

**NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, MARCH 22, 2010 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE  
300 WEST MAIN, POST, TEXAS 79356**

---

**COMPLETE AGENDA:**

**Call to Order- Monday, March 22, 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. Consider to Approve Four Letters of Engagement With Joe F. Hays, CPA
5. Discuss to Approve Appointment to The Lake Alan Henry Water District Board
6. Discuss to Approve To Have A Referendum Vote to Place Courthouse Elevator on the November 2010 Ballot
7. Discuss to Approve Financing for Precinct 3 A Used Maintainer
8. Keith Williams - Address the Court Regarding Agencies
9. Consider to Approve Appointment of Local Health Authority
10. Consider to Approve Commercial Building Permit for City of Lubbock Pump Station and Fees
11. Approve Order of Consolidation of Election Precinct Boxes for the April 13, 2010 Republican Primary Run-off Election
12. Discuss to Approve Contract Between Garza County Jail and Fisher County
13. Discuss to Approve Contract Between Garza County Jail and Nolan County
14. Budget Amendments and Line Item Transfers
15. Public Comment

FILED FOR RECORD  
17 day of March 20 10  
at 1:25 o'clock P. M.  
JIM PLUMMER  
COUNTY CLERK, GARZA COUNTY, TEXAS  
By [Signature] Deputy

  
\_\_\_\_\_  
Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 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, Pct. 4 Commissioner-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; Michael O'Brien, County Law enforcement Center; Nancy McDonald and Greg Jones, AgriLife Extension Agents; Keith Williams, Citizens Bank; and Rosa Latimer, Post Dispatch.

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

Order 7: Came on before the court was financing for a used maintainer for Precinct 3.

At the previous meeting, a bid was approved from Yellowhouse Machinery for \$121,000 (after trade-in).

Commissioner Brannon announced an agreement with Citizens Bank to finance \$111,288 (includes a motor grader and a Ford F150 pick-up): \$141,288 less a \$30,000 down payment. The terms are for a 7-year payout at a 3% variable rate. Payments will be ~~\$22,678~~ annual <sup>17,847.24</sup> payments. He intends to pay down \$30,000 taken from reserves.

A motion was made by Commissioner Sanchez and seconded by Commissioner Morris to finance \$111,288 with Citizen's Bank. With a majority of the court members voting aye, the motion carried and so ordered.

Order 8: Came on to address the court was Keith Williams to address the topic of agencies.

He praised the work of the AgriLife extension agents, Greg Jones and Nancy McDonald, and their work with the youth of Garza County. He referred to his son Reed William's positive experience with both agents.

Action by the court was not necessary.

Order 12: Came on for consideration was a contract between the Garza County jail and Fisher County.

A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the one year contract at \$40 per bed per day which includes transportation.

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

- Order 13: Came on for consideration was a contract between the Garza County jail and Nolan County.  
A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to approve the one year contract at \$40 per bed per day which includes transportation.  
With a majority of the court members voting aye, the motion carried and so ordered. (Contract is attached.)
- Order 1: Minutes from the March 8, 2010 regular meeting were approved as amended with a motion by Commissioner Morris 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. Greg Jones, AgriLife Extension Agent, gave county and major livestock show reports. He also reviewed the projects he's involved in with local ranchers and farmers.
  - b. Nancy McDonald, AgriLife Extension Agent, spoke about the programs and events she is overseeing.
- Motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 3: Came on to be considered were the precinct and countywide accounts payable for March 9, 2010 through March 22 2010.  
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 two Letters of Engagement with Joe F. Hays, CPA:
- a. Audit of Financial Statements of the Dalby Unit Correctional Facility
  - b. Audit of Financial Statements of the Dalby Unit Correctional Facility –Inmate Trust Funds.
- His fees will be between \$6400 and \$6600.  
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the two Letters of Engagement.  
With a majority of the court members voting aye, the motion carried and so ordered. (The letters are attached.)

