

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, NOVEMBER 8, 2010 AT 9:00 A.M.
GARZA COUNTY EXTENSION OFFICE, 215 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, November 8, 2010 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 and Approve Entering Into A Tax Abatement Agreement with Red Hollow Wind Energy LLC
5. Discuss Monthly Computer Service Contract
6. Discuss to Approve the Fiscal Year 2011 Implementation of the County Assistance Program defined under the rules of TAC Title 43, Part 1, Chapter 29, Subchapter A, Rule§29.3, the Local Government Assistance Program and the new Rider 27 to the Appropriation Bill, House Bill Number 1
7. Discuss to Approve Application for Public Assistance
8. Budget Amendments and Line Item Transfers
9. 2010-2011 Budget
10. Public Comment
11. Tour of Garza County Regional Juvenile Center

Filed 11-5 2010 9:45 A.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By [Signature] Deputy

[Signature]
Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, November 8, 2010 at 9:00 A.M. at the AgriLife Extension office, 215 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-Mike Sanchez.

County officials present were: Jim Plummer, Clerk; Ruth Ann Young, Treasurer; Mike Munk, Attorney; and Judy Bush, Tax Collector/Assessor.

Also present: Meg Nelson, Administrative Assistant; Jerry Benham, Commissioner-elect; and W. Cal Huffaker, attorney.

Judge Norman called the meeting to order at 9:03 A.M.

Order 1: Minutes from the October 25, 2010 regular meeting were approved as presented with a motion by Commissioner McDaniel and seconded by Commissioner Sanchez. With a majority of the court members voting aye, the motion carried and so ordered.

Order 2: The following items of information were brought before the Court as a written report or for discussion:

- a. District and County Clerk
- b. Tax Collector/Assessor
- c. Senior Transportation
- d. Justice of the Peace, No. 1
- e. Justice of the Peace, No. 2
- f. AgriLife Extension/Jones
- g. AgriLife Extension/McDonald
- h. Garza County Certificates of Obligation Bond Fund, 2008
- i. Garza County Public Facilities Board Bond Funds, 2005
- j. Judge Norman shared a notice from the City of Post to the TCEQ about the sanitary landfill.
- k. Judge Norman shared a letter from Advocacy, Inc. concerning the elevator project.

Motion was made by Commissioner Sanchez 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. (Reports are attached.)

Order 3: Came on for consideration was the precinct and countywide accounts payable for October 26, 2010 through November 8, 2010. Motion was made by Commissioner Morris and seconded by Commissioner Sanchez that all such accounts presented in the fund

requirement print-out are allowed, 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 entering into a tax abatement agreement with Red Hollow Wind, LLC. (a project of Freemantle Energy Holdings, LLC.).
W. Cal Huffaker, attorney negotiating on behalf of Garza County, presented an update of the agreement between the county and Freemantle Energy for the wind energy project.

The court recessed at 9:10 A.M.

The court resumed at 9:20 A.M.

Huffaker reviewed the changes in the agreement with the court.

A motion was made by Commissioner Morris and seconded by Commissioner Brannon to enter into the Tax Abatement Agreement between Garza County, Texas and Freemantle Energy Holdings, LLC for Red Hollow Wind, LLC and to confirm the establishment of the reinvestment zone previously approved by the court.

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

- Order 5: Came on for consideration was the monthly computer service contract. The original contract with Eddie Pitts of Just Computers started in 2006.

Motion was made by Commissioner McDaniel and seconded by Commissioner Sanchez to pursue an updated contract with Eddie Pitts of Just Computers for monthly computer service.

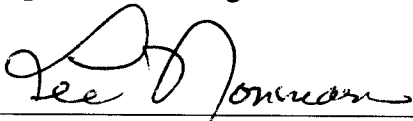
With a majority of the court members voting aye, the motion carried and so ordered.

- Order 6: Came on for consideration was the Fiscal year 2011 Implementation of the County Assistance Program from the Texas Department of Transportation defined under the rules of TAC title 43, Part 1, Chapter 29, Subchapter A, Rule § 29.3, Local Government Assistance Program and the new Rider 27 to the Appropriation Bill, House Bill Number 1.
Motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the agreement as presented.
With a majority of the court members voting aye, the motion carried and so ordered. (The agreement is attached.)

- Order 7: Came on for consideration was an application for public assistance. Attorney Munk noted that the application does not qualify according to the county's guidelines. Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the application from C.R. in the amount of \$350. 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 line item transfers and budget amendment requests. One (1) line item transfers was submitted.
a. A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the line item transfer presented for the Clerk's office for election expense for \$170.06. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 9: 2010-2011 Budget
(Item was inadvertently put on the agenda.)
- Order 10: Public Comment
None were expressed.
- Order 11: Tour the Garza County Regional Juvenile Center
Judge Norman, Commissioners Morris and Brannon, Commissioner-elect Jerry Benham and Clerk Plummer toured the facility.

The court adjourned at 11:15 A.M.

The next regular meeting of the court is set for Monday, November 22, 2010.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Mike Sanchez

MIKE SANCHEZ, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

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: Nov. 5, 2010

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
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