

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, FEBRUARY 22, 2010 AT 9:00 A.M.
COMMISSIONERS COURTROOM, GARZA COUNTY COURTHOUSE
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, February 22, 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. Discuss to Approve Abatement for ~~Principle~~^{PENALTY} and Interest on Lot 14, Block 25, Post, Texas
5. Discuss to Approve the Co-Presiding Judges and Co-Alternate Judges for the Six Election Day Voting Boxes (Precincts)
6. Discuss to Approve Tax Abatement Issues for Red Hollow Wind Energy Project
7. Discuss to Approve to Accept Proposed Abatement
8. Budget Amendments and Line Item Transfers
9. Public Comment

FILED 2-17-10 1:55 p. M.
BY JIM PLUMMER DEPUTY
Lisa Gallegos
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, February 22, 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; Randy Sowell, Freemantle Energy; Lance Wells, Warren Caterpillar; Harry Record, candidate for Commissioner, Pct. 4; and Rosa Latimer, Post Dispatch.

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

- Order 1: Minutes from the February 8, 2010 regular meeting and the February 12, 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. Clerk
 - b. Tax Assessor/Collector
 - c. Election Report – Clerk Plummer informed the court that the voter turnout after the first week (four days: 2/16-2/19/2010) of Early Voting in person is 110 out of the 2941 registered voters or 3.75%. Of those, 36 voted in the Democratic Primary and 74 in the Republican Primary.
- Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel 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 February 9, 2010 through February 22, 2010. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon 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 abatement of penalty and interest on Lot 14, Block 25, Post, Texas.

Tax Collector/Assessor Bush explained that the owner claims he never received tax statements. Bush recommended that the court forgive the penalty and interest but not the back taxes owed which is about \$700.

Motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to approve the abatement of penalty and interest on said property.

With a majority of the court members voting aye, the motion carried and so ordered.

Order 5: 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).
Clerk Plummer explained that the list has been updated from the list presented to the court on January 25, 2010.
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 8: Came on for consideration was line item transfers and budget amendment requests.
None were submitted.

The meeting recessed at 9:15 A.M.

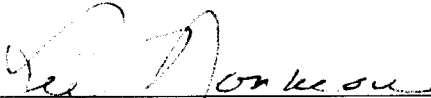
The meeting resumed at 9:37 A.M.

Order 6: Came on for discussion were tax abatement issues for the Red Hollow Wind Energy project.
Randy Sowell of Freemantle Energy reviewed the application and the rough draft of the Tax Abatement Agreement between Garza County and Freemantle Energy for the Red Hollow Wind, LLC.
It was noted that some details need resolution including the possibility of a phased development. Also, Sowell said that Freemantle Energy is finalizing details with the City of Lubbock concerning the Lake Alan Henry water pipeline project.
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to TABLE the item.
With a majority of the court members voting aye, the motion carried and so ordered. (The rough drafts are attached.)

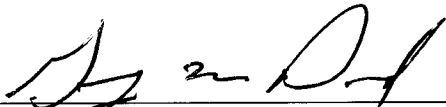
- Order 7: Came on for acceptance was the proposed tax abatement agreement for the Red Hollow Wind Energy project.
A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to TABLE the item.
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 9: Public Comment
(None)

The next regular meeting of the court is set for March 8, 2010.

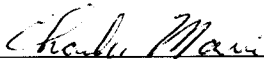
The meeting adjourned at 10:17 A.M.



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: 2/22/2010

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	<i>Wendy Reed</i>		<i>NO</i>	
2	<i>Rosa Latimer</i>	<i>Post Dispatch</i>	<i>no</i>	<i>no</i>
3	<i>John</i>	<i>Wetkin Cat</i>	<i>no</i>	<i>no</i>
4	<i>FRANCO SOWELL</i>	<i>FRENANVILLE SWERC</i>	<i>NO</i>	<i>NO</i>
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