

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, DECEMBER 14, 2009 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN, POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, December 14, 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. Discuss to Approve A Burn Ban
5. Discuss to Approve A Resolution for the County Appraisal District Nominee
6. Consider and Take Action on the 2010 District Court Indigent Defense Contract
7. Consider and Approve the Local Match Agreement Between Garza County and Workforce Solutions
8. Consider to Approve the Veterans of Foreign Wars Setting a Flag Pole on the Courthouse Grounds
9. Consider to Approve a Bid on 410 N. Ave. O, Post, Texas
10. Consider to Approve Establishing Guidelines and Criteria for Reinvestment Zone
11. Budget Amendments and Line Item Transfers
12. Inspect Progress for New Office Annex
13. Public Comment

FILED 12-10-2009 8:45 A.M.
JIM PLUMMER
BY [Signature] DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

[Signature]
Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, December 14, 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. 2- Charles Morris and Pct. 4 Mike Sanchez. Not present were Commissioners: Pct. 1-Gary McDaniel and Pct. 3-Ted Brannon. County officials present: Jim Plummer, Clerk; Mike Munk, Attorney; Judy Bush, Tax Collector/Assessor; and Ruth Ann Young, Treasurer. Also present: Meg Nelson, Administrative Assistant; Billy and Sue Weaver; Donald Klaus; Cecil Staley; and Rosa Latimer-Bell, Post Dispatch.

Judge Norman called the regular meeting to order at 9:02 A.M.

- Order 1: Minutes from the November 23, 2009 regular meeting were approved as presented with a motion by Commissioner Morris 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/County Clerk
 - b. Tax Collector/Assessor (October and November)
 - c. Justice of the Peace-1 (October and November)
 - d. Justice of the Peace-2
 - e. AgriLife Extension/Jones
 - f. AgriLife Extension/McDonald
 - g. Garza County Certificates of Obligation Bond Fund, 2008
 - h. Garza County Public Facilities Board Bond Funds, 2005
 - i. Election Storage Vacate Letter to Garza County Health Care District
- Motion was made by Commissioner Sanchez 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. (Reports are attached.)
- Order 3: Came on to be considered were the precinct and countywide accounts payable for November 24, 2009 through December 14, 2009. Motion was made by Commissioner Morris and seconded by Commissioner Sanchez 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 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 Sanchez to TABLE the item. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 5: Came on before the court was a resolution of the court for a nominee for a position on the Garza Central Tax Appraisal District Board of directors.
A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to pass the Resolution nominating Ronald Thuett to serve on the appraisal district board. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)
- Order 6: Came on for consideration was the 2010 District Court Indigent Defense contract.
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 11.97% of the costs or \$7,900.20 for the year 2010.
A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the contract as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Data and contract are attached.)
- Order 7: Came on for consideration was the local match agreement between Garza County and Workforce Solutions.
A motion was made by Commissioner Sanchez and seconded by Commissioner Morris to approve the agreement as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 8: Came on for consideration was the agreement to permit the Veterans of Foreign Wars to set a flag pole on the courthouse grounds.
In a letter from Commander Chuck Ratliff and Quartermaster J.W. Jolly of VFW Post 6797, they requested the installation of a flag pole close to the Veterans Plaza for the POW/MIA flag.
Motion was made by Commissioner Sanchez and seconded by Commissioner Morris to allow the installation of the flagpole as requested. With a majority of the court members voting aye, the motion carried and so ordered. (The Letter is attached.)

- Order 9: Came on for consideration was a bid for county property located at 410 N. Ave. O: South half of Lot 1 and the west 36' of the south half of Lot 2 Block 31 in the original town site of Post. The taxes and arrearages owed are about \$2667.88. Appraised value is \$12,130. A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to accept the bid from Ricky Perez for \$3000 pending the approval of Attorney Munk. With a majority of the court members voting aye, the motion carried and so ordered. (The bid information is attached.)
- Order 10: Came on for consideration was establishing guidelines and criteria for a reinvestment zone.
Judge Norman explained that the guidelines and criteria are set first, then the boundaries of area are set and finally the agreement with the entity requesting tax abatement. The abatement would last two years unless extended. A few citizens from the Red Hollow wind energy project area appeared to discuss the issue. All present expressed that they were in favor of tax abatements and the project in general. Since two commissioners were absent, the judge recommended that the item be tabled.
A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to TABLE the item.
With a majority of the court members voting aye, the motion carried and so ordered. (Proposed agreement is attached.)
- Order 11: Came on for consideration were line item transfers and budget amendment requests.
None were submitted.
- Order 12: 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 13: Public Comment

The meeting adjourned at 9:50 A.M.



LEE NORMAN, COUNTY JUDGE

GARY MCDANIEL, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

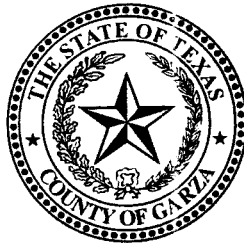
Mike Sanchez

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: 12/14/2009

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Rosa Latimer	Post Dispatch	no	no
2	Billy & Julie W...		no	no
3	Donald Clark			
4	Ben Stiles			
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