

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
**MONDAY, JUNE 22 2009 AT 9:00 A.M.**  
COMMISSIONERS COURTROOM, GARZA COUNTY COURTHOUSE  
POST, TEXAS 79356

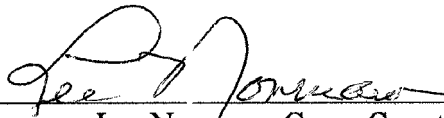
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COMPLETE AGENDA:

Call to Order- Monday, June 22, 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 Contract Agreement with Dr. Edwards for Medical Services for Jail
5. Discuss to Approve Contract Agreement with Dr. Edwards for Medical Services for Blood Draws Pursuant to Search Warrants
6. Discuss to Approve Monthly Jail Report
7. Discuss to Approve Resolution Under-Valuation of Oil and Gas Properties
8. Discuss to Approve Lynn County Hospital District Bill, Refused by Garza County Hospital District
9. Discuss to Approve Bid on Lot 8 Block 13, N. Ave C, Post, Texas
10. Discuss to Approve Floor Covering Pricing for Office Annex
11. Budget Amendments and Line Item Transfers
12. Inspect Progress for New Office Annex



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Lee Norman - Garza County Judge

FILED 6-18-09 2:45 P.M.  
JIM PLUMMER  
BY Kim Kaden DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, June 22, 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 Brannon; and Pct. 4-Mike Sanchez.

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

Also present: Billie Williams, Secretary to the Judge; Jana McCallister, Deputy Treasurer; Mark Kirkpatrick; and Rosa Latimer, Post Dispatch.

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

- Order 1: Minutes from the June 8, 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. District/County Clerk
  - b. Tax Assessor/Collector
  - c. Justice of the Peace-1
  - d. Justice of the Peace-2
  - e. Senior Transportation
  - f. AgriLife Extension Service/Jones
  - g. AgriLife Extension Service/McDorald