

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 25, 2010 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN, POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, January 25, 2010 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 Soil and Water Conservation District Update
5. Consider to Approve Request from Garza Central Appraisal District
6. Discuss to Approve Renewing the Bailey County Farm Lease
7. Vote to Approve the Co-Presiding Judges and Co-Alternate Judges for the Six Election Day Voting Boxes
8. Vote to Approve the Early Voting Clerk and Deputies
9. Vote to Approve the Proposed Members of the Central County Station
10. Notice of Meeting of the County Election Board
11. Consider Approval of Road Crossing Permit for Lake Alan Henry Water Line
12. Budget Amendments and Line Item Transfers
13. Public Comment



Lee Norman - Garza County Judge

Filed 1/20 2010 1:40 P. M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By [Signature] Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 25, 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; John Cox, Attorney; Aubrey Spear and Marsha Reed of the City of Lubbock; Glen Killough, NRCS; Helen Saldana and Tom Middleton of the Garza Soil and Water Conservation District; County citizens Sue Weaver, Billy Weaver, Cecil Staley, Steve Pinkert, Daniel Morrow, Billy Criswell, Glen Brosch and Harry Record; and Rosa Latimer, Post Dispatch.

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

- Order 4: Came on for presentation was the Garza Soil and Water Conservation District (GSWCD) annual report.
Board member Tom Middleton thanked the court for their support.
Glen Killough (NRCS) and Helen Saldana (GSWCD) reviewed the submitted report of the district's 2009 activities.
No action was necessary. (Report is attached.)
- Order 11: Came on for consideration was a road crossing permit for the City of Lubbock's (City) Lake Alan Henry Water Line project.
John Cox, attorney for Garza County and land owners in Garza County along the City's water pipeline route, provided a draft of the application for permit.
A motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to approve the draft of the application for permit as presented.
With a majority of the court members voting aye, the motion carried and so ordered. (The permit application is attached.)

Discussion Notes: The City of Lubbock requested a permit from the county to cross eight county roads. Later the City asked the County to issue a permit for the first three road crossings. Due to unsettled issues between the City and affected Garza County land owners and the City and Freemantle Energy (operators of the proposed Red Hollow wind farm project), a straw poll of the commissioners showed that the court would not support the request at this time. (City of Lubbock negotiation information attached.)

The meeting recessed at 9:40 A.M.

The meeting resumed at 9:51 A.M.

- Order 1: Minutes from the January 11, 2010 regular meeting, the January 19, 2010 special meeting and the January 22, 2010 special 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. Justice of the Peace-1
 - b. Justice of the Peace-2
 - c. AgriLife Extension/Jones
 - d. AgriLife Extension/McDonald
- 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 January 12, 2010 through January 25, 2010. Motion was made by Commissioner Morris and seconded by Commissioner McDaniel 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 5: Came on for consideration was a request from the Garza County Central Appraisal District. By way of a letter, Chief Appraiser Shirley A. Smith, RPA, requested that the county return the refund of \$3,882.45 (excess from county's 2008-2009 contribution) to go towards a state mandated mapping system. The judge and attorney were unsure whether it was proper to return the refund. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to TABLE the issue. With a majority of the court members voting aye, the motion carried and so ordered. (Letter is attached.)
- Order 6: Came on for consideration was the lease renewal for the Bailey County farm land. Judge Norman explained that the current tenant, Billy Tiller (T&B Financial Services), requests renewal of the lease for three years.

A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the three year lease renewal. With a majority of the court members voting aye, the motion carried and so ordered. (Lease is attached.)

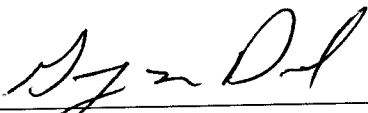
- Order 7: Came on for consideration was the appointment of the co-presiding judges and co-alternate judges for the March 2, 2010 Joint Primary for the Election Day voting boxes (polling places). A motion was made by Commissioner Morris and seconded by Commissioner Brannon to appoint the nominees as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The Election Worker list is attached.)
- Order 8: Came on for consideration was the appointment of the Early Voting clerk and deputies for the March 2, 2010 Joint Primary. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to appoint the nominees as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The Election Worker list is attached.)
- Order 9: Came on for consideration was the appointment of the Central Count Station for the March 2, 2010 Joint Primary. A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to appoint the nominees as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The Election Worker list is attached.)
- Order 10: Came on for presentation was the Notice of Meeting of the County Election Board. Clerk Plummer, as chairman of the board, set February 4, 2010 at 3:00 P.M. at the courthouse as the time and place for the meeting. No action was necessary.
- Order 12: Came on for consideration were line item transfers and budget amendment requests. None were submitted. No action taken.
- Order 13: Public Comment
- a. Tax Assessor/Collector Judy Bush submitted information to the court concerning potential tax revenue from the proposed Red Hollow wind energy project close to Southland.

The next meeting of the court will be Friday, January 29, 2010 at 11:00 A.M. at the Cross H Ranch for a photo shoot.

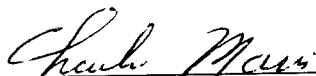
The meeting adjourned at 10:15 A.M.



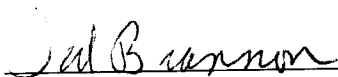
LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

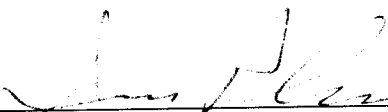


TED BRANNON, COMMISSIONER PCT. 3



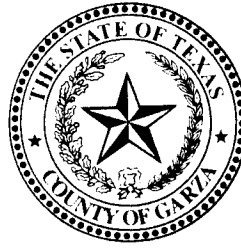
MIKE SANCHEZ, COMMISSIONER PCT. 4

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: 1/25/2010

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Sue Weaver		No	
2	Billy Weason		yes	No
3	Cecil Dille		No.	
4	John Cox		NO	
5	Kerry Record		NO	
6	Steve Tivbert		No.	
7	Daniel Morrow		NO	
8	Billy Crivello		No	
9	Glen Brosch		Yes	
10	Aubrey Spear	City of Lubbock	yes	
11	Marsha Reed	City of Lubbock	yes	yes
12	Helen Salhaña	GARZA SWCD	yes	
13	Tom Middleton	" "	" "	
14	Wen Kellough	NACS	" "	Yes
15	Rosa Latimer	Dispatch	no	no