

**NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY OCTOBER 25, 2010 AT 9:00 A.M.
GARZA COUNTY EXTENSION OFFICE
215 WEST MAIN, POST, TEXAS 79356**

COMPLETE AGENDA:

Call to Order- Monday, October 25, 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. Michael Isbell- FEMA Update
5. Discuss to Approve Home Care & Hospice Month Proclamation/Resolution
6. Discuss to Approve the Regional Public Defender for Capital Cases, funded by the Task Force on Indigent Multi-Year Discretionary Grant Program Funds
7. Discuss to Approve Elevator Progress with Parkhill, Smith & Cooper – Mary Crites
8. Consider and Approve Entering into a Tax Abatement Agreement with Red Hollow Wind LLC
9. Budget Amendments and Line Item Transfers
10. Public Comment

Filed 10-20 2010 2:00 P. M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By Y. L. Venter Deputy



Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, October 25, 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, and Pct. 4-Mike Sanchez. Not present, Commissioner Pct. 3-Ted Brannon.

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; Harry Record, candidate; Mary Crites and Stacey Mincey of Parkhill, Smith and Cooper, Inc. (engineers); and Billy and Sue Weaver.

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

Order 1: Minutes from the October 8, 2010 regular meeting were approved as presented and the October 8, 2010 executive session were approved as amended with a motion by Commissioner McDaniel 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. Treasurer
- b. Budget Usage Analysis
- c. AgriLife Extension/Jones
- d. AgriLife Extension/McDonald
- e. Garza County Certificates of Obligation Bond Fund, 2008
- f. Garza County Public Facilities Board Bond Funds, 2005
- g. District Attorney – Chapter 59 Report

Motion was made by Commissioner Morris 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 October 9, 2010 through October 25, 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 before the court was Michael Isbell, Emergency Management Coordinator, with a FEMA update. Isbell gave to all the commissioners a form noting road projects that need attention. He asked the commissioners to identify in which precincts the roads reside. The county can expect to receive a higher than expected \$115,208.03 for the 20 road projects.
Motion was made by Commissioner Morris and seconded by Commissioner Sanchez to proceed with the projects funded by FEMA.
With a majority of the court members voting aye, the motion carried and so ordered. (The form is attached.)
- Order 5: Came on for consideration was a proclamation/resolution for declaring November 2010 as "Official Home Care & Hospice Month".
Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the resolution.
With a majority of the court members voting aye, the motion carried and so ordered. (The Resolution is attached.)
- Order 6: Came on for consideration was a regional inter-local agreement for a public defender for capital murder cases, funded by the Task Force on Indigent Multi-Year Discretionary Grant Program Funds. A grant from the state pays about 60% of the total cost. The agreement is between Lubbock and many other regional counties including Garza County. It costs Garza County \$1000 a year to participate.
Motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the agreement as presented.
With a majority of the court members voting aye, the motion carried and so ordered. (The agreement is attached.)
- Order 7: Came on before the court was Mary Crites, an engineer with Parkhill, Smith and Cooper to discuss progress on the courthouse elevator project.
Crite presented four different options for the courts consideration. The construction costs range from \$267,237 to \$320,966. The Texas Historical Commission prefers Option 1A and does not recommend an exterior elevator. The commission also requests some restoration work to other parts of the building.
Judge Norman stated that the historical commission will not participate financially.
Judge Norman recommended that the court visit the OS Museum building to see the elevator.
The court seemed to prefer Option 4.

The meeting recessed at 10:22 A.M.

The Meeting resumed at 10:35 A.M.

Treasurer Young announced that she will have to relocate her office to the first floor as soon as possible due to the physical demands the stairs impose on a staff member. She suggested moving to the drivers' license room and the public programs office possibly permanently.

Clerk Plummer suggested that the drivers' license operation move the AgriLife Extension office.

Motion was made by Commissioner Morris and seconded by Commissioner Sanchez to narrow the choices to 1A and 4.

With a majority of the court members voting aye, the motion carried and so ordered. (Construction price quotes and options are attached.)

The court toured the McCrary-Franklin building to see the elevator.

Order 8: Came on for consideration was entering into a tax abatement agreement with Red Hollow Wind, LLC. (a project of Freemantle Energy).

A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to table the issue.

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

Order 9: Came on for consideration were line item transfers and budget amendment requests.
None were submitted.

Order 10: Public Comment
None were expressed.

The court adjourned at 11:16 A.M.

The next regular meeting of the court is set for Monday, November 8, 2010.



LEE NORMAN, COUNTY JUDGE

Gary McDaniel

GARY MCDANIEL, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

Mike Sanchez

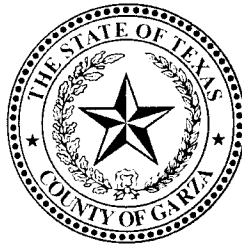
MIKE SANCHEZ, COMMISSIONER PCT. 4

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

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

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

Date: Oct. 25, 2010

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Michael D. Isbell	EML	Yes	Yes
2	Jerry Record	PACC	No	No
3	Sue Weaver	Weaver Farms	No	No
4	Billy Weaver	Weaver Farms	No	No
5	Mary Crites	PSC Inc	Yes	Yes
6	STACY MINCEY	PSC INC	YES	YES
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