

NOTE: The meeting date was changed to accommodate the legal budgeting process deadlines.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Friday, September 10, 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: Meg Nelson, Administrative Assistant; Michael Isbell, Emergency Management Coordinator (EMC); and Harry Record, candidate.

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

- Order 1: Minutes from the September 3, 2010 regular meeting as amended and the September 3, 2010 special (budget public hearing) 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. Senior Transportation
 - b. Justice of the Peace, No. 1
 - c. Justice of the Peace, No. 2
 - d. Garza County Certificates of Obligation Bond Fund, 2008
 - e. Garza County Public Facilities Board Bond Funds, 2005
 - f. Garza County Profile (County Information Project, TAC)
 - g. Hazard Mitigation Grant Program letter from Texas DPS
- Motion was made by Commissioner Morris 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.
- Order 3: Came on for consideration was the precinct and countywide accounts payable for September 4, 2010 through September 10, 2010. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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: Emergency Management Coordinator (EMC) Michael Isbell informed the court of the FEMA relief update. Isbell reported that Steve Hughes of the Federal Emergency Management Agency (FEMA) has contacted the road hands in all the precincts about the reporting process. Hughes is assigned to Garza County to help with filing for emergency relief due to the damages of the recent flooding.

Order 5: Sheriff Cliff Laws came on before the court to: Request additional sick (administrative) leave for county jail employee Henrietta Cruse. She may be out for another three or four weeks. She used all allotted time on April 17, 2010. Sheriff is not sure if and when she may return to work. Sheriff had no recommendation. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to NOT extend sick (administrative) leave through September 10, 2010. With a majority of the court members voting aye, the motion carried and so ordered.

Order 6: Came on for consideration was line item transfers and budget amendment requests. Nine (9) line item transfers were submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Judges office for \$100.

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

b. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Emergency Management Coordinator office for \$500.

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

c. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the County Attorney's office for \$510.

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

d. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Constable No. 1 office for \$2600.

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

e. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Constable 1 office for \$300.

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

f. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Constable 2 office for \$300.

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

g. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Sheriff's office for \$2050.

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

h. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Community Recovery Center office for \$50.

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

i. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Jail office for \$41,850. With a majority of the court members voting aye, the motion carried and so ordered.

The meeting recessed at 9:28 A.M.

The meeting resumed at 9:40 A.M.

Order 8: Public Comment
Sheriff Laws reported that the current jail population is 54 total, 34 are Garza County inmates.

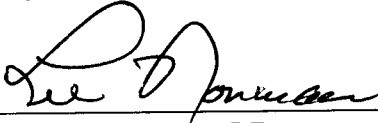
Order 7: 2010-2011 Budget
Clerk Plummer adjusted his figures of the Clerk's Dedicated Revenue Funds.

The court will set the tax rate and adopt the budget on September 27, 2010 at 10:00 A.M. at the AgriLife office.

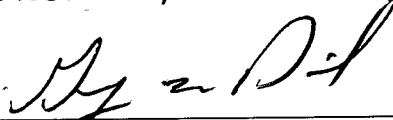
The court will meet this afternoon at 5:30 P.M. for the second and final public budget hearing at the Trailblazers Senior Center.

The next regular meeting of the court is set for Monday, September 27, 2010 at 9:00 A.M. at the AgriLife building.

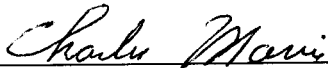
The meeting adjourned at 10:02 A.M.



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