

**NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY JANUARY 24, 2011 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 300 WEST MAIN
POST, TEXAS 79356**


COMPLETE AGENDA:

Call to Order- Monday, January 24, 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. Glynn Killough – NRCS - Present Activities for 2010
5. Discuss to Approve Application for Public Assistance
6. Discuss to Approve Sale of Used Theater Chairs
7. Discuss to Approve A Job Description for Crime Victims Assistance Position
8. Budget Amendments and Line Item Transfers
9. Public Comment

FILED 1-20-2011 9:05 A.M.
JIM PLUMMER
BY [Signature] 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, January 24, 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; and Ruth Ann Young, Treasurer.

Also present: Meg Nelson, Administrative Assistant; Glen Killough, NRCS; Tom Middleton, Donny Windham and Delwin Fluitt, board members of the Garza County Water Conservation District and NRCS; and Jayta Cravy, Victims' Assistance Advocate.

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

Order 1: Minutes from the January 10, 2011 regular meeting were approved as presented with a motion by Commissioner McDaniel and 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 Collector/Assessor
- b. AgriLife Extension/McDonald
- c. Garza County Certificates of Obligation Bond Fund, 2008
- d. Garza County Public Facilities Board Bond Funds, 2005

Motion was made by Commissioner Brannon 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 to be considered were the precinct and countywide accounts payable for January 11, 2011 through January 24, 2011. Motion was made by Commissioner Morris and seconded by Commissioner Benham 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.)

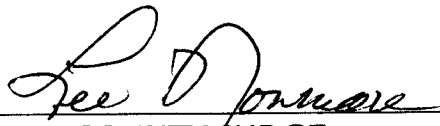
Order 4: Came on for presentation was Glenn Killough to explain the 2010 activities of the NRCS and the Garza County Water Conservation District Report.

Tom Middleton, District board member, thanked the court for its support of the committee and the wildlife control management service. He added that Trent McDonald has been hired as the wildlife damage control technician for the Garza Wildlife Damage Association. Killough submitted a written report of the 2010 activities. He also explained the progress of the salt cedar beetle program. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to accept the report. With a majority of the court members voting aye, the motion carried and so ordered. (The report is attached.)

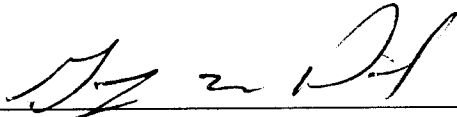
- Order 5: Came on for consideration was an application for public assistance. Attorney Munk said the applicant is eligible for up to \$43.79. Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the application from M.B. and to pay \$75. With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
- Order 6: Came on for consideration was the sale of used theater chairs. The chairs were purchased many years ago by the county to use in the courtroom. Commissioner Benham suggested selling the chairs in storage that the county has no use for. A motion was made by Commissioner Morris and seconded by Commissioner Benham to advertise for sealed bids for the sale of the chairs. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 7: Came on for consideration was a job description/resolution for the Crime Victims Assistance position. Attorney Munk presented a proposed description/resolution. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the description as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Proposed description/resolution is attached.)
- Order 8: Came on for consideration were line item transfers and budget amendment requests. None were submitted.
- Order 9: Public Comment

Attorney Munk commented on the procedure used by the wildlife damage control technician for the Garza Wildlife Damage Association against the feral hog population.

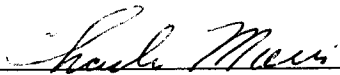
The meeting adjourned at 10:05 A.M.



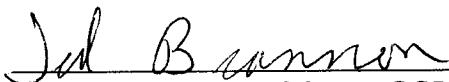
LEE NORMAN, COUNTY JUDGE



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: Jan. 24, 2011

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Glen Killough	NRCS	Yes	Yes
2	Tom M. Dalton	NRCS	Yes	Yes
3	William Lee	NRCS	Yes	Yes
4	Drew [unclear]	NRCS	yes	yes
5	Jane Gandy	Vick. Newspaper	no	no
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