

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, MAY 10, 2010 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE  
300 WEST MAIN, POST, TEXAS 79356

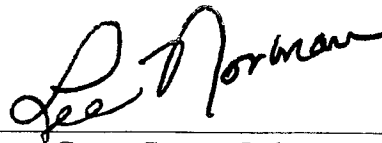
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COMPLETE AGENDA:

**Call to Order- Monday, May 10, 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 Garza County Annual County Maintained Road Mileage Certification
5. Discuss to Approve the Proposal/Contract with Parkhill, Smith and Cooper
6. Discuss to Approve Property Bid at 513 N. Ave. F, Post, Texas
7. Discuss to Approve Contract With The Marshall Service and Garza County Jail
8. Discuss to Approve An Intergovernmental Agreement Between Federal Bureau of Prisons and The Garza County Regional Juvenile Detention Center
9. Consider City of Post Water System Improvements, County Road Crossings Application
10. Budget Amendments and Line Item Transfers
11. Public Comment



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Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, May 10, 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, and Pct. 4 Commissioner-Mike Sanchez. Pct. 3 Commissioner Ted Brannon was not present.

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

Also present: Meg Nelson, Administrative Assistant; Michael O'Brien, Garza County Law Enforcement Center (Jail); Oscar Ostos, Brandt Engineers (for City of Post); Mary Crite of Parkhill, Smith and Cooper (architects); Harry Record, PACC; and Rosa Latimer, Post Dispatch.

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

Order 1: Minutes from the April 26, 2010 regular meeting were approved as presented with a motion by Commissioner Sanchez and seconded by Commissioner Morris. 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. Treasurer
- b. Budget Usage Analysis
- c. Senior Transportation
- d. Tax Collector/Assessor
- e. Justice of the Peace, No. 2
- f. Garza County Certificates of Obligation Bond Fund, 2008
- g. Garza County Public Facilities Board Bond Funds, 2005

Motion was made by Commissioner Sanchez 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 April 27, 2010 through May 10, 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, 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 TxDOT's Certification of the Garza County Annual Maintained Road Mileage.  
Three miles were reduced from the 2009 mileage count on County Road 225 (White Road) in Commissioner Precinct 4.  
A motion was made by Commissioner McDaniel and seconded by Commissioner Sanchez to certify 248 miles of county roads.  
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 5:** Came on for consideration was a proposal/contract with architects Parkhill, Smith and Cooper (PSC).  
The proposal concerns the courthouse elevator project. Mary Crites of PSC informed the court that the new contract is similar to the previous agreement. She would like the county to narrow down the choices from four to one or two options then she would present them to the state historical commission for its input with her recommendations.  
A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve PSC to guide the county in the decision process of the elevator project and to represent the county before the Texas Historical Commission for a fee between \$10,000 and \$15,000.  
With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 7:** Came on for consideration was a contract between the United States Marshall Service and the Garza County jail.  
The agreement presented is a three year contract at \$47/bed per day with Garza County providing transportation services. The Marshall Service is expected to provide an average of 60 inmates a day.  
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the contract.  
With a majority of the court members voting aye, the motion carried and so ordered. (Contract is attached.)
- Order 8:** Came on for consideration was the renewal of an Interlocal Agreement between the Federal Bureau of Prisons (BOP) and the Garza County Regional Juvenile Detention Center.  
It is a three year contract for \$275/day per resident.  
A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the Interlocal agreement.  
With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 9: Came on for consideration was a permit application to cross Garza County roads for the City of Post's water system improvement project. Oscar Ostos of Brandt Engineers explained this portion of the city's project, involves seven county road crossings and is expected to start within a month. Even though not in the plan, Ostos assured the court that pipeline markers would be provided in the county road right-of-ways.

A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the application as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Route map and supporting materials are attached.) (Note: The \$2200 permit fee was paid by the City of Post prior to the meeting.)

Order 6: Came on for consideration was a bid for county property located at 513 N. Ave. F (Lot 9-11 Block 26) in the original town site of Post. Tax Collector/assessor Bush requested the item be tabled until a policy can be devised on how to conduct awarding bids.

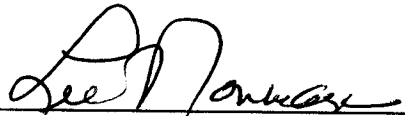
A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to TABLE the item. With a majority of the court members voting aye, the motion carried and so ordered.

Order 10: Came on for consideration were line item transfers and budget amendment requests. None were submitted.

Order 11: Public Comment  
There were none.

The next regular meeting of the court is set for May 24, 2010.

The meeting adjourned at 9:45 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

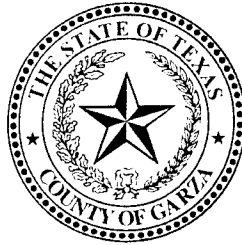
MIKE SANCHEZ, COMMISSIONER PCT. 4

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

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

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

Date: May 10, 2010

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Michael O'Bryan	GICLEC		
2	Rosa Latimer	Post Dispatch	no	no
3	Harry Record	PACC	no	no
4	Oscar Ostos	Brandt Engineers	yes	no
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