

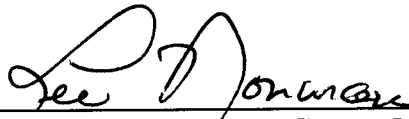
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NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
FRIDAY, SEPTEMBER 3, 2010 AT 9:00 A.M.
GARZA COUNTY EXTENSION OFFICE, 215 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, September 3, 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. Annual Road Reports
5. Budget Amendments and Line Item Transfers
6. Michael Isbell-FEMA Update
7. 2010-2011 Budget
8. Public Comment



Lee Norman - Garza County Judge

Filed 8/30 2010 9:45 A.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By [Signature] Deputy

NOTE: The meeting date was changed because Monday is a holiday and to accommodate the legal budgeting process deadlines.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Friday, September 3, 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: Jim Plummer, Clerk; Ruth Ann Young, Treasurer; and Judy Bush, Tax Collector/Assessor.

Also present: Billie Williams, Secretary to the Judge; Michael Isbell, Emergency Management Coordinator (EMC); Steve Hughes, Federal Emergency Management Agency (FEMA); and Chris Atkinson, Community Recovery Center.

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

Order 1: Minutes from the August 23, 2010 regular meeting were approved as presented with a motion by Commissioner Brannon 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. Judge Norman reported that the process with the USDA and the Garza Wildlife Damage Association continues.
- b. Clerk Plummer reported that the records management inventory and cataloging project was completed by RCI on September 2, 2010. Final billing is expected to be under budget.
- c. Commissioner Brannon reported that at a recent meeting of the ambulance board, they decided to purchase a new ambulance for about \$115,000 with funds on hand. A new garage is needed to house the ambulance and the ~~county's share~~ is a third of \$32,500 which is in the proposed budget. *Total cost \$*

He also said the healthcare district board is offering to give the old hospital to any government agency needing extra space.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 for consideration was the precinct and countywide accounts payable for August 24, 2010 through September 3, 2010.

Motion was made by Commissioner Morris and seconded by Commissioner Brannon 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 the Annual County Road Reports. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to accept the county road report from Precinct 3. With a majority of the court members voting aye, the motion carried and so ordered. (Report is attached.)
- Order 5: 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 Morris to approve the line item transfer presented for the Judge's office for \$350. With a majority of the court members voting aye, the motion carried and so ordered.
(Line item transfer is attached.)
- Order 6: Emergency Management Coordinator (EMC) informed the court of the FEMA relief update.
Steve Hughes of FEMA was present with county EMC Michael Isbell. Hughes is assigned to Garza County to help with filing for emergency relief due to the damages of the recent flooding. He presented a form for county officials to complete and to be submitted. Also he explained how to fill in the form and answered questions of the courts. Isbell informed officials that they should account for their and their staffs' time and costs associated with the emergency relief project. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to accept the report and to proceed with the relief project through FEMA. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Public Comment
Chris Atkinson, Community Recovery Center, informed the court of the centers upcoming fund raiser on September 11, 2010. He added that the center is allowing other agencies for use of the center. The center is averaging 30 clients. Atkinson thanked the court for their support.
- Order 7: 2010-2011 Budget

The meeting recessed at 9:51 A.M.

The meeting resumed at 10:05 A.M.

Total projected revenue from ad valorem taxes for the general fund is \$2,511,054. The total proposed tax rate is .36 with the M & O rate at .35544

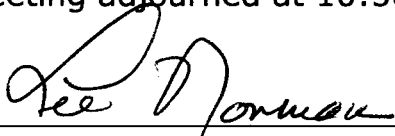
The meeting recessed at 10:34 A.M.

The meeting resumed at 10:44 A.M.


The court will meet tonight for the first public budget hearing at 5:30 P.M. at Trailblazers.

The next regular meeting of the court is set for Friday, September 10, 2010 at 9:00 A.M. at the AgriLife building.

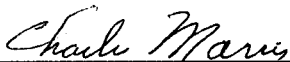
The meeting adjourned at 10:50 A.M.



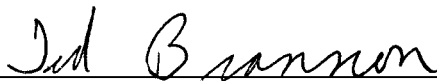
LEE NORMAN, COUNTY JUDGE



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