

**NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, FEBRUARY 28, 2011 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE,
300 WEST MAIN, POST, TEXAS 79356**


COMPLETE AGENDA:

Call to Order- Monday, February 28, 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. Chris Atkinson - Update on Community Recovery Center
5. Discuss to Approve Sealed Property Bid on Lots 9 - 11, Blk. 26 at 513 N. Ave. F, Post, Texas
6. Clyde Kitten - Discuss to Approve Special District for North Ridge RV Park
7. Discuss to Approve An Inspector for Commercial, Residential and Special Districts and Fees
8. Discuss To Approve Architectural Agreement with Parkhill, Smith & Cooper for the Elevator Project
9. Consider to Approve A Garza County Burn Ban
10. Discuss to Approve Extended Leave for Marinette Tyler
11. Budget Amendments and Line Item Transfers
12. Public Comment

FILED 2-24-2011 9:00 A.M.
BY JIM PLUMMER DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS



Lee Norman - Garza County Judge

IN ACCORDANCE WITH TITLE III OF THE AMERICANS WITH DISABILITIES ACT, WE INVITE ALL ATTENDEES TO ADVISE US OF ANY SPECIAL ACCOMMODATIONS DUE TO DISABILITY. PLEASE SUBMIT YOUR REQUEST AS FAR IN ADVANCE AS POSSIBLE, OF THE MEETING YOU WISH TO ATTEND BY CONTACTING MEG NELSON AT 806-495-4405.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 28, 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 Assessor/Collector; and Ruth Ann Young, Treasurer.

Also present: Meg Nelson, Administrative Assistant; Greg Jones, AgriLife Extension Agent; Chris Atkinson, Community Recovery Center; Clyde Kitten and Ron Howard, North Ridge RV Park; and Mary Crite, Parkhill, Smith & Cooper (PSC).

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

Order 1: Minutes from the February 14, 2011 regular meeting were approved as presented with a motion by Commissioner Morris and seconded by Commissioner McDaniel. 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. AgriLife Extension Agent/Jones (12/2010 and 01/2011)
- b. AgriLife Extension Agent/McDonald (12/2010 and 01/2011)
- c. Continuing Education completion certificates from Clerk Plummer
 1. 39th Annual County and District Clerks' Continuing Education Seminar
 2. Fraudulent Filings
 3. Registry of the Court
- d. Greg Jones, Agrilife Extension Agent, submitted a verbal report to update the court on his and agent Nancy McDonald's activities. He also informed the court about estimated damages due to the massive brush fire in the county on February 27, 2010.
- e. Commissioner McDaniel said that the VOCA Grant application was submitted on Friday, February 25, 2011.

Motion was made by Commissioner Brannon and seconded by Commissioner Benham 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 February 15, 2011 through February 28, 2011. Motion was made by Commissioner McDaniel 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 Chris Atkinson with an update on the Community Recovery Center. He informed the court of new street drug trends. He submitted a report of recent activity of services since September 1, 2010. May request that the part time councilor to become full time at a later date. It would be at no additional cost to the county.
A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to accept the report as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Report is attached.)
- Order 5: Came on for consideration was a bid for county property located at 513 N. Ave. F (Lots 9-11, Block 26) in the original town site of Post. Two sealed bids were submitted: Edel Sanchez, Jr. for \$1500 and Patricia Sanchez for \$2000.
Tax Collector Bush said that the bidders are mother and son. She added that the property was bid on before by the same Patricia Sanchez, but it was held up because of a lien by the City of Post. Bidder informed Bush that the lien has been resolved.
Attorney Munk said the property was struck-off to the county in 1999. Taxes owed are about \$2700 and court costs owed are \$608.
Edel Sanchez's bid was determined invalid due to him not signing the application. Instead, his mother signed for him.
A motion was made by Commissioner Benham and seconded by Commissioner Brannon to accept the bid for \$2000 from Patricia Sanchez pending approval of the other taxing entities. With a majority of the court members voting aye, the motion carried and so ordered. (Bids are attached.)
- Order 6: Came on before the court was Clyde Kitten requesting a special district for North Ridge RV Park. His partner on the project builder Ron Howard was present.
Kitten sought the court's approval for the special district and claimed that the area is zoned commercial and resides within the confines of the North Ridge sub-division at Lake Alan Henry.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the special district for North Ridge RV Park. With a majority of the court members voting aye, the motion carried and so ordered. (Survey is attached.)

Order 7: Came on for consideration was an inspector for commercial, residential and special districts and the associated fees. Judge Norman informed the court that other inspectors besides the county's contract inspector have performed inspections. Clerk Plummer added that currently there are no rules concerning third party inspectors. He offered suggestions to resolve the issue. (See attached information.) A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to TABLE the item. With a majority of the court members voting aye, the motion carried and so ordered. *The court instructed Clerk Plummer to consult with county inspector Chad Price for his fee for reviewing the plans for Clyde Kitten's boat shop project at Northridge. The plans were reviewed July 1, 2010. Kitten hired a third party inspector. Permit fees were never paid. The project was completed within the past six months.*

The meeting recessed at 9:55 A.M.

The meeting resumed at 10:10 A.M.

Order 8: Came on before the court an architectural agreement with PSC for the courthouse elevator project. Mary Crites, an engineer for PSC, informed the court that the proposed contract includes a \$45,000 lump sum fee plus \$4000 for printing and travel and an asbestos survey that would cost \$3000. Also an additional fee for discussing issues with Texas Historical Commission, if any, would be charged an hourly rate. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the agreement with PSC as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.) *(A Texas Historical Commission reply letter, received 2/26/11, was discussed and therefore entered into the record. See attached.)*

Order 9: Came on for consideration was a Garza County Burn Ban: Order for Garza County Prohibition of Outdoor Burning. A motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to impose the Order for Garza County Prohibition of Outdoor Burning for 90 days (until May 28, 2011). Also, any party wanting to burn during this time period must contact Judge Norman for permission. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)

Order 10: Came on for consideration was extended leave for constable office employee Marinette Tyler. Judge Norman explained that she is experiencing trouble with her knee.
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve extended leave for Marinette Tyler. With a majority of the court members voting aye, the motion carried and so ordered.

Order 11: Came on for consideration was line item transfers and budget amendment requests.
None were submitted.

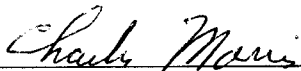
Order 12: Public Comment
Nothing was presented.

The meeting adjourned at 11:08 A.M.

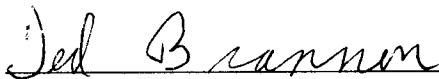


LEE NORMAN, COUNTY JUDGE

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: FEB. 28, 2011

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Chris Atkinson	Community Recovery Center	yes	yes
2	Cheryl Kopper	Wester Ridge	yes	no
3	Ron Howard	WRAU PARK	YES	NO
4	Jim Gu	TX AGRI EXT. Serv.	yes	no
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