

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 26, 2015 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

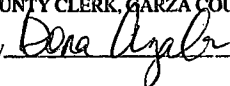
Call to Order- Monday, January 26, 2015 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Garza County Soil and Conservation District Report
5. Discuss to Approve the Fiscal Year 2015 Implementation of the County Assistance Program for Surplus Material
6. Discuss to Approve Applications for Public Assistance
7. Budget Amendments and Line Item Transfers
8. Public Comment



Lee Norman - Garza County Judge

FILED FOR RECORD
21st day of January 2015
at 3:27 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 26, 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; Glenn Killough of the National Resources Conservation Service (NRCS); Helen Saldana, Sue weaver and Danny Robertson of the Soil and Water Conservation District (SWCD); Chris Atkinson and Elise Windham of the Community Recovery Center; and Kent Mahoney, Post Dispatch.

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

- Order 1: Minutes from the January 12, 2015 regular meeting were approved as presented with a motion by Commissioner McDaniel and seconded by Commissioner Morris. 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. Clerk
 - d. Tax Collector/Assessor
 - e. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
 - f. 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.
 - g. Judge Norman: The governor has extended the USDA disaster designation for Garza County because of the drought.
 - h. Sheriff Morgan: New bullet proof vests will be ordered this week.
 - i. Chris Atkinson introduced the new counselor Elise Windham.
- 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 January 13, 2015 through January 26, 2015. Motion was made by Commissioner Brannon 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 4: Came on for presentation was the Garza Soil and Water Conservation District (SWCD) activity report. Glen Killough introduced Helen Saldana who went over the activities of the District. Killough discussed the Environmental Quality Incentives Program (EQIP) and the Conservation Reserve Program (CRP). Board member Sue Weaver thanked the court for its support and introduce new board member Danny Robertson. (Glen Killough, NRCS Director, and Helen Saldana, SWCD office clerk, went through the written report.) Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to accept the reports. With a majority of the court members voting aye, the motion carried and so ordered. (Reports are attached.)
- Order 5: Came on for consideration was the fiscal year 2015 implementation of the county assistance program for surplus material. Judge Norman said the amount available is worth \$13,770. A motion was made by Commissioner Morris and seconded by Commissioner Benham to send a letter of request for the surplus materials. With a majority of the court members voting aye, the motion carried and so ordered. (Information attached.)
- Order 6: Came on for consideration was applications for public assistance.
- a. Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to approve the application from L.W.: \$75 for gas. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Morris voted nay.
 - b. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the application from J.W.: \$55 for water, \$75 for electricity and \$39.33 for gas for a total of \$169.33. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Morris recused himself.

- c. Motion was made by Commissioner Benham and seconded by Commissioner Morris to DENY the application from A.C.
With a majority of the court members voting aye, the motion carried and so ordered.
- d. Motion was made by Commissioner Benham and seconded by Commissioner McDaniel to DENY the application from J.Y.
With a majority of the court members voting aye, the motion carried and so ordered.
- e. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the application from J.H.: \$75 for electricity.
With a majority of the court members voting aye, the motion carried and so ordered. McDaniel voted nay.
- f. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the application from C.G.: \$294 for rent.
With a majority of the court members voting aye, the motion carried and so ordered.
- g. 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 K.M.
With a majority of the court members voting aye, the motion carried and so ordered.
- h. Attorney Weems informed the court that the applicant does not qualify under the courts guidelines.
Motion was made by Commissioner Benham and seconded by Commissioner Brannon to DENY the application from C.R.
With a majority of the court members voting aye, the motion carried and so ordered.

(Applications are attached.)

The meeting recessed at 9:41 a.m.

The meeting resumed at 9:48 a.m.

Judge Norman informed the court that the county has paid \$905 in public assistance during the current fiscal year.

Order 7: Came on for consideration were line item transfers and budget amendment requests. None were presented.

Order 8: Public Comment
Judge Norman announced that there is a public hearing on Thursday, January 29 at 5:05 p.m. to consider a community development block grant for White River Municipal Water District.


The meeting adjourned at 9:51 a.m.

The next regular meeting is set for February 9, 2015.

Approved and signed this 9th day of February, 2015.



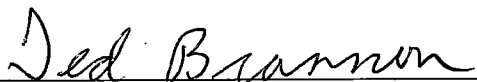
LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



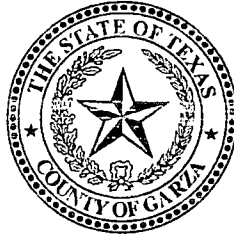
JERRY BENHAM, COMMISSIONER PCT. 4

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

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

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

Date: 1/26/2015

	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	Sue Weaver	GARZA Soil & Water	No	No
3	Chris Atkinson	Comm. Recovery Center	Yes	Yes No
4	Glen Killough	NRCS	Yes	Yes
5	Helen Saldane	SWCD	Yes	Yes
6	DANNY ROBERTSON	SWCD		
7	Jay Young	TAX A/C	NO	NO
8	Elise Windham	CRC	No	No
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