

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, DECEMBER 20, 2010 AT 9:00 A.M.
GARZA COUNTY EXTENSION OFFICE, 215 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, December 20, , 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. Judy Bush - Discuss December 31, 2010 Holiday
5. Approve Garza County District Court Indigent Defense Grant Resolution
6. Approve Bonds for New Elected Officials
7. Discuss to Approve TCDRS Renewal for 2011
8. Discuss to Approve an Application for Public Assistance
9. Budget Amendments and Line Item Transfers
10. Public Comment

Filed 12/15 2010 1:20 P.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By Jim Plummer Deputy



Lee Norman - Garza County Judge

IN ACCORDANCE WITH TITLE III OF THE AMERICANS WITH DISABILITIES ACT, WE INVITE ALL ATTENDEES TO ADVISE US OF ANY SPECIAL ACCOMMODATIONS DUE TO DISABILITY. PLEASE SUBMIT YOUR REQUEST AS FAR IN ADVANCE AS POSSIBLE, OF THE MEETING YOU WISH TO ATTEND BY CONTACTING MEG NELSON AT 806-495-4405.

Note: the date of the meeting was moved due to a scheduling conflict.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, December 20, 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: Mike Munk, Attorney; Ruth Ann Young, Treasurer; and Judy Bush, Tax Collector/Assessor.

Also present: Lina Rodriguez, Deputy Clerk; Meg Nelson Winkler, Administrative Assistant; and Jerry Benham, Commissioner-elect.

Judge Norman called the meeting to order at 9:00 A.M.

- Order 1: Minutes from the December 9, 2010 regular meeting were approved as amended (Executive Session motion) with a motion by Commissioner Sanchez and seconded by Commissioner Morris. 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. AgriLife Extension/Jones
 - b. Garza County Certificates of Obligation Bond Fund, 2008
 - c. Garza County Public Facilities Board Bond Funds, 2005
- Motion was made by Commissioner Morris 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. (Reports are attached.)
- Order 3: Came on for consideration was the precinct and countywide accounts payable for December 10, 2010 through December 20, 2010. Motion was made by Commissioner Brannon 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 before the court was Judy Bush, Tax Collector/Assessor, to discuss the December 31, 2010 county holiday.

A motion was made by Commissioner Brannon and seconded by Commissioner Morris to allow the tax office to be open on December 31, 2010. With a majority of the court members voting aye, the motion carried and so ordered.

- Order 5: Came on for consideration was the 2011 District Court Indigent Defense resolution.
Judge Norman informed the court that the contract is similar to the previous year's agreement. The cost is shared by the four counties in the district. Garza County is responsible for 19% of the costs or \$12,434.40 for the year 2011.

The court recessed at 9:40 A.M.

The court resumed at 10:18 A.M.

A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the agreement as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Data and contract are attached.)

- Order 6: Came on for consideration was approval of the bonds for newly elected county officials.
Bonds considered were for Lee Norman, County Judge; Jim Plummer, District and County Clerk, Ruth Ann Young, Treasurer; Charles Morris, Commissioner Pct.-2; Jerry Benham, Commissioner Pct.-4; Gordon Terry, Justice of the Peace, Pct. 1; and Dee Justice, Justice of the Peace, Pct. 2.
Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the bonds as presented.
With a majority of the court members voting aye, the motion carried and so ordered. (Bonds are filed in the county clerk's official bond records.)

- Order 7: Came on for consideration was the renewal of the Texas County and District Retirement System (TCDRS) program. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to renew with TCERS. With a majority of the court members present voting aye, the motion carried and so ordered. (Information is attached.)

- Order 8: Came on for consideration was an application for public assistance. Attorney Munk said the applicant is eligible for up to \$244.92

Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the application from J.S. and to pay \$244.92.

With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)

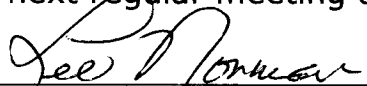
- Order 9: Came on for consideration were line item transfers and budget amendment requests.
One (1) line item transfer was submitted.
a. A motion was made by Commissioner McDaniel and seconded by Commissioner Sanchez to approve the line item transfer presented for the clerk's office for \$600.
With a majority of the court members voting aye, the motion carried and so ordered.

Order 8: Public Comment
None presented.

The court adjourned at 10:20 A.M.

The swearing-in ceremony for newly elected officials is set for Saturday, January 1, 2011 at 10:00 A.M.

The next regular meeting of the court is set for Monday, January 10, 2010.



 LEE NORMAN, COUNTY JUDGE



 GARY MCDANIEL, COMMISSIONER PCT. 1



 CHARLES MORRIS, COMMISSIONER PCT. 2



 TED BRANNON, COMMISSIONER PCT. 3

 MIKE SANCHEZ, 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

Date: DEC. 20, 2010

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

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

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