

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, MARCH 9, 2009 AT 9:00 A.M.  
COMMISSIONERS COURTROOM, GARZA COUNTY COURTHOUSE  
300 WEST MAIN,  
POST, TEXAS 79356

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COMPLETE AGENDA:

Call to Order- Monday, March 9, 2009 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 Change to the Garza County Personnel Policy
5. Discuss to Approve A Proclamation in Support of 2009 Colorectal Cancer Prevention and Awareness Year
6. Discuss to Approve An Intergovernmental Agreement Between Garza County and Crosby County Regarding Housing of Crosby County Inmates In the Garza County Jail and Approval For Any Other Such Contracts
7. Discuss to Approve Agreement for the City of Post to Operate the Post Airport
8. Discuss Renovations for the Old Sheriff Office/County Jail Building
9. Budget Amendments and Line Item Transfers



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Lee Norman - Garza County Judge

FILED 3-4-09 2:55 P. M.  
JIM PLUMMER  
BY Jim Keding DEPUTY  
CLERK OF COUNTY COURT  
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners Court of Garza County, Texas was held on Monday, March 9, 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; Judy Bush, Tax Assessor/Collector; and Ruth Ann Young, Treasurer.

Also present were Meg Nelson, Administrative Assistant; Donnie and Diann Windham; Mark Kirkpatrick; and Rosa Lattimer-Bell, Post Dispatch.

Judge Norman called the meeting to order at 9:05 A.M.

Order 1: Minutes from the February 23, 2009 regular meeting were approved as presented with a motion by Commissioner Sanchez and seconded by Commissioner Morris. With at least three 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. Treasurer
- b. County Budget Analysis
- c. Senior Transportation
- d. District/County Clerk
- e. Tax Assessor/Collector
- f. Justice of the Peace-1
- g. Justice of the Peace-2
- h. AgriLife Extension/Jones
- i. AgriLife Extension/McDonald
- j. Garza County Certificates of Obligation Bond Fund, 2008
- k. Garza County Public Facilities Board Bond Fund, 2005
- l. Judge Norman added that there is a Dalby unit bond reserve fund of \$650,000 that may be better served by retiring some funds rather than leaving it in that account. That process is in progress.

Motion was made by Commissioner Morris and seconded by Commissioner Sanchez to accept the reports as presented. With at least three 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 24, 2009 through March 9, 2009. 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 at least three court members voting aye, the motion carried and so ordered. (Printout is attached.)
- Order 4: Came on for discussion was a change in the Garza County Personnel Policy.  
Judge Norman proposed an amendment by adding language to item 1 on page 1.02 of the policy manual, the Policy on Implementation and Administration of Personnel Policies,. He added that he took issue with an office policy presented at the previous meeting. Clerk Plummer presented the entire page 1.02 to the members of the court which included item 2 and as the policy is currently worded. He pointed out to the court the wording in the proposed clause in item 1 would cancel out item 2. Judge Norman and Commissioner McDaniel agreed that item 2 should remain in the policy.  
A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the proposed change to item 1 as presented and to keep item 2 as is on page 1.02 of the Garza County Personnel Policy Manual.  
With at least three court members voting aye, the motion carried and so ordered. (Amended policy is attached.)
- Order 5: Came on for consideration was a Proclamation in support of 2009 Colorectal Cancer Prevention and Awareness Year.  
A motion to proclaim support was made by Commissioner Sanchez and seconded by Commissioner McDaniel. With at least three court members voting aye, the motion carried and so ordered.  
(Proclamation is attached.)
- Order 6: Came in for consideration was an Intergovernmental Agreement between Garza County and Crosby County regarding the housing of Crosby County Inmates in the Garza County Jail and approval of any other such contracts.  
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the agreement between Garza and Crosby Counties as presented and to accept the contract in form for future agreements with the sheriff setting the inmate per diem

on a case by case basis. With at least three court members voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 7: Came on for consideration was an agreement for the City of Post to operate the Post-Garza County Airport. Judge Norman explained that the county will continue funding its' share. The city will take over the accounting and pay the bills. The operations of the facility will continue as is. A motion was made by Commissioner Sanchez and seconded by Commissioner McDaniel to approve the agreement for the City of Post to operate the Post-Garza County Airport. With at least three court members voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 8: Came on for discussion was renovation plans for the old sheriff's office/County Jail building. Judge Norman explained that the air conditioning system is being reassessed. No action taken.

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

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for Constable Yarbro's office for \$200. With at least three court members voting aye, the motion carried and so ordered.

Line item transfer is attached.

The meeting adjourned at 9:35 A.M.

  
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LEE NORMAN, COUNTY JUDGE

  
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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