

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, AUGUST 23, 2010 AT 9:00 A.M.
GARZA COUNTY EXTENSION OFFICE, 215 WEST MAIN
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order- Monday, August 23, 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. Consider Poll Workers for the November 2, 2010 General Election
5. Consider Central Count Station (CCS) for November 2, 2010 General Election
6. Notice of Meeting of the County Election Board
7. Consider to Approve Amendment to Credit Card Policy
8. South Plains Community Action Presentation and Approve Board Member
9. Approve Proposed Contract to Contract Janitorial Services for Garza County Courthouse
10. Garza Wildlife Damage Association Report and Budget Request
11. Monthly Water Usage Fee at the Justiceburg Fire Station
12. Annual Road Reports
13. Discuss to Approve Bid on Lot 57-60, Blk. 2 of the Hart Addition
14. Recognition of Boy Scouts for Attending The Boy Scout Jamboree in Virginia
15. Discuss to Approve Building Usage Agreement Between Garza County and South Plains Community Action Association, Inc., Primary Health Clinic
16. Budget Amendments and Line Item Transfers
17. Discuss Tax Rate
Take Record Vote and Schedule Public Hearing
18. 2010-2011 Budget
19. Public Comment

FILED 8-19-2010 4:30 P. M.
BY *Kim Plummer* DEPUTY
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, August 23, 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, and Pct. 4- Mike Sanchez.

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

Also present: Billie Williams, Secretary to the Judge; Lina Rodriguez, Chief Deputy Clerk; Harry Record, candidate; Jerry Benham, candidate; and Rosa Latimer, Post Dispatch.

Judge Norman called the meeting to order at 9:05 A.M.

Order 1: Minutes from the August 9, 2010 regular meeting and the August 17, 2010 special budget workshop were approved as presented (8/9/2010) and as amended (8/17/2010) with a motion by Commissioner Morris 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. Tax Assessor/Collector
- b. Justice of the Peace, Pct. 1
- c. AgriLife Extension Agent/Jones
- d. AgriLife Extension Agent/McDonald
- e. Order of General Election/November 2, 2010

Motion was made by Commissioner Brannon and seconded by Commissioner Sanchez 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 for consideration was the precinct and countywide accounts payable for August 10, 2010 through August 23, 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, 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 appointment of poll workers for the November 2, 2010 General Election.

A motion was made by Commissioner McDaniel and seconded by Commissioner Sanchez to appoint the poll workers as recommended by the county party chairmen. Vacancies will be filled at a later date. With a majority of the court members voting aye, the motion carried and so ordered. (List of Poll Workers is attached.)

- Order 5: Came on for consideration was the appointment of the Central Count Station (CCS) for the November 2, 2010 General Election. A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to appoint the CCS as recommended by the county party chairmen. With a majority of the court members voting aye, the motion carried and so ordered. (List of CCS is attached.)
- Order 6: Came before the court for informational purposes was the announcement of the Notice of Meeting of the County Election Board. The meeting is set for Thursday, September 9, 2010 at 4:00 P.M. No action necessary.
- Order 7: Came on for consideration was an amendment to the credit card policy. Judge Norman informed the court that the policy will be presented at the next regular meeting. No action taken.
- Order 8: Came on before the court was a presentation by South Plains Community Action (SPCAA) and the consideration of appointing a board member. The presentation was made at the previous meeting. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to appoint Rosa Latimer-Bell to the board of SPCAA. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 9: Came on for consideration was a proposed agreement for contract janitorial services for the Garza County Courthouse. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the agreement as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The approved agreement is attached.) (The effect of the motion allows the county to request bids for the janitorial services.)

