

NOTICE OF SPECIAL MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
OF GARZA COUNTY, TEXAS  
TUESDAY, MAY 12, 2015 AT 1:00 P.M.  
GARZA COUNTY COURTHOUSE, 3<sup>rd</sup> Floor  
300 WEST MAIN  
POST, TEXAS 79356

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COMPLETE AGENDA:

Call to Order- Tuesday, May 12, 2015 at 1:00 p.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Consider to Approve Revisions to The Garza County/ MTC Management Contract For The Dalby Unit
2. Public Comment

\* The Garza County Commissioners Court May Go Into "Executive Session" Pursuant To Section 551.087 of The Texas Open Meetings Act. No Action Will Be Taken During the "Executive Session"

8<sup>th</sup> FILED FOR RECORD  
day of May 20 15  
at 4:00 o'clock P.M.  
JIM PLUMMER  
COUNTY CLERK, GARZA COUNTY, TEXAS  
By Dora Ayala Deputy

  
\_\_\_\_\_  
Lee Norman - Garza County Judge

A special joint meeting of the Commissioners Court of Garza County, Texas and the Garza County Public Facility Corporation (GCPFC) was held on Tuesday, May 12, 2015 at 1:00 P.M., in the Commissioners Courtroom of the Garza County Courthouse with the following members present: Lee Norman, Judge; Commissioners: Pct. 1-Gary McDaniel; Pct. 2-Charles Morris; Pct. 3-Ted Brannon; Pct. 4-Jerry Benham. County officials present were: Jim Plummer, Clerk; Ted Weems, Attorney. Public facilities Corporation Board members present were: Trevor Thuett, Curtis Hudman, Janie Lopez and Victor Ashley. Also present were: Michael Harling, Municipal Capital; and Stephen McAdams, MTC/Giles Dalby Correctional Facility.

Judge Norman called the joint meeting to order at 1:03 p.m.

Victor Ashley, President of the Garza County Public Facility Corporation, announced a quorum and opened its meeting.

Garza County Public Facility Corporation agenda:

1. Approved minutes from the January 28, 2015 meeting.
2. Consider revisions to the Garza County/MTC Management Contract for the Dalby unit.
3. Public Comment

The federal Bureau of Prisons (BOP) has reduced the maximum number of inmates at private facilities, such as the Giles W. Dalby Correctional Facility, to 1800 resulting in a reduction in the number of inmates at the Dalby unit beginning in May 2016.

Michael Harling of Municipal Capital gave an explanation of the current landscape. He explained a rate of \$50 per bed may not be competitive. The current rate is \$61.48. The changes will affect revenues starting with the 2016-2017 fiscal year. The drop to 1800 inmates takes effect on May 1, 2016. BOP will award contracts in November or December of 2016. He explained a financial debt service spreadsheet showing payments for the life of the note.

Judge Norman reviewed the history of MTC's cooperative involvement in the facility and the community.

Warden McAdams explained that MTC has taken steps to avoid any increases in the budget and have already imposed cuts.

Commissioner Brannon expressed his appreciation of MTC's history of support and partnership in the community.

Commissioners' Court agenda

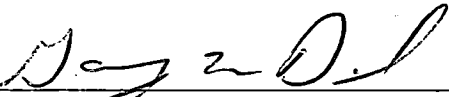
1. Consider revisions to the Garza County/MTC management contract for the Dalby unit.

A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve revisions, upon contract renewal beginning in April 2017, for the reduction in the inmate per diem from \$2.14 to \$1.64. The vote being called for and with all voting aye, the motion carried and so ordered.

Meeting adjourned at 2:39 p.m.



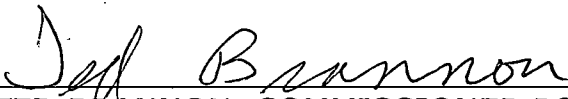
LEE NORMAN, COUNTY JUDGE



GARY McDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

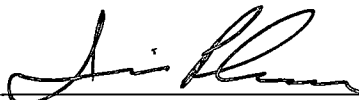


TED BRANNON, COMMISSIONER PCT. 3



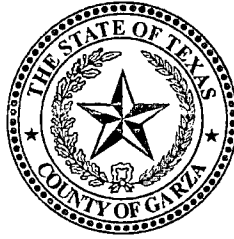
JERRY BENHAM, COMMISSIONER PCT. 4

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: May 12, 2015

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	VICTOR Ashley	Jacility Corp	NO	NO
2	CURTIS E. HUDMAN	" "	NO	NO
3	TREVOR THURST	" "	NO	NO
4	Mitte Harting	MCMG	NO	NO
5	S. Meador	MTC	NO	NO
6	Jopez	MTC	N	
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