


NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, NOVEMBER 23, 2009 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN, POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, November 23, 2009 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. Garza County Extension Office - Introduce Miles Dabovich
5. Jayta Cravy - Update on Part Time Help Position
6. Discuss to Approve A Burn Ban
7. Discuss to Approve the Blood Draw Contract
8. Discuss to Approve the Amended Garza County Court and Garza County Juvenile Court Appointment Of Indigent Defense Plan
9. Consider to Approve a Joint Resolution for the March 2, 2010 Primary Election
10. Consider to Approve Establishing Guidelines and Criteria for Reinvestment Zone
11. Consider Approval for a Permit to Cross Three County Road Crossings for the Lake Alan Henry Pipeline Project
12. Budget Amendments and Line Item Transfers
13. Inspect Progress for New Office Annex
14. Public Comment

FILED 11-19-09 1:10 P. M.
JIM PLUMMER
BY  DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS


Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, November 23, 2009 at 9:00 A.M. at the Commissioners' Courtroom, 300 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; Pct. 4 Mike Sanchez.

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

Also present: Meg Nelson, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Jayta Cravy, Victims Assistant Advocate; James Bell, Democratic Party County Chair; Trevor Thuett, Republican Party County Chair; Miles Dabovich, AgriLife District Extension Administrator; and Bryan Graves and Karl Craig, American Red Cross.

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

- Order 1: Minutes from the November 9, 2009 regular meeting and the November 16, 2009 special meeting were approved as presented with a motion by Commissioner Sanchez and seconded by Commissioner McDaniel. 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:
None were submitted.
- Order 3: Came on to be considered were the precinct and countywide accounts payable for November 10, 2009 through November 23, 2009. Motion was made by Commissioner Sanchez and seconded by Commissioner Morris that all such accounts presented in the fund requirement print-out are allowed and 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 introduction of Miles Dabovich of the AgriLife Extension office in Lubbock.
Judge Norman introduced him to the court. Dabovich appeared to meet the court members and to compliment the local agents for their work in the county.
No action necessary.

- Order 5: Came on before the court was Jayta Cravy, Victims Assistance Advocate with an update on the part time availability in the VOCA office.
Cravy informed the court that she posted an ad in the newspaper advertising the opening. She has formed a committee to conduct the initial applicant interviews. The committee consists of Constable Eric Cravy, probation department victim's liaison Linda Martinez and Chief Sheriff's Deputy Tommy Binford.
Jayta Cravy will be involved in the final interview process.
No action necessary.
- Order 6: Came on for consideration was a Garza County Burn ban: Order for Garza County Prohibition of Outdoor Burning.
A motion was made by Commissioner Morris and seconded by Commissioner Brannon to TABLE the issue at this time. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 7: Came on for consideration was a Blood Draw Contract agreement between the County Attorney's Office and Callie Pope, certified phlebotomist, and Tanya Vernon, licensed vocational nurse.
Attorney Munk explained that each will serve on alternating shifts. Treasurer Young requested that Pope and Vernon submit monthly invoices.
Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the Blood Draw Agreement.
With a majority of the court members voting aye, the motion carried and so ordered. (The Agreement is attached.)
- Order 8: Came on for consideration was the amendment to the Garza County Court and Garza County Juvenile Court appointment of the indigent defense plan.
Meg Nelson told the court that the original grant agreement was made in 2001. An updated plan is needed to continue the reimbursement agreement.
Motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the amended plans for indigent defense. With a majority of the court members voting aye, the motion carried and so ordered. (The Plans are attached.)
- Order 9: Came on for consideration was a Joint Resolution for the March 2, 2010 Primary election.
Clerk Plummer explained that the Republican and Democratic Parties of Garza County have entered into contracts with him to conduct their

Primary Elections and that they desire to enter into a resolution to hold a Joint Primary Election in March 2010.

A motion was made by Commissioner Sanchez and seconded by Commissioner Morris to approve the Primary Joint Resolution.

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

- Order 10: Came on for consideration was establishing guidelines and criteria for a reinvestment zone.
A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to TABLE setting guidelines and criteria for the reinvestment zone.
With a majority of the court members voting aye, the motion carried and so ordered. (The Resolution is attached.)
- Order 11: Came on for consideration was a permit to cross three Garza County road crossings for the Lake Alan Henry pipeline project.
Judge Norman said that Lubbock's engineers have asked for the permits to be issued in phases.
Motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to TABLE the issue. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 12: Came on for consideration were line item transfers and budget amendment requests.
Two (2) 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 Sheriff's office for \$1099. 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 Sanchez to approve the line item transfer presented for the old jail renovation for \$293.26. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 13: Came on before the court was the inspection of the new office annex (old sheriff's office/jail). The court did not tour the facility.
- Order 14: Public Comment
1. Bryan Grimes from American Red Cross informed the court that a local emergency shelter agreement should be established and coordinated with the county. Judge Norman referred them to Emergency Management Coordinator Michael Isbell to work on the

details. Isbell added that there is a similar mutual aid agreement with the City of Lubbock.

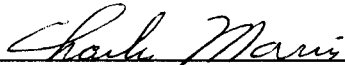
2. Treasurer Young requested a better heating system for the commissioners' courtroom.
3. Judge Norman clarified that the total renovation of the courthouse is just one of the options available for the county to consider concerning an elevator project.

The meeting adjourned at 9:48 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