

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 11, 2010 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN, POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, January 11, 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. Approve 2010 County Holidays
5. Appoint the Annual Grievance Committee
6. Approve County Court Terms for the 2010 Year
7. Appoint Commissioners to Various Boards
8. Approve any Bonds to be Renewed for Elected Officials for 2010
9. Appoint Judge Pro-Tem
10. Appoint Members to the Lake Alan Henry Zoning Board for the Year 2010
11. Consider Approval of Road Crossing Permit for Lake Alan Henry Water Line
12. Consider Establishing Criteria and Guidelines for a Reinvestment Zone
13. Discuss to Approve A Bid Process and Specifications for Purchasing a Used Maintainer for Precinct 3
14. Approval of Application for the Energy Efficient Grant Funding
15. Budget Amendments and Line Item Transfers
16. Public Comment

Filed 1/7 2010 8:50 A.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By [Signature] Deputy

[Signature]
Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 11, 2010 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; Judy Bush, Tax Collector/Assessor; and Ruth Ann Young, Treasurer.

Also present: Meg Nelson, Administrative Assistant; Marsha Reed, Aubrey Spear and Wood Franklin, City of Lubbock; Kelly Franklin and Nicholas Lester, Freese and Nichols; Alex Ramos, Hobson A/C; Randy Sowell, Freemantle Energy; and Linda Puckett, Garza County Historical Museum.

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

Order 11: Came on for consideration was a road crossing permit for the City of Lubbock's Lake Alan Henry Water Line project.
Marsha Reed, City of Lubbock, requested all county road easements or at least the first three crossings in Phase (contract) A.
Nicholas Lester (Freese and Nichols) presented maps of the project which included the proposed crossings of county roads. He has consulted with the county's engineers. He added that negotiations with some county private property owners are not completed.
The commissioners expressed that when needed that Lubbock should produce signage at the construction sites of the county road crossings. The judge said that there will be a permit fee for the pump station construction.
No action was taken.

Meeting recessed at 9:39 A.M.

Meeting resumed at 9:53 A.M.

Order 14: Came on for consideration was an application for the Energy Efficient Grant Funding.
Alex Ramos of Hobson Air Conditioning explained that Garza County qualifies for \$23,000 and that the funds must be allocated by the state by January 15, 2010.
He presented proposals using solar panel energy system options ranging from \$23,030 to \$40,303. He said that solar panels meet the criteria of the grant and that his company will complete the paper work for the county and submit the grant application by the deadline of 01/15/2010.
Judge Norman informed the court that a local company is interested in competing for the project.

A motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to give the decision making authority to Judge Norman and Commissioner Brannon.

With a majority of the court members voting aye, the motion carried and so ordered. (Hobson's proposal is attached.)

Meeting recessed at 10:13 A.M.

Meeting resumed at 10:20 A.M.

Order 12: Came on for consideration was establishing guidelines and criteria for a reinvestment zone.

Randy Sowell or Freemantle Energy appeared and gave an update on the Red Hollow Wind Energy Project. The tax agreement was presented. He expressed that he would prefer to keep the tax abatement agreement in line with what Lynn County has agreed with a Freemantle competitor: \$1000 per megawatt per year.

Judge recapped what was said in December: that the proposal can be used for more than the wind energy project, the abatement would last two years unless extended.

A motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to adopt the guidelines and criteria as presented.

With a majority of the court members voting aye, the motion carried and so ordered. Commissioner McDaniel abstained from the vote. (Guidelines and Criteria are attached.)

Meeting recessed at 11:17 A.M.

Meeting resumed at 11:27 A.M.

Order 1: Minutes from the December 29, 2009 regular meeting and the January 7, 2010 Special 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. Treasurer
- c. Budget Usage Analysis
- d. Senior Transportation
- e. Tax Collector/Assessor

f. Garza County Certificates of Obligation Bond Fund, 2008
g. Garza County Public Facilities Board Bond Funds, 2005
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 30, 2009 through January 11, 2010. Motion was made by Commissioner Brannon 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 for consideration was the 2010 county holiday schedule. A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the 12 day county holiday schedule as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Holiday schedule is attached.)

Order 5: Came on for consideration was the appointments to the 2010 Grievance Committee. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to accept the appointments as randomly drawn from the outgoing Grand Jury members. They are: (1) Kim Wilks, (2) Eddie Jo Miller, (3) Mary Ann Stelzer, and (4) Nancy Vaughn. Also on the Grievance Committee are the county judge, clerk, treasurer, tax assessor and the sheriff. With a majority of the court members voting aye, the motion carried and so ordered.

Order 6: Came on for consideration was the County Court Terms for 2010. A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the year 2010 County Court Terms: February, May, August and November. With a majority of the court members voting aye, the motion carried and so ordered.

Order 7: Came on for discussion was the appointment of commissioners to various boards for 2010. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to appoint commissioners to various boards as agreed upon. With a majority of the court members voting aye, the motion carried and so ordered. (The list is attached.)

- Order 8: Came on for consideration was the bonds to be renewed for elected officials for 2010.
None were submitted. No action taken.
- Order 9: Came on for consideration was the appointment of the 2010 County Judge Pro-Tem.
A motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to appoint Commissioner Sanchez as Judge Pro-Tem for the year 2010. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 10: Came on for discussion was the appointment of citizens to the 2010 Lake Alan Henry Zoning Board. A motion was made by Commissioner Sanchez and seconded by Commissioner Morris to appoint the members as presented. With a majority of the court members voting aye, the motion carried and so ordered.
(The list of board assignments is attached.)
- Order 13: Came on before the court was a bid process and specifications for purchasing a used maintainer for Precinct 3.
A motion was made by Commissioner Brannon 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 15: Came on for consideration were line item transfers and budget amendment requests.
None were submitted. No action taken.
- Order 16: Public Comment
a. Linda Puckett of the Garza County Historical Museum thanked the court for supporting the museum. She informed them that the window replacement project has resumed and that some unexpected work is necessary to re-route the gas and A/C lines and it will cost about \$800. She will transfer funds from another line item in the museum budget to pay for the project.
She also informed the court about a county history book that is in the works and she requested a picture of the current court. The commissioners decided to meet Tuesday, 1/19/2010 for lunch at 12:00 noon at the Rotary meeting then later on, at 2:00 P.M. for the picture at the Cross H Ranch.

The meeting adjourned at 11:45 A.M.




LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



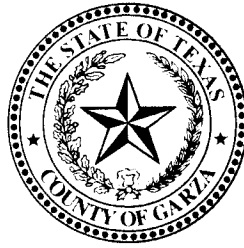
MIKE SANCHEZ, COMMISSIONER PCT. 4

ATTEST:



JIM PLUMMER, COUNTY CLERK

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: 1/11/2010

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Marsha Reed	City of Lubbock	Yes	Yes
2	Aubrey Spear	City of Lubbock	Yes	No
3	Wood Franklin	City of Lubbock	Yes	No
4	Kelly Wood	Freese and Nichols	No	No
5	Nicholas Lester	Freese and Nichols	Yes	Yes
6	Alex RAMOS	Hobson A/C	Yes	No
7	FANDY SOWELL	THE MANITIA ENERGY	YES	No
8	Linda Puckett	GARZA Museum	Yes	No
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