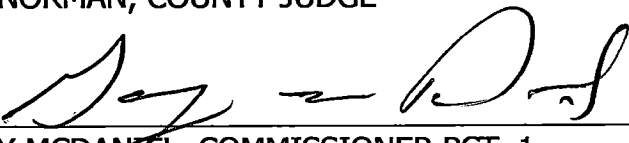
Order 2: Came on for consideration was a bill for My Special Place (child daycare facility).
Judge Norman explained that My Special Place, the only state certified child care facility in the county, needs assistance in paying off a \$2078.76 bill for a new heating and cooling system. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to pay the bill for My Special Place by using funds from the courthouse maintenance line item.
With a majority of the court members voting aye, the motion carried and so ordered. (Information attached.)

The meeting adjourned at 9:37 a.m.

The next regular meeting is Monday, November 24, 2014.



LEE NORMAN, COUNTY JUDGE



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