

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, MARCH 23, 2009 AT 9:00 A.M.
COMMISSIONERS COURTROOM, GARZA COUNTY COURTHOUSE
300 WEST MAIN,
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, March 23, 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 Repairs to Incident Command Unit
5. Consider to Approve Agreement to Continue to Store Election Equipment Off Site
6. Law Enforcement Contract
7. Garza County Burn Ban Revision
8. Westlaw Services
9. Discuss Renovations for the Old Sheriff Office/County Jail Building
10. Budget Amendments and Line Item Transfers



Lee Norman - Garza County Judge

FILED 3-19-09 9:45 A.M.
J.M. PLUMMER
BY *J. Lawrence* DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners Court of Garza County, Texas was held on Monday, March 23, 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; Mike Munk, Attorney; Judy Bush, Tax Assessor/Collector; and Ruth Ann Young, Treasurer.

Also present were Billie Williams, Secretary to the Judge; Brandt Taylor, Chief Probation Officer; and Rosa Latimer, Post Dispatch.

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

Order 1: Minutes from the March 9, 2009 regular meeting and the March 10, 2009 special meeting were approved as presented with a motion by Commissioner Sanchez and seconded by Commissioner McDaniel. 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:
No reports were presented. No action taken.

Order 3: Came on to be considered were the precinct and countywide accounts payable for March 10, 2009 through March 23, 2009.

Motion was made by Commissioner Morris and seconded by Commissioner McDaniel 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 repairs to the Incident Command Unit. Judge Norman explained the request from Emergency Management Coordinator (EMC) Michael Isbell. Isbell provided a quote from Post Tire and Lube for the installation of a 13,500 BTU air conditioning/heating unit for \$796.87. The judge explained that with installation the

total cost will be between \$1150 to \$1200. (See item 10.c.)

Commissioner McDaniel explained that the City of Post would be liable for half the cost.

A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to accept the quote from Post Tire and Lube and to cover the overall cost of up to \$1200. With at least three court members voting aye, the motion carried and so ordered. (Quote is attached.)

Order 5: Came on for consideration was the storage space for the county owned election equipment. Clerk Plummer presented an agreement already approved by Garza County Health Care District president, Wayne Edwards. He informed the court that the agreement is the same as last year with the addition that the agreement would end when either party gave 30 day notice to vacate.

A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the agreement as presented.

With at least three court members voting aye, the motion carried and so ordered. (The Agreement is attached.)

Order 6: Came in for consideration was a law enforcement agreement and agreements for other joint ventures between Garza County and the City of Post including the airport and the landfill.

A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve and present to the City of Post the law enforcement agreement (\$250,000) and the other joint ventures agreement between the two entities ending October 1, 2009.

With at least three court members voting aye, the motion carried and so ordered. (Agreement and Order are attached.)

Note: Chief Probation Officer Brandt Taylor suggested that the fringe benefits package for the juvenile probation officer be included in future joint venture agreements.

Order 7: Came on for consideration was a revision of the Garza County Burn ban: Order for Garza County Prohibition of Outdoor Burning.

Attorney Munk explained that the revision clarifies the current 90 day burn ban passed on February 9, 2009.

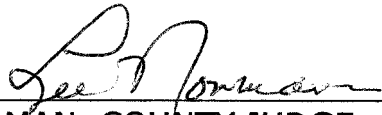
A motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to approve the revision of the current burn ban with the Order for Garza County Prohibition of Outdoor Burning. With at least three court members voting aye, the motion carried and so ordered. (Order is attached.)

- Order 8: Came on for discussion was the Westlaw Services agreement.
Attorney Munk explained that with the court's permission he terminated a three year service agreement with Westlaw. When he did, he was issued a cancellation number. Since then he received a letter stating he cannot cancel the contract. He has made many attempts to resolve the issue, but at this point it is still not settled. Presented for information purposes only. No action taken.
- Order 9: Came on for discussion was renovation plans for the old sheriff's office/county jail building.
Judge Norman said he is waiting for advisement on the air conditioning system from the contractor.
Chief Probation Officer Brandt Taylor shared concern with another department or office having access to the probation office when utilizing the jail cells for storage. He will seek input from his district supervisor. No action was taken.
- Order 10: Came on for consideration was line item transfers and budget amendment requests.
Three (3) line item transfers were submitted.
- a. A motion was made by Commissioner McDaniel and seconded by Commissioner Sanchez to approve the line item transfer presented for the EMC office for \$1342. With at least three court members voting aye, the motion carried and so ordered.
 - b. A motion was made by Commissioner McDaniel and seconded by Commissioner Sanchez to approve the line item transfer presented for the Road & Bridge 2 office for \$1848.75. With at least three court members voting aye, the motion carried and so ordered.

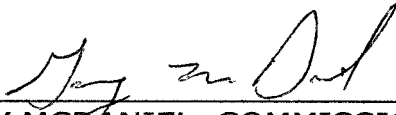
c. A motion was made by Commissioner McDaniel and seconded by Commissioner Sanchez to approve a line item transfer from the judge's budget to the EMC budget for \$796.87. With at least three court members voting aye, the motion carried and so ordered.

Notes: Judge informed the court about proposed legislation being considered at the 81st Legislative Session that affects rural counties.

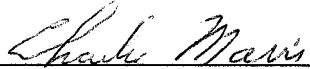
The meeting adjourned at 9:55 A.M.



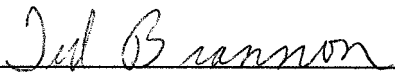
LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

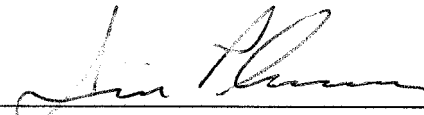


TED BRANNON, COMMISSIONER PCT. 3



MIKE SANCHEZ, COMMISSIONER PCT. 4

ATTEST:



JIM PLUMMER, COUNTY CLERK