

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

COMPLETE AGENDA:

Call to Order- Thursday, ^{December}~~November~~ 9, 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 the 2011 Holiday Schedule for Garza County
5. Discuss to Approve Order Prohibiting Certain Fireworks in the County
6. Discuss to Approve Purchasing A Memorial and Memorial Brick in Remembrance of Trooper Jonathan McDonald
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 Dec. 3 2010 10:55 A.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By [Signature] Deputy

[Signature]
Lee Norman - Garza County Judge

Note: the date of the meeting was moved due to a scheduling conflict.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, December 9, 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; Mike Munk, Attorney; Ruth Ann Young, Treasurer; and Judy Bush, Tax Collector/Assessor.

Also present: Billy Williams, Secretary to the Judge; and Jerry Benham, Commissioner-elect.

Judge Norman called the meeting to order at 9:02 A.M.

Order 1: Minutes from the November 22, 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. District and County Clerk
- c. Tax Collector/Assessor
- d. Senior Transportation
- e. Justice of the Peace, No. 1
- f. Justice of the Peace, No. 2

Motion was made by Commissioner Sanchez and seconded by Commissioner Morris 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 November 23, 2010 through December 9, 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 consideration was the 2011 county holiday schedule. A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the 12 day county holiday schedule for 2011 as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Schedule is attached.)
- Order 5: Came on for consideration was an Order Prohibiting Certain Fireworks in Garza County. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to impose the Order for Prohibiting Certain Fireworks starting December 15, 2010 through January 31, 2011. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 6: Came on for consideration was the purchase of a memorial and a memorial brick in remembrance of DPS Trooper Jonathan McDonald. Commissioner Morris, Constable Daniel Yarbro, fireman Chuck Morris and EMT Jason Powell formed a committee to propose a plan for the memorial. The memorial would be located at the county law enforcement center. The proposed plan will cost \$4100 not including the brick. Motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the proposed plan and to take the funds from the special projects line item. With a majority of the court members voting aye, the motion carried and so ordered. (Plan is attached.)
- Order 7: Came on for consideration was line item transfers and budget amendment requests. None were submitted.
- Order 8: Public Comment
Judge Norman read the letter of resignation of Jana McCallister, Deputy Treasurer effective December 3, 2010.
Announced Mike Sanchez's retirement reception set for Monday, December 20, 2010 from 11:00 a.m. to 12:00 noon in the courtroom.

The court recessed at 9:20 A.M.

EXECUTIVE SESSION

Judge Norman called the executive session to order at 9:27 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 09:55 A.M.

The open meeting resumed at 10:05 A.M.

A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to ~~pursue~~^{execute} the lease-purchase agreement of the Gene Young building with the terms originally presented to the court. (The property is adjacent to the courthouse and was formerly used for probation and the victims' assistance offices). With a majority of the commissioners voting aye, the motion carried and so ordered. Commissioner Brannon voted nay.

The court adjourned at 10:10 A.M.

The next regular meeting of the court is set for Monday, December 20, 2010.

Lee Norman

LEE NORMAN, COUNTY JUDGE

Gary McDaniel

GARY MCDANIEL, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Mike Sanchez

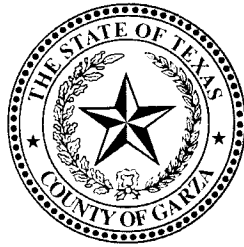
MIKE SANCHEZ, COMMISSIONER PCT. 4

ATTEST: *Lina Rodriguez*

~~JIM PLUMMER, COUNTY CLERK~~

LINA RODRIGUEZ, DEPUTY CLERK

P.O. Box 366
300 West Main Street
Post, Texas 79356



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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: DEC. 9, 2010

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