

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

COMPLETE AGENDA:

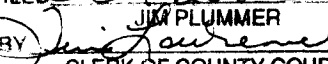
Call to Order- Monday, March 28, 2011 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Discuss to Approve A Proclamation/Resolution for Child Abuse Prevention Month
5. Discuss to Approve A Resolution for National County Government Month
6. Discuss to Approve Amending the County's Building Permit Process Pertaining to Third Party Inspectors.
7. Discuss to Approve a Method of Reimbursement to Precincts for Expenses Incurred During Rural Fires
8. Discuss to Approve Purchasing an Extended Warranty on Maintainers for R&B #1
9. Budget Amendments and Line Item Transfers
10. Public Comment



Lee Norman - Garza County Judge

FILED 3-24-2011 8:45 A.M.
JIM PLUMMER
BY  DEPUTY
CLERK OF COUNTY COURT.
GARZA COUNTY, TEXAS

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

Also present: Billie Williams, Assistant to the Judge.

Judge Norman called the regular meeting to order at 9:06 A.M.

Order 1: Minutes from the March 14, 2011 regular meeting were approved as amended (Order 4) with a motion by Commissioner Brannon 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. Election Services contract with Post ISD

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 March 15, 2011 through March 28, 2011.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 a proclamation/resolution for Child Abuse Prevention Month in Garza County.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to proclaim April 2011 to be Child Abuse Prevention Month in Garza County.

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

- Order 5: Came on for consideration was a proclamation/resolution for National County Government Month.
Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to proclaim April 2011 to be National County Government Month.
With a majority of the court members voting aye, the motion carried and so ordered. (Proclamation is attached.)
- Order 6: Came on for consideration was amending the county's building permit/inspection process pertaining to third party inspectors.
Judge Norman explained the process and that some builder/contractors have used third party inspectors. Clerk Plummer questioned whether or not to exclude third party inspectors in the county's process. Currently there is no rule against using a third party inspector.
A motion was made by Commissioner Brannon and seconded by Commissioner Benham to prohibit third party inspectors from participating in the building permit/inspection process in Garza County, to continue with Chad Price (of County Line Inspection) as the building inspector for Garza County and insist that Chad Price have a qualified inspector as a back-up to him when he is not available.
With a majority of the court members voting aye, the motion carried and so ordered. (Agenda request is attached.)
- Order 7: Came on for consideration was a method of reimbursement to commissioners' precincts for expenses incurred by damages during rural fires.
Commissioner Morris expressed that funds need to be available for reimbursement of items lost or damaged when tending to rural fires. He suggested using the volunteer fire department funds.
A motion was made by Commissioner Morris and seconded by Commissioner Brannon to use volunteer fire department funds to reimburse commissioners' precincts for damages to tires, mirrors and lights and any fuel used during a rural fire.
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Came on for consideration was an extended warranty on a maintainer for Road and Bridge (R&B) #1.
The original warranty on the R&B #1 motor grader has expired. The proposed extension is for three years at a cost of about \$6,800. The expense is unbudgeted and would require an appropriation (budget amendment).

A motion was made by Commissioner Brannon and seconded by Commissioner Morris to not take action.
With a majority of the court members voting aye, the motion carried and so ordered.

Order 9: Came on for consideration were line item transfers and budget amendment requests.
One (1) line item transfer and one (1) budget amendment were submitted.

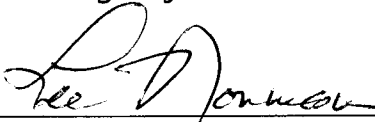
a. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the budget amendment presented for the R&B 2 office for \$15,500.
With a majority of the court members voting aye, the motion carried and so ordered.

b. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the Lake Alan Henry Fire Department office for \$1500.
With a majority of the court members voting aye, the motion carried and so ordered.

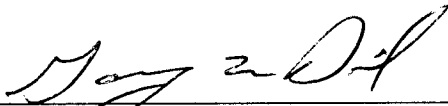
(The line item transfer and budget amendment are attached.)

Order 10: Public Comment
Commissioner McDaniel suggested that Attorney Munk check into the law about the commissioners providing services to the general public since the population projections will put Garza County over 5000. That population benchmark would change the rules. The prison population may or may not affect the overall population. Munk will confer with the Allison-Bass law firm that the county has under contract to supervise the redistricting process. At the recommendation of Attorney Munk, until figures are certified, the commissioners plan to continue business as if the population is under 5000.

The meeting adjourned at 9:52 A.M.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

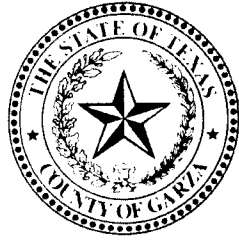
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

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 MARCH 28, 2011

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