

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 12, 2015 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

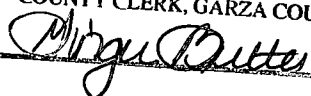
Call to Order- Monday, January 12, 2015 at 9:00 a.m.

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 a Waiver in the Vacation/Compensatory Time Policies
5. Discuss to Approve a Bonus for Lina Rodriguez
6. Discuss to Approve an Application for Eligibility to Receive Federal Surplus Property
7. Discuss to Approve Applications for Public Assistance
8. Budget Amendments and Line Item Transfers
9. Public Comment



Lee Norman - Garza County Judge

FILED FOR RECORD
7th day of Jan. 20 15
at 1:36 o'clock P.M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By  Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 12, 2015 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; Terry Morgan, Sheriff; and LuAnne Terry, Treasurer.

Also present: Meg Nelson, Administrative Assistant; Jay Young, Deputy Tax Collector/Assessor; and Kent Mahoney, Post Dispatch.

Judge Norman called the meeting to order at 9:00 a.m.

Order 1: Minutes from the December 22, 2014 regular meeting and the January 2, 2015 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 Analysis
- c. Registrar of Death
- d. Justice of the Peace, Pct. 1
- e. Justice of the Peace, Pct. 2
- f. Senior Van (November and December, 2014)
- g. Texas A&M AgriLife Agent/McDonald
- h. US Bank: Taxable Project Revenue Bond Series 2012 (Juvenile Facility Project)
- i. Garza Wildlife Damage Association
- j. Appraisal District audit
- k. Sheriff Morgan: Year to date jail billing report. The revenue for 2014 surpassed the 2013 calendar year. (See attached.)

Motion was made by Commissioner McDaniel 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 December 23, 2014 through January 12, 2015.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 5: Came on for consideration was a bonus for Lina Rodriquez. Clerk Plummer explained that two new employees are being trained and that Lina is providing most of that training. He added that a similar request was approved by the court for the 2013-2014 fiscal year which concerned two employees training one new employee. Attorney Weems explained that because the request was not prior to the approval of the fiscal year budget, it would be illegal to approve the request. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to not approve the request because it is forbidden by the constitution. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Ted Brannon recused himself. (Information is attached.)

Order 6: Came on for consideration was an Application for Eligibility to receive federal surplus property. Judge Norman explained that previously the county has used this program to purchased equipment at a good savings. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the application. With a majority of the court members voting aye, the motion carried and so ordered. (Application is attached.)

Order 7: Came on for consideration was an applications for public assistance.

- a. Attorney Weems informed the court that the applicant does not qualify under the courts guidelines. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to DENY the application. With a majority of the court members voting aye, the motion carried and so ordered.
- b. Attorney Weems informed the court that the applicant does not qualify under the courts guidelines. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to DENY the application from R.V. With a majority of the court members voting aye, the motion carried and so ordered.

- c. Attorney Weems informed the court that the applicant does not qualify under the courts guidelines.
Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to DENY the application from C.S. With a majority of the court members voting aye, the motion carried and so ordered.

(Applications are attached.)

Order 8: 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 Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the county jail for \$15,000.

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

(The line item transfer is attached.)

Order 9: Public Comment

Judge Norman: A fourth DPS officer is assigned to the county starting in April. The sheriff added that it is because of the number of traffic fatalities and the volume of traffic. The judge added that Post Economic Development Corporation sent a thank you letter for the funds contributed from the county.

The meeting recess at 9:34 a.m.

The meeting resumed at 9:50 a.m.

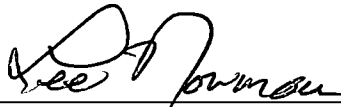
Order 4: Came on for consideration was a waiver in the vacation usage policy. Because of the new employee situation in the office, Clerk Plummer requested the unused vacation time (by 1/31/2015) be converted into compensatory time for Lina Rodriguez. During the discussion it came up that the balance of vacation could be converted into pay. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve a policy variance for the conversion of up to 14.5 vacation hours, and not to exceed 14.5 hours, at the end of January 2015 (of 2014 vacation time) into hourly pay for Lina Rodriguez.

With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Ted Brannon recused himself. (Information attached.)

The meeting adjourned at 9:50 a.m.

The next regular meeting is set for January 26, 2015.

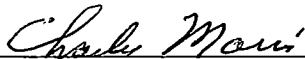
Approved and signed this 26th day of January, 2015.



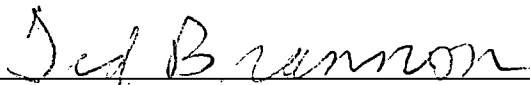
LEE NORMAN, COUNTY JUDGE



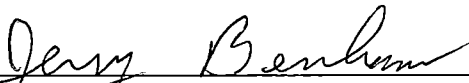
GARY MCDANIEL, COMMISSIONER PCT. 1



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: 01/12/2015

**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	Jay Young	GARZA Co. TAX A/C	NO	NO
2	Kent McHenry	POST DISP.	NO	NO
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