

**NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, APRIL 26, 2010 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN, POST, TEXAS 79356**

COMPLETE AGENDA:

Call to Order- Monday, April 26, 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. Robin Miller with Liberty National
5. Consider to Approve Budget Transfers for VOCA Grant
6. Consider to Approve a Water Pipeline Permit for the City of Lubbock to Cross County Roads
7. Consider to Approve A County Proclamation in Support of 2010 Colorectal Cancer Prevention and Awareness Year
8. Budget Amendments and Line Item Transfers
9. Public Comment



Lee Norman - Garza County Judge

Filed 4/22 2010 8:45 A.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By Jim Plummer Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 26, 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-Mike Sanchez.

County officials present: Jim Plummer, Clerk; Mike Munk, Attorney; Ruth Ann Young, Treasurer; Judy Bush, Tax Collector/Assessor; and Eric Cravy, Constable.

Also present: Meg Nelson, Administrative Assistant; Jayta Cravy, Victims' Assistance Advocate; Harry Record, PACC; Mayor Tom Martin and City Attorney Sam Medina, City of Lubbock; Robin Miller, Liberty National; and Rosa Latimer, Post Dispatch.

Judge Norman called the regular meeting to order at 9:01 A.M.

- Order 6: Came on for consideration was a permit to cross Garza County roads for the City of Lubbock's Lake Alan Henry water pipeline project. Judge Norman and the City of Lubbock have come to terms in a permit agreement. According to City of Lubbock Mayor Tom Martin, the proposed wind farm (at Southland) issue has been settled for the pipeline easement. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the permit as requested and presented. With a majority of the court members voting aye, the motion carried and so ordered. (Permit agreement, route map and supporting materials are attached.)
- Order 1: Minutes from the April 12, 2010 regular 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. AgriLife Extension-Jones
 - b. AgriLife Extension-McDonald
 - c. Garza County Public Facilities Board Bond Funds, 2005
- 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. (Reports are attached.)

- Order 3: Came on to be considered were the precinct and countywide accounts payable for April 13, 2010 through April 26, 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 7: Came on for consideration was a proclamation in support of 2010 Colorectal Cancer Prevention and Awareness Year. A motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to proclaim and dedicate the year 2010 as Colorectal Cancer Prevention and Awareness Year. With a majority of the court members voting aye, the motion carried and so ordered. (Proclamation is attached.)
- Order 4: Came on to address the court was Robin Miller of Liberty National Life Insurance. Her company is offering a complimentary \$3000 accidental death policy for each county employee in Texas for one year. A motion was made by Commissioner Sanchez and seconded by Commissioner McDaniel to refer her to coordinate information with Treasurer Young. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 5: Came on for consideration was budget transfers for the VOCA (Victims of Crime Act) Grant. Victims Assistance Advocate Jayta Cravy apologized for what was perceived at the meeting on April 12, 2010 as placing blame on the judge's office for the county not getting the certification of the VOCA grant. Therefore, it was determined that Garza and Dickens Counties were determined ineligible for the grant for the year 2010-2011. She explained that previously punctuality of the certification process was never an issue. Also, that the awarding of the VOCA grant has changed from a regional matter to a centralized decision from the governor's office therefore changing the way the process is conducted. Current grant funding ends August 31, 2010 leaving one month of the county's fiscal year unfunded by the grant. That's approximately \$3300 short of meeting the programs current budget. The judge suggested Cravy analyze her budget for possible line item transfers and submit them to the treasurer for commissioner court consideration.

No action taken.

Order 10: Came on for consideration were line item transfers and budget amendment requests.

Three (3) line item transfers were submitted.

a. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the line item transfer presented for the county jail office for \$10,000. With a majority of the court members voting aye, the motion carried and so ordered.

b. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the line item transfer presented for the sheriff's office for \$800. With a majority of the court members voting aye, the motion carried and so ordered.

c. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Justiceburg (LAH) Fire Department office for \$1000. With a majority of the court members voting aye, the motion carried and so ordered.

(Transfers are attached.)

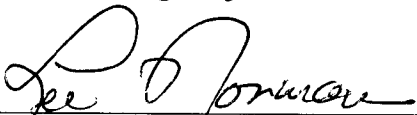
Order 12: Public Comment

Judge Norman:

1. County road measurements for TxDot are due in May.
2. Sheriff has submitted maintenance requests for the law enforcement center building. The warranty on the structure has ended.


The next regular meeting of the court is set for May 10, 2010.

The meeting adjourned at 9:55 A.M.



LEE NORMAN, COUNTY JUDGE

GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

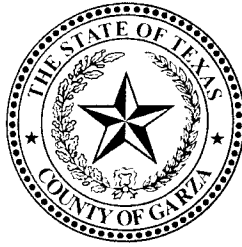


MIKE SANCHEZ, COMMISSIONER PCT. 4

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: April 26, 2010

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Harry Record	PACC	No	No
2	Tom Martin	Mayor Lubbock		
3	Josa Latimer	Post Dispatch	no	no
4	Suzie Cravy	Vietnam Assoc	yes	NO
5	SAM MEDINA	CITY OF LUBBOCK	Y	N
6	ROBIA MILLER	LIBERTY NATIONAL	Y	N
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