- Order 5: Came on for appointment was a member to the Lake Alan Henry Water District Board.  
Judge Norman informed the court that one of the current directors is a property owner and is opting out of the district therefore is not eligible to serve on the board. Jim Boren was mentioned as a replacement. Motion was made by Commissioner Morris and seconded by Commissioner Sanchez to appoint Jim Boren to the Lake Alan Henry Water District Board. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 6: Came on for consideration was a vote to place a referendum about the courthouse elevator on the November 2010 ballot.  
Commissioner Brannon explained that the commissioners are not voting to put in an elevator but are considering whether to poll the position of voters by way of a referendum on the ballot.  
Judge Norman informed the court of a letter from Advocacy, Inc. dated November 2009, emphasizing the inaccessibility of the courthouse. Attorney Munk recommended that the project go out for bid so the county would have firm cost numbers.  
A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to place the item on the ballot in the November 2010 General Election.  
With the judge calling for a roll call vote: McDaniel, yea; Morris, nea; Brannon, yea; Sanchez, nea; and Judge Norman, nea. The motion did NOT carry.

The court recessed at 10:00 A.M.

The meeting resumed at 10:15 A.M.

- Order 9: Came on for consideration was the appointment of a local health authority.  
A motion was made by Commissioner Sanchez and seconded by Commissioner Morris to appoint Dr. Ben Edwards as the local health authority.  
With a majority of the court members voting aye, the motion carried and so ordered. (Statement of Appointed Officer, Certificate of Appointment and Oath of Office are attached.)
- Order 10: Came on for consideration was a commercial building permit for the City of Lubbock's pump station and the permit fees.  
Judge Norman said that the City of Lubbock believes that they do not need a permit. Also, the forms were not available by meeting time. No action was taken.

Order 11: Came on for consideration was an Order for the consolidation of election precinct boxes for the April 13, 2010 Republican Primary Run-off Election.

Clerk Plummer explained it would be best to consolidate Voting Precincts 1, 2, 3, 4 and 5 into one voting precinct, Consolidated Precinct #1.

A motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to approve the consolidation of election voting precincts for the Republican Party Primary Run-off Election.

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

Order 14: Came on for consideration were line item transfers and budget amendment requests.

One (1) line item transfers was submitted.

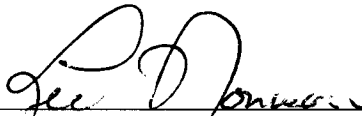
a. A motion was made by Commissioner McDaniel and seconded by Commissioner Sanchez to approve the line item transfer presented for the Clerk's office to the Judge's office for \$115. With a majority of the court members voting aye, the motion carried and so ordered.

Order 15: Public Comment

Judge Norman summarized a letter from house Representative Joe Heflin inviting the court to attend a pre-legislative hearing Thursday, March 25, 2010 in Austin dealing with the values of oil and gas properties.

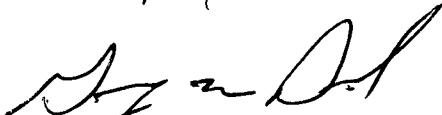
The next regular meeting of the court is set for April 12, 2010.

The meeting adjourned at 10:28 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*

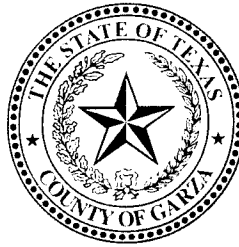
\_\_\_\_\_  
MIKE SANCHEZ, COMMISSIONER PCT. 4

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

Date: 3/22/2010

**Welcome to the  
Commissioners Court  
of Garza County**

*Please leave any printed  
material you presented  
with the Clerk.  
Thank You!*

|    | <b>Name (please print)</b> | <b>Organization's Name</b> | <b>Addressing the Court<br/>"Yes" or "No"</b> | <b>Leaving Printed Material<br/>"Yes" or "No"</b> |
|----|----------------------------|----------------------------|---|---|
| 1  | Keith W. Williams          | CITIZENS BANK              | yes   |   |
| 2  | Kesav LATIMER              | 1st Dispatch               | no  |   |
| 3  | Nancy Mc Donald            | Extension                  | yes   |   |
| 4  | Amy Jones                  | Extension                  | yes   |   |
| 5  | H. O'Bryan                 | GICLEC                     | yes   |   |
| 6  |                            |                            |   |   |
| 7  |                            |                            |   |   |
| 8  |                            |                            |   |   |
| 9  |                            |                            |   |   |
| 10 |                            |                            |   |   |
| 11 |                            |                            |   |   |
| 12 |                            |                            |   |   |
| 13 |                            |                            |   |   |
| 14 |                            |                            |   |   |
| 15 |                            |                            |   |   |