

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, APRIL 13, 2009 AT 9:00 A.M.
COMMISSIONERS COURTROOM, GARZA COUNTY COURTHOUSE
300 WEST MAIN,
POST, TEXAS 79356

COMPLETE AGENDA:

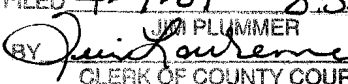
Call to Order- Monday, April 13, 2009 at 9:00 a.m.

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 Approval to Submit Request for Renewal of the Bank Depository Contract
5. Discuss to Approve Computer Replacements for the Garza County Treasurer's Department
6. Mike Munk - To Discuss Thomson West Payment Center - Internet Account
7. Discuss Renovations for the Old Sheriff Office/County Jail Building
8. Budget Amendments and Line Item Transfers



Lee Norman - Garza County Judge

FILED 4-9-09 8:55 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, April 13, 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 Meg Nelson, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; and Rosa Latimer, Post Dispatch.

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

Order 1: Minutes from the March 23, 2009 regular meeting were approved as presented with a motion by Commissioner Sanchez and seconded by Commissioner Brannon. 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. Garza County Certificates of Obligation Bond Fund, 2008
- i. Garza County Public Facilities Board Bond Funds, 2005
- j. Emergency Management Coordinator, Michael Isbell:
The new radios are in, programmed and are ready for installation for commissioners' vehicles this Wednesday, Thursday and Friday (4/15-4/17/2009). Commissioners are asked to have the vehicles at the county barn accompanied by a road hand. Isbell added that there are 200 cots and 480 blankets for emergency use stored at the new jail. The items were obtained at no cost to the county.
- k. Judge Norman reported that the U.S. Marshall's service is in town today to inspect the jail. It is the second step in the

service's process before it can contract for beds at the facility. Also, Scurry County has contracted for 20 beds with prisoners expected soon.

- I. Judge Norman reported of his legislative involvement concerning tax abatement issues for new industries and special districts in rural counties. He testified in Austin before the tax ways and means committee concerning the tax abatements. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 March 24, 2009 through April 13, 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 consideration was the renewal of the bank depository contract. Treasurer Young explained that the current four year contract with Citizens Bank will expire June 1, 2009. She added that the law authorizes the commissioners' court to negotiate a renewal of the existing contract, if agreeable to both parties, for an additional two years. Attorney Munk concurred.

A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to offer to Citizens Bank the renewal of the current depository contract for two years. With at least three court members voting aye, the motion carried and so ordered. (Renewal contract is attached.)

Order 5: Came on for consideration was the replacement of computers in the Treasurer's office. Treasurer Young explained that the two current computers are more than five years old. She added that they have experienced severe problems since February. She provided a quote from the treasurer's software provider HCSS for a price of \$4800.

A motion was made by Commissioner Sanchez and seconded by Commissioner Morris to approve the purchase of computers as presented and the line item transfer for the funds from the treasurer's part-time accounting line item.

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

Order 6: Came on for discussion was the Westlaw Services agreement.
Attorney Munk, at the previous meeting, explained that with the court's permission he terminated a three year service agreement with Westlaw. Since then he received a letter stating he cannot cancel the contract. At this meeting he informed the court that he notified Westlaw Services in writing that he will pay for services up to February 10, 2009 and not thereafter.
Presented for information purposes only. No action taken. (Letter is attached.)

Order 7: Came on for discussion was renovation plans for the old sheriff's office/county jail building.
Judge Norman explained that he and Commissioner McDaniel accepted a quote from Tanner's Appliance, Heating & Air concerning the re-working of the air conditioning system. The total cost for the project is \$9,500. No action was taken.

Order 8: Came on for consideration were line item transfers and budget amendment requests.
Four (4) line item transfers and one (1) budget amendments were submitted.

- a. A motion was made by Commissioner Sanchez and seconded by Commissioner Morris to approve the budget amendment from Precinct 3 Commissioner Brannon's office for \$15,000 to be taken from his reserve account.
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 Morris to approve the line item transfer presented for the Sheriff's office for \$90.46.
With at least three court members voting aye, the motion carried and so ordered.

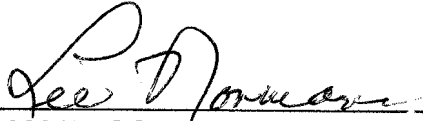
c. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to approve the line item transfer presented for the extension service office for \$1114.50. With at least three court members voting aye, the motion carried and so ordered.

d. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the line item transfer presented for the jailer's office for \$7864.10. With at least three court members voting aye, the motion carried and so ordered.

e. A motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to approve the line item transfer presented for the clerk's office for \$.20. With at least three court members voting aye, the motion carried and so ordered.

NOTE: Commissioner McDaniel requested a report from the jail once a month.

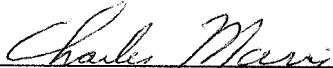
The meeting adjourned at 9:47 A.M.



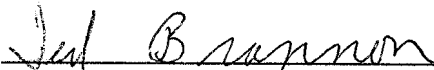
LEE NORMAN, COUNTY JUDGE



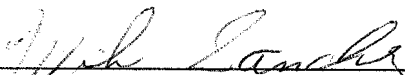
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



MIKE SANCHEZ, COMMISSIONER PCT. 4

ATTEST:



JIM PLUMMER, COUNTY CLERK