

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 10, 2011 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, January 10, 2011 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 A Frac Tank for Back up Water Source for Justiceburg Fire Station
5. Consider to Approve Amending the Garza County Burn Ban
6. Approve the 2011 Terms of Court (Feb.-May-August-November)
7. Elect Judge Pro-Tem
8. Appoint Commissioners for Various Board Appointments
9. Approve Annual Grievance Committee
10. Caprock Cultural Association - Discuss to Approve Historical District Funding
11. Discuss to Approve The Emergency Watershed Protection Program - Recovery
12. Discuss to Approve Phone Service and Phone System for Probation Office
13. Discuss to Approve A Job Description for Crime Victims Assistance Position
14. Budget Amendments and Line Item Transfers
15. Public Comment

Filed 1/6 2011 9:00 A.M.

JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS

By J. Plummer Deputy



Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 10, 2011 at 9:00 A.M. at the Commissioners' Courtroom, 300 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-Jerry Benham.

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

Also present: Meg Nelson, Administrative Assistant; Brandt Taylor, Probation Office Supervisor; Glen Killough, USDA-NRCS; Rosa Latimer-Bell, Caprock Cultural Association and the Post Dispatch.

Judge Norman called the regular meeting to order at 9:04 A.M.

Order 1: Minutes from the December 20, 2010 regular meeting and the January 1, 2011 special meeting were approved as presented with a motion by Commissioner McDaniel 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. District/County Clerk
- b. Treasurer
- c. Budget Usage Analysis
- d. Senior Transportation
- e. Justice of the Peace, Pct. 1
- f. Justice of the Peace, Pct. 2
- g. Deputations and Oaths of the office of District and County Clerk's Deputies
- h. Big Country Resources Conservation and Development Area, Inc. Certificate of Appreciation

Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel 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 to be considered were the precinct and countywide accounts payable for December 21, 2010 through January 10, 2011.

Motion was made by Commissioner Morris and seconded by Commissioner McDaniel that all such accounts presented in the fund requirement print-out are allowed and 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 a Frac Tank for a back-up water source for Justiceburg fire station. Judge Norman explained that Strawn Transport Company has donated a tank at no cost to the county. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to accept the Frac Tank for a back-up water source for Justiceburg fire station as donated by Strawn Transport. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 5: Came on for consideration was amending the current 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 confer with Fire Chief Les Looney before proceeding. With a majority of the court members voting aye, the motion carried and so ordered. (_ is attached.)
- Order 6: Came on for consideration was the County Court Terms for 2011. The item was inadvertently placed on the agenda. No action taken.
- Order 7: Came on for consideration was the appointment of the 2011 County Judge Pro-Tem. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to appoint Commissioner McDaniel as Judge Pro-Tem for the year 2011. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Came on for discussion was the appointment of commissioners to various boards for 2011. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to appoint commissioners to various boards as agreed upon. With a majority of the court members voting aye, the motion carried and so ordered. (The list is attached.)
- Order 9: Came on for consideration was the appointments to the 2011  Grievance Committee. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to accept the appointments as randomly drawn from the outgoing Grand Jury members. They are: (1) James Boren, (2) Wilma Williams, (3) Eddie Britnell, and (4) Jerry Taylor. Also on the Grievance Committee are the county judge, clerk,

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

Order 10: Came on for consideration was historical district funding requested by Rosa Latimer-Bell of the Caprock Cultural Association (CCA). Rosa Latimer-Bell requested that the county fund \$500 for a six month period to produce and activate a phone system audio tour of designated historic sites in Post and Garza County. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the request of \$500 for the CCA project. The funds will come from the special projects line item. With a majority of the court members voting aye, the motion carried and so ordered.

The meeting recessed at 9:50 A.M.

The meeting resumed at 10:10 A.M.

Order 11: Came on for consideration was the Emergency Watershed Protection Program-Recovery. Glenn Killough of the NRCS explained that there are two sites being considered for USDA federal funds. The projects are to restore damaged low water crossings on county roads due to the effects of Hurricane Alex in July 2010. Killough will submit the Damage Survey Report (DSR) on behalf of the county. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to apply for the funds as described in the report. With a majority of the court members voting aye, the motion carried and so ordered. (The Damage Survey Report (DSR)/Emergency Watershed Protection Program-Recovery is attached.)

Order 12: Came on for consideration was a phone service and phone system for the probation office. Brandt Taylor explained that when the probation and Victims' Assistance program offices move, a new phone system will be needed. He presented four options. He recommends the phone and internet services of Windstream and the Venture Communications phone system. A new internet service of \$130 will be added incurred, but could be paid with funds from other line items with-in the probation budget. Also, Funds from the juvenile detention budget line item could be used to purchase the phone system. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve Windstream's phone and internet service and the Venture Communications phone system for the

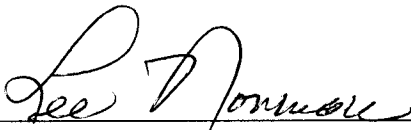
probation and Victims Assistance offices. With a majority of the court members voting aye, the motion carried and so ordered.
(The proposals are attached.)

Order 13: Came on for consideration was a job description for the Crime Victims Assistance position.
Attorney Munk presented a proposed description. The commissioners made suggestions to amend the proposal.
A motion was made by Commissioner Morris and seconded by Commissioner Brannon to table the item.
With a majority of the court members voting aye, the motion carried and so ordered. (Proposed resolution is attached.)

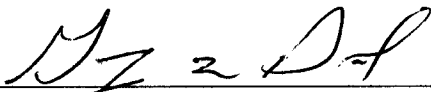
Order 14: Came on for consideration were line item transfers and budget amendment requests.
None were submitted.

Order 15: Public Comment
Brandt Taylor emphasized that he is not unhappy with the current office arrangements for the probation office.

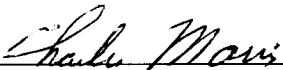
The meeting adjourned at 11:11 A.M.



LEE NORMAN, COUNTY JUDGE



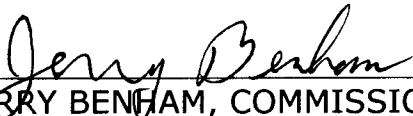
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



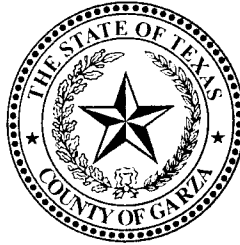
JERRY BENHAM, COMMISSIONER PCT. 4

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: 1/10/2011

| | Name (please print) | Organization's Name | Addressing the Court "Yes" or "No" | Leaving Printed Material "Yes" or "No" |
|----|----------------------|------------------------------|---------------------------------------|---|
| 1 | <i>Lisa Latimer</i> | <i>Caprock Cultural Assn</i> | <i>Yes</i> | <i>No</i> |
| 2 | <i>B. Eaton</i> | <i>Garza Co Prod</i> | <i>Yes</i> | <i>Yes</i> |
| 3 | <i>Glen Killough</i> | <i>USDA - NRCS</i> | <i>Yes</i> | <i>Yes</i> |
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