

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 12, 2008 AT 9:00 A.M.
COMMISSIONERS COURTROOM, GARZA COUNTY COURTHOUSE
300 WEST MAIN,
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order- Monday, January 12, 2008 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 An Interlocal Agreement Regarding Garza County Juvenile Probation Officer Fringe Benefit Package
5. Discuss to Approve the Garza County Mini Van Going to Lubbock Two Times A Week
6. Discuss to Approve the 2009 Garza County VOCA Grant
7. Consider To Pay Audit of Garza County Attorney Check Fund With Such Fund
8. Consider to Approve the 2009 Garza County Holidays
9. Consider to Approve the 2009 Annual Grievance Committee
10. Approve the County Court Terms for 2009 - Feb., May, August & November 2009
11. Approve Appointments to Various Boards
12. Approve Bonds for New Elected Officials
13. Appoint Judge Pro-Tem
14. Approve Lake Alan Henry Board Appointments for 2009
15. Consider to Approve Renovations for the Old Sheriff Office/County Jail Building
16. Budget Amendments and Line Item Transfers
17. Jail Inspection

FILED 1-7-09 1:40 P.M.
JIM PLUMMER
BY Jim Plummer 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 12, 2009 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 A. Brannon; and Pct. 4-Mike Sanchez.

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

Also present were Meg Nelson, Administrative Assistant; Jayta Cravy, Victim's Assistance Advocate; and Rosa Latimer, Post Dispatch.

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

Order 1: Minutes from the December 22, 2008 regular meeting and the January 1, 2009 special meeting were approved as presented with a motion by Commissioner McDaniel and seconded by Commissioner Sanchez. With all four commissioners 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. Senior Transportation
- c. County Budget Analysis
- d. Justice of the Peace-1
- e. Justice of the Peace-2
- f. Garza County Certificates of Obligation Bond Fund, 2008
- g. Garza County Public Facilities Board Bond Fund, 2005

Motion was made by Commissioner Sanchez and seconded by Commissioner Morris to accept the reports as presented. With all four commissioners voting aye, the motion carried and so ordered.

Order 3: Came on to be considered were the precinct and countywide accounts payable for December 23, 2008 through January 12, 2009.

Motion was made by Commissioner Morris and seconded by Commissioner Sanchez that all such accounts presented in the fund requirement print-out are allowed and ordered paid and presented to the Treasurer for payment.

With all four commissioners voting aye, the motion carried and so ordered. (Printout is attached.)

- Order 4: Came on for discussion was an inter-local agreement regarding the fringe benefit package for the Garza County Juvenile Probation Officer. Judge Norman explained that the agreement is a renewal between the County, the City of Post and the Post Independent School District. The total package is \$13,868.50. The County's portion is \$6,622.83.
A motion for the County to enter into the agreement as presented was made by Commissioner Brannon and seconded by Commissioner Sanchez. With all four commissioners voting aye, the motion carried and so ordered. (Agreement and supporting material are attached.)
- Order 5: Came on for discussion was the Garza County minivan making two trips a week to Lubbock. Judge Norman explained that there is a need to make another trip each week. Commissioner McDaniel was concerned that it is not in the budget.
A motion to approve two trips to Lubbock two weeks a month (and once a week the other weeks of the month) was made by Commissioner McDaniel and seconded by Commissioner Morris. With all four commissioners voting aye, the motion carried and so ordered.
- Order 6: Came on for discussion was the Victims of Crime Act (VOCA) Grant for Garza/Dickens Counties for the 2009-2010 year. Victims Assistance Advocate Jayta Cravy explained that the VOCA grant has been combined with the Violence Against Women Grant to form the Request for Funds Application-1 (RFA-1) Grant. The Criminal Justice Department funds are \$39,172 and the county's 20% match is \$10,199 with in-kind contributions (volunteer hours) of \$1624. Cravy added that the program is now in its tenth year.
A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve Garza County's support of the RFA-1 Grant Resolution. With all four commissioners voting aye, the motion carried and so ordered. (The Grant Resolution and Report are attached.)
- Order 7: Came on for consideration was whether to use the County Attorney's hot check fund to pay for an audit of the fund. In a letter to the court, former County Attorney Leslie Acker determined that using the hot check fund for an audit was legal. Motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to approve the use of monies from the Hot Check fund to pay for an audit of the fund and to accept the engagement letter submitted by independent auditor Joe F. Hays.

With all four commissioners voting aye, the motion carried and so ordered. (Order is attached.)


- Order 8: Came on for discussion was the proposed 2009 Holiday Schedule. A twelve-day schedule was presented for consideration. After discussion, a motion was made by Commissioner McDaniel and seconded by Commissioner Morris to adopt a 12-day holiday schedule for 2009. With all four commissioners voting aye, the motion carried and so ordered. (The schedule is attached.)
- Order 10: Came on for consideration was the County Court Terms for 2009. A motion was made by Commissioner McDaniel and seconded by Commissioner Sanchez to approve the year 2009 County Court Terms: February, May, August and November. With all four commissioners voting aye, the motion carried and so ordered.
- Order 11: Came on for discussion was the appointment of commissioners to various boards for 2009. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to appoint commissioners to various boards as agreed upon. With all four commissioners voting aye, the motion carried and so ordered. (The list of board assignments is attached.)
- Order 12: Came on for consideration was the bonds for newly elected officials. A motion to approve bonds as needed was made by Commissioner Morris and seconded by Commissioner Sanchez. With all four commissioners voting aye, the motion carried and so ordered.
- Order 13: Came on for consideration was the appointment of the 2009 County Judge Pro-Tem. Commissioner McDaniel nominated Commissioner Sanchez. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to appoint Commissioner Sanchez as Judge Pro-Tem for the year 2009. With all four commissioners voting aye, the motion carried and so ordered.
- Order 14: Came on for discussion was the appointment of citizens to the 2009 Lake Alan Henry Zoning Board. A motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to appoint the members as presented. With all four commissioners voting aye, the motion carried and so ordered. (The list of board assignments is attached.)

Order 15: Came on for discussion was renovations to the old Sheriff's Office/County Jail building. Judge Norman explained that we are in the planning stages and that \$15,000 has been budgeted for the project. He added that the Probation and Victims' Assistance offices will relocate to the old sheriff's office. Tax Assessor/Collector Bush requested that if the AgriLife Extension office is relocated she would like the commissioners to consider moving her office to that building. Clerk Plummer reminded the court that the election equipment is currently being stored at the old health clinic and will need to be moved very soon. He requested that the recreational area of the old jail be changed to store the election equipment. Until that can be done, he agreed to utilize the jail cells to house the equipment. A motion by Commissioner Sanchez and seconded by Commissioner Brannon to appoint Commissioner McDaniel and Judge Norman to oversee the planning and project. With all four commissioners voting aye, the motion carried and so ordered.

Order 16: Came on for consideration was line item transfers and budget amendment requests. None were submitted.

Order 9: Came on for consideration was the appointments to the 2009 Grievance Committee. A motion was made by Commissioner McDaniel and seconded by Commissioner Sanchez to accept the appointments as randomly drawn from the outgoing Grand Jury members. They are: (1) Charles Morris, Jr., (2) Jodi Whisenhunt, (3) James Egan, and (4) Lazaro Moreno. Also on the Grievance Committee for the year 2009 are the county judge, clerk, treasurer, tax assessor and the sheriff. With all four commissioners voting aye, the motion carried and so ordered.

The meeting adjourned at 10:10 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

Mike Sanchez
MIKE SANCHEZ, COMMISSIONER PCT. 4

ATTEST: Jim Plummer
JIM PLUMMER, COUNTY CLERK