

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, MARCH 23, 2015 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE, 3<sup>rd</sup> Floor  
300 WEST MAIN  
POST, TEXAS 79356

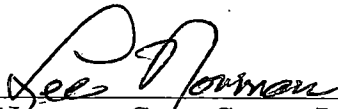
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COMPLETE AGENDA:

Call to Order- Monday, March 23, 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. Consider Change Order for Road Project
5. Discuss to Approve Extending the Burn Ban
6. Discuss To Approve A Resolution Supporting Public Notices in Newspapers
7. Discuss to Approve Permit Application - Operations Within County Rights-Of-Way
8. Consider Sale of Property located at 601 Maple, Post, Texas
9. Discuss to Approve Applications for Public Assistance
10. Budget Amendments and Line Item Transfers
11. Public Comment



Lee Norman - Garza County Judge

FILED 3/18/15 3:30 P.M.

JIM PLUMMER

BY  DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

A special meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 23, 2015 at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, TX 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, District and County Clerk; Ted Weems, Attorney; Terry Morgan, Sheriff; and LuAnne Terry, Treasurer; and Nancy Wallace, Tax Assessor/Collector.

Also present: Meg Nelson, Administrative Assistant; Deana Watson, Manager, City of Post; and Kent Mahoney, Post Dispatch.

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

- Order 1: Minutes from the March 9, 2015 regular 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. Clerk
  - d. Tax Collector/Assessor
  - e. Justice of the Peace, Pct. 1
  - f. Justice of the Peace, Pct. 2
  - g. Texas A&M AgriLife Extension Service – Jones
  - h. County Court Appointed Civil Attorney (10/14-1/15)
  - i. District Court Appointed Civil Attorney (10/14-1/15)
  - j. Contract for Election Services – Post ISD
  - k. Garza Wildlife Damage Association
  - l. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
  - m. 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.
  - n. Judge Norman: Went to Austin last week to address the legislature on county issues. Including the increase in the population level from 5000 to 7500 that allows the county to

provide services for a fee. He also discussed the proposed caps on budget increases.

- o. Sheriff Morgan: Received a grant for protective vests, therefore allowing the department to have twice as many vests as originally ordered at no extra cost.
- p. Attorney Weems: An announcement was made at the Ragtown Theater that the county road leading to the property will be improved later this year.  
(Written reports are attached.)

Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.

Order 3: Came on to be considered were the precinct and countywide accounts payable for March 10, 2015 through March 23, 2015. Motion was made by Commissioner Benham 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 a change order for a road project. Judge Norman provided a handout with the entire project with the proposed changes to the. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the agreement as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Change Order is attached.)

Order 5: Came on for consideration was extending the burn ban (Order for Garza County Prohibition of Outdoor Burning). Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the Order for Garza County Prohibition of Outdoor Burning for 90 days (until June 22, 2015). With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)

Order 6: Came on for consideration was a resolution supporting public notices in newspapers. Kent Mahoney explained that the resolution comes from the Texas Press Association. There is a bill in the legislature that will

create a centralized web site for legal posting purposes to be operated by the state.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the resolution as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)

- Order 7: Came on for consideration was an application for operations within county right-of-way. The application was submitted by Windstream Communications with permit fee of \$250. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the permit as requested. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
- Order 8: Came on for consideration was the sale of property located at 601 Maple, Post, TX. Deana Watson, manager, City of Post has requested the County agree to sell the jointly owned property. The City has already accepted a bid for \$3600 pending the County's approval. It's been owned jointly since 1970. Attorney Weems added that all is in order and that he supports the resolution. 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 and supporting information is attached.)
- Order 9: Came on for consideration was applications for public assistance.
- a. Attorney Weems informed the court that the applicant qualifies under the guidelines. Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the application from S.W.: \$55 for water. With a majority of the court members voting aye, the motion carried and so ordered. (Application is attached.)
  - b. Attorney Weems informed the court that the applicant qualifies under the guidelines. for 74 + 27.62 \$101.71. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the application from D.F.: \$55.51 for electricity and \$74 for gas for a total of \$101.62. With a majority of the court members voting aye, the motion carried and so ordered. (Application is attached.)

Order 10: Came on for consideration was line item transfers and budget amendment requests.

One (1) line item transfer was submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Treasurer's office for \$19.78.

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

(The Line item transfer is attached.)

Order 11: Public Comment

The meeting adjourned at 9:44 a.m.

*The next regular meeting is set for April 13, 2015.*

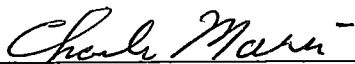
Approved and signed this 13<sup>th</sup> day of April, 2015.



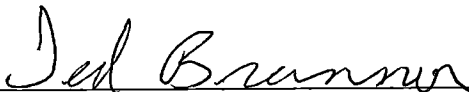
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LEE NORMAN, COUNTY JUDGE




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GARY MCDANIEL, COMMISSIONER PCT. 1



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CHARLES MORRIS, COMMISSIONER PCT. 2



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TED BRANNON, COMMISSIONER PCT. 3



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JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



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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: MARCH 23/2015

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Deana Watson	City of Post	No	No
2	Kent Mahoney	POST DISPATCH	Yes	No
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