- Order 10: Came on before the court was a report and budget request from the Garza Wildlife Damage Association.
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to continue discussions to reach an agreement and to authorize Judge Norman to apply with the AgiLife Extension Service to enter the program but the motion does not set a budget amount. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 11: Came on before the court was the water usage fee (agreement) at the Justiceburg Fire Station.
Constable Yarbrow provided the court with options to continue water service at the facility.
A motion was made by Commissioner McDaniel and seconded by Commissioner Sanchez to accept the proposal from Delton Osborn, pending a final signed agreement, for a one-time payment of \$5000 for an extended period of time.
With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 12: Came on before the court was the Annual County Road Reports.
No reports were submitted.
- Order 13: Came on for consideration was a bid for county property located at the southeast corner of May and Pine streets (Lot 57-60, Block 2, Hart addition) in the original town site of Post.
Tax Collector Bush said one sealed bid was submitted by Martha Vargas for \$1000. The property was struck-off to the county in 2004. Attorney Munk said taxes owed are \$2587.13 and court costs owed are \$437.46.
A motion was made by Commissioner Morris and seconded by Commissioner Brannon to accept the bid for \$1000 from Martha Vargas on condition that all other involved taxing entities approve the bid. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)
- Order 14: Came on before the court for recognition was the Boy Scouts for attending the Boy Scout Jamboree in Virginia.
Judge Norman explained that the students were attending school and could not attend the meeting. But he recognized the group for their accomplishments.
No action taken.

Order 15: Came on for consideration was the building usage agreement between Garza County and South Plains Community Action Association, Inc., Primary Health Clinic.

Judge Norman explained that the county provides space and utilities for the organization to service Garza County residents.

A motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to approve the agreement.

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

The meeting recessed at 9:50 A.M.

The meeting resumed at 10:01 A.M.

Order 16: Came on for consideration were line item transfers and budget amendment requests.

Eleven (11) line item transfers and were submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Judge's office for \$1500.

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 Morris to approve the line item transfer presented for the Emergency Management office for \$1800.

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 Constable #1 office for \$160.

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

d. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Constable #2 office for \$100.

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

e. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the LAH Fire Department office for \$1500.

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

f. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Sheriff's Department office for \$1500.

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

g. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the S.O. dispatchers office for \$700.

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

h. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the AgriLife Extension office for \$500.

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

i. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Road and Bridge #1 office for \$1496.50.

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

j. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Road and Bridge #2 office for \$1108.79.

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

k. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for the Sheriff's office (budget amendment) for \$20,200.

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

(Line item transfers and amendments are attached.)

Order 19: Public Comment
None were presented.

Order 18: 2010-2011 Budget

The budget review started on page 28.

The meeting recessed at 10:46 A.M.

The meeting resumed at 10:54 A.M.

Order 17: Came on for discussion was the 2010-2011 tax rate.

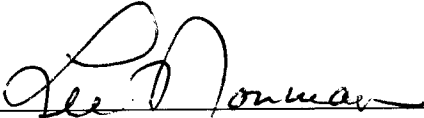
If the proposed tax rate exceeds the rollback rate or the effective tax rate (whichever is lower), then a record vote is taken and the public hearings are scheduled.

A motion to approve the proposed total tax rate of \$0.36 per \$100.00 property valuation was made by Commissioner Morris and seconded by Commissioner Brannon. The rate does not exceed the roll back rate. With the vote being called for and all five court members voting aye, the motion carried and so ordered.

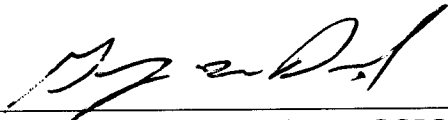
The following is the schedule for the remainder of the budget process:
Publish to set tax rate, 8/27/10.
First public hearing on 9/3/10 at 5:30 P.M. at Trailblazers.
Second public hearing on 9/10/10 at 5:30 P.M. at Trailblazers.
Publish proposed tax rate on 9/17/10.
Adopt tax rate and budget on 9/27/10.

The next regular meeting of the court is set for Friday, September 10, 2010 at 9:00 A.M.

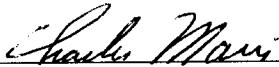
The meeting adjourned at 12:10 P.M.



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: Aug. 23, 2010

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Harry Record		No	No
2	Rosa Latimer	Post Dispatch	no	no
3	Gery Benlum		NO	NO
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				