

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
TUESDAY, DECEMBER 29, 2009 AT 9:00 A.M.
COMMISSIONERS COURTROOM, GARZA COUNTY COURTHOUSE
POST, TEXAS 79356

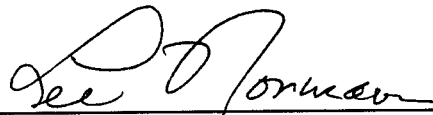
COMPLETE AGENDA:

Call to Order- Tuesday, December 29, 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. Annual Report from Garza County Soil & Water Conservation
6. Discuss to Approve to Order the Use of the M100 Ballot Tabulator for Election Day, March 2, 2010
Primary Election
7. Budget Amendments and Line Item Transfers
8. Public Comment

FILED 12/23/2009 8:40 A.M.
BY JIM PLUMMER DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS



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: Meeting was moved due to scheduling conflicts.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Tuesday, December 29, 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; and Pct. 4-Mike Sanchez.

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

Also present: Billie Williams, Secretary to the Judge; Jana McCallister, Deputy Treasurer; Jarod L. Standlee, Yellowhouse Machinery; and Rosa Latimer, Post Dispatch.

Judge Norman called the regular meeting to order at 9:05 A.M.

- Order 1: Minutes from the December 14, 2009 regular meeting were approved as presented with a motion by Commissioner Sanchez and seconded by Commissioner Brannon. 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. Treasurer
 - b. Budget Usage Report
 - c. Final Findings of the HAVA Grant Monitor Review
 - d. Juvenile Detention Center
- 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. (Reports are attached.)
- Order 3: Came on to be considered were the precinct and countywide accounts payable for December 15, 2009 through December 29, 2009. Motion was made by Commissioner Brannon 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 Brannon to TABLE the item. With a majority of the court members voting aye, the motion carried and so ordered.

- Order 5: Came on before the court was the annual report from the Garza County Soil and Water Conservation board.
No one from the board was present. No action taken.
- Order 6: Came on for consideration was the Order for the use of the M100 ballot tabulator for Election Day, March 2, 2010 Primary Election. Clerk Plummer explained that he recommends the use of the scanners at the four polling places (1, 2, 3 & 4) in town.
A motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to approve the Order as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Order is English and Spanish is attached.)
- Order 7: Came on for consideration was line item transfers and budget amendment requests.
None were submitted.
- Order 8: Public Comment
1. Rosa Latimer announced that the Dispatch and the Post Area Chamber of Commerce will work together to promote a "shop at home" campaign in Post and Garza County. Also, she pointed out the success of the Main Street Christmas Light show project.
 2. Jarod L. Standlee of Yellowhouse Machinery presented a bid for consideration. Commissioner Brannon is looking at purchasing a new maintainer early in 2010.
 3. Judge Norman mentioned that the emergency services were well executed during the Christmas Eve snow storm. The Red Cross set up services at the Trailblazers Senior Citizens Center and the National Guard helped with road side rescues.

The next regular meeting is set for January 11, 2010.

The meeting adjourned at 9:30 A.M.



LEE NORMAN, COUNTY JUDGE

Gary McDaniel

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

Date: 12/29/2009

**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	ROSA LATIMER	Post Dispatch	no	no
2	JAROD C. STANDCEE	YellowHouse Maintenance	YES	YES
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				