

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
**MONDAY, FEBRUARY 9, 2015 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, February 9, 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  
    Silas Jones, P.E. - Johnson & Pace Inc.
3. Accounts Payable
4. Discuss to Approve Property Bids at the Following Locations:  
    Lots 6-7, Blk 2 Bingham, 314 Henry Post, Texas  
    Lot 4, W6' of Lt. 5, Blk 33 , 309 W. 13<sup>th</sup> Post, Texas
5. Discuss to Approve A Resolution Authorizing the Submission of A Texas Community Development Black Grant Program Application to the Texas Department of Agriculture For the Community Development Fund; and Authorizing the County Judge to Act as the County's Executive Officer and Authorized Representative in all Matters Pertaining to The County's Participation in the Community Development Grant Program
6. Discuss to Approve Applications for Public Assistance
7. Budget Amendments and Line Item Transfers
8. Public Comment

  
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Lee Norman - Garza County Judge

Filed 2-4 2015 1:15 p.m.  
JIM PLUMMER  
CLERK OF COUNTY COURT  
GARZA COUNTY, TEXAS  
By James Rodriguez Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 9, 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; Nancy Wallace, Tax Collector/Assessor; Terry Morgan, Sheriff; and LuAnne Terry, Treasurer.

Also present: Billie Williams, Secretary to the Judge; Greg Jones, Texas A&M AgriLife Extension Service; Victor Ashley and Shane Jones, White River Municipal Water District (WRMWD); Silas Jones, Johnson and Pace; Kelly Davilla and Courtney Paz, South Plains Association of Governments (SPAG); and Lance Dunn (teacher), Kaitlyn Walden and Christian Pearson (students), Post High School.

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

- Order 1: Minutes from the January 26, 2015 regular meeting, the January 29, 2015 special meeting and the February 2, 2015 special meeting were approved as presented with a motion by Commissioner Morris and seconded by Commissioner Brannon. 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. Texas A&M AgriLife Extension Service - Jones
  - b. Senior Van
  - c. 2014 Continuation Education Certificate - Jim Plummer
  - d. Certificate of Completion, Public Information Act – Jim Plummer
  - e. Certificate of Completion, Open Meetings act – Jim Plummer
  - f. Garza Wildlife Damage Association
  - g. Lance Dunn, photography teacher at Post ISD and for the 4-H Club, introduced students Kaitlin Walden and Christian Pearson. Both received state honors for their architecture and agriculture photos that are on display in the agriculture museum in the state capital.
  - h. Shane Jones, the new manager of WRMWD, reported on the progress of the ATV recreation park: ground was recently broken on the parking lot and the pavilion phase of the project which is through the Texas Parks and Wildlife.
  - i. Silas Jones, P.E., Johnson & Pace Inc., Engineers for WRMWD, reported on the water development projects at the lake. The third round of funding is due for application in March.

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 27, 2015 through February 9, 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 4: Came on for consideration was bids for county property:

- a. 314 Henry, Post, Texas (Lots 6-7, Block 2 Bingham). Attorney Weems, with support from Tax Collector Wallace, recommended approving the bid. One (1) bid was submitted by Shawn Michael Perez for \$450 which covers the court costs. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to accept the bid of \$450 from Shawn Michael Perez. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)
- b. 309 W. 13<sup>th</sup> St, Post, Texas (Lot 4, W6' of Lot 5, Block 33). Attorney Weems, with support from Tax Collector Wallace, recommended approving the bid. One (1) bid was submitted by Patricia Lopez for \$1000. The bid does not cover court costs. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to accept the bid of \$1000 from Patricia Lopez (pending approval of the other taxing entities). With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)

Order 5: Came on for consideration was a Resolution authorizing the submission of a Texas Community Development Block Grant Program (TxCDBG) application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the county judge to act as the county's executive officer and authorized representative in all matters pertaining to the county's participation in the Community Development Grant Program. Kelly Davila and Courtney Paz, representatives from SPAG, explained that the \$275,000 grant proposal is on behalf of the WRMWD and the county residents who are customers. The county's role is as a sponsor and WRMWD is responsible for the matching grant funds.

A 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 6: Came on for consideration was an application for public assistance. No action taken.

Order 7: Came on for consideration were line item transfers and budget amendment requests. One (1) line item transfer was submitted.

a. A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the line item transfer presented for the R&B 4 office for \$480. With a majority of the court members voting aye, the motion carried and so ordered. (Line item transfer is attached.)

Order 9: Public Comment

The meeting adjourned at 9:46 a.m.

*The next regular meeting is set for February 23, 2015.*

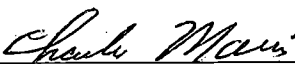
Approved and signed this 23<sup>rd</sup> day of February, 2015.



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LEE NORMAN, COUNTY JUDGE



\_\_\_\_\_  
GARY MCDANIEL, COMMISSIONER PCT. 1



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CHARLES MORRIS, COMMISSIONER PCT. 2

*Ted Brannon*

\_\_\_\_\_  
TED BRANNON, COMMISSIONER PCT. 3

*Jerry Benham*

\_\_\_\_\_  
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

*Jim Plummer*

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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

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

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

Date: FEB. 9, 2015

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Victor Ashley	WRMWD	Yes	NO
2	Shane Jones	WRMWD	Yes	NO
3	Silas Jones	Johnston PACE	YES	YES
4	Greg Jones	Tx AgriLife Ext.	NO	NO
5	Kelly Danta	SPAG	yes	yes
6	Courtney Paz	SPAG	yes	yes
7	Christian Pearson	School	yes	yes No
8	Kaitlyn Walden	PHS	Yes	Yes No
9	Lance Dunn	PHS	Yes	No
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