

**NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
THURSDAY JULY 22, 2010 AT 9:00 A.M.
GARZA COUNTY EXTENSION OFFICE
215 WEST MAIN, POST, TEXAS 79356**

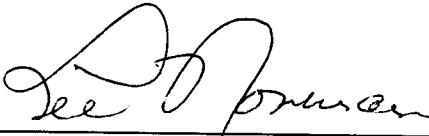
COMPLETE AGENDA:

Call to Order- Thursday, July 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 Employee Volunteer Supplement Insurance - Trent Hendrick
5. Discuss to Approve Court Appointed Fee Schedule and Attorney Voucher
6. Discuss to Approve Engagement Letter Regarding the Calculation of Arbitrage Earnings for the 2005 Series Project Revenue Refunding Bonds
7. Budget Amendments and Line Item Transfers
8. 2010-2011 Budget
9. Public Comment

Filed July 16 2010 3:25 P.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By [Signature] Deputy



Lee Norman - Garza County Judge

NOTE: The meeting was moved from its regular date due to scheduling problems.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, July 22, 2010 at 9:00 A.M. at the AgriLife Extension office, 215 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. Not present, Pct. 4 Commissioner Mike Sanchez.

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

Also present: Meg Nelson, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; and Trent Hedrick, Post Insurance.

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

Order 1: Minutes from the July 12, 2010 regular meeting, the July 13, 2010 at 1:30 P.M. special meeting and the July 13, 2010 at 6:00 P.M. special meeting were approved as presented with a motion by Commissioner McDaniel 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. Emergency Management Coordinator Michael Isbell informed the court of the progress of the Federal Emergency Management Agency (FEMA) team evaluation of the damages associated with the flooding caused by remnants of the recent hurricane. He believes that a declaration will be declared. If there is a declaration, another FEMA team will return to do a more comprehensive evaluation. If help is approved, it'll be a 75 (federal)-25 (local) percent match. Commissioner Morris explained that FEMA assistance for damages to private property is a separate program. Garza County only has to have \$23,000 in damages to qualify. So far, the damages in Garza County is estimated to be over \$1-million. Judge Norman added that there is a program to employ senior citizens and that may be used to assist the commissioners with the filing of paperwork due to the damages from the flooding.

Order 3: Came on for consideration were the precinct and countywide accounts payable for July 13, 2010 through July 22, 2010.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 presentation was Trent Hedrick of Post Insurance to discuss employee volunteer supplement insurance. Hendrick explained the dental coverage offered by the Ameritas Group. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to make the voluntary dental plan available to county employees at the open enrollment on September 2, 2010. With a majority of the court members voting aye, the motion carried and so ordered. (Proposed plan is attached.)

Order 5: Came on for consideration was the court appointed fee schedule and the attorney voucher. A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the court appointed fee schedule (which is subject to change) and the attorney voucher form. With a majority of the court members voting aye, the motion carried and so ordered. (Fee schedule and form are attached.)

Order 6: Came on for consideration was an engagement letter regarding the calculation of arbitrage earnings for the 2005 series project revenue refunding bonds. A letter submitted by Municipal Capital Markets Group, Inc. (MCM) offers assistance to the Garza County Public Facility Corporation to determine the arbitrage earnings amount for the bonds for the period October 24, 2005 to October 25, 2010 (the "Computation Period"). A motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to engage MCM. With a majority of the court members voting aye, the motion carried and so ordered. (Engagement letter is attached.)

Order 7: Came on for consideration were line item transfers and budget amendment requests. None were submitted.

The meeting recessed at 9:45 A.M.

The meeting resumed at 10:11 A.M.

Order 8: 2010-2011 Budget

Tax collector/Assessor Bush introduced preliminary tax revenue figures. She explained that there will be changes when more info is available. (Worksheet is attached.)

Treasurer Young said there are just a couple departments that haven't submitted budgets.

Judge Norman led the court through the budget page by page and line by line.

The court recessed at 11:10 A.M.


The court resumed at 11:25 A.M.

The court ended this session on page 21.

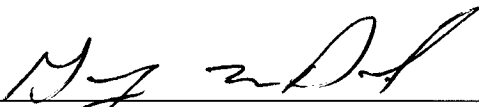
Order 14: Public Comment
There was none.

The next regular meeting of the court is set for Monday, August 9, 2010.

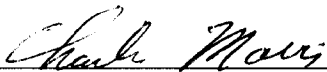
The meeting adjourned at 11:53 A.M.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



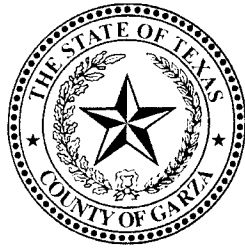
CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

Mike Sanchez
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: July 22, 2010

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Trent Hendrick	Post Insurance	Yes	Yes
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