

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

COMPLETE AGENDA:

Call to Order- Monday, November 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 Implementing a Burn Ban
5. Discuss to Approve Engagement Letters Between Garza County and Joe F. Hays CPA
6. Discuss to Approve Application for Public Assistance
7. Budget Amendments and Line Item Transfers
8. Public Comment

Close for Executive Session

An Executive Session Meeting of the Garza County Commissioners Court will be called and conducted pursuant to the Texas Open Meetings Act, Chapter 551.072, as it relates to the Court's deliberations concerning the purchase, exchange, lease, or value of real property, where deliberation in an open meeting would have a detrimental effect on the Court's negotiating position with a third party.

Adjourn to Open Meeting

FILED FOR RECORD
18 day of November 20 10
at 2:10 o'clock P. M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Debra K. [Signature] Deputy



Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, November 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, and Pct. 4-Mike Sanchez.

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

Also present: Meg Nelson, Administrative Assistant; and Jerry Benham, Commissioner-elect.

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

- Order 1: Minutes from the November 8, 2010 regular meeting and the November 15, 2010 special election canvass/executive session 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:
None were submitted.
- Order 3: Came on for consideration was the precinct and countywide accounts payable for November 9, 2010 through November 22, 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 a Garza County Burn Ban: Order for Garza County Prohibition of Outdoor Burning.
A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to impose the Order for Garza County Prohibition of Outdoor Burning for 90 days (until February 22, 2011).
With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 5: Came on for consideration was engagement letters between Garza County and Joe F. Hays, CPA: annual audits of (1) Financial

Statements of the Dalby Correctional Facility-Trust Funds and (2) Financial Statements of the Dalby Correctional Facility for the year ending December 31, 2010.

His fee is \$3,300 and \$6,500 respectively, totaling \$9,800.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to engage the services of Joe F. Hays, CPA as an independent auditor for annual audits of (1) Financial Statements of the Dalby Correctional Facility-Trust Funds and (2) Financial Statements of the Dalby Correctional Facility for the year ending December 31, 2010.

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

Order 6: Came on for consideration was an application for public assistance. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the application from A.G. to pay up to \$352 on the gas bill upon proof of an invoice. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)

Order 7: Came on for consideration was line item transfers and budget amendment requests. Two (2) 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 Clerk's office for \$400. With a majority of the court members voting aye, the motion carried and so ordered.
- b. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the line item transfer presented for the Community Recovery Center for \$16. With a majority of the court members voting aye, the motion carried and so ordered.

Order 8: Public Comment
Jim Plummer suggested that public assistance applicants be available at the meeting to answer questions the court may have.

The court recessed at 9:36 A.M.

EXECUTIVE SESSION

Judge Norman called the executive session to order at 9:50 A.M. in accordance with the provisions of the Texas Open Meetings Act, Chapter 551.072 of the Government Code as it relates to the Court's

deliberations concerning the purchase, exchange, lease, or value of real property, where deliberation in an open meeting would have a detrimental effect on the Court's negotiating position with a third party.

The executive session adjourned at 10:18 A.M.

The open meeting resumed at 10:25 A.M.

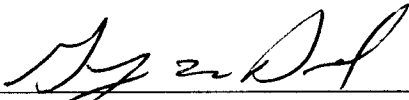
A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to authorize Judge Norman to negotiate with the owner of the building in question about a lease-purchase agreement. With all the commissioners voting aye, the motion carried and so ordered.

The court adjourned at 10:28 A.M.

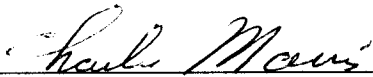
The next regular meeting of the court is set for Monday, December 13, 2010.



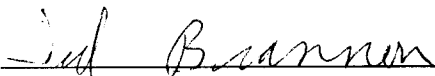
LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

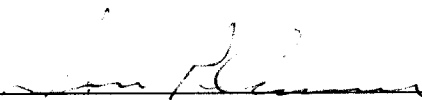


TED BRANNON, COMMISSIONER PCT. 3



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: Nov. 22, 2010

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	JERRY BENHAM		NO	NO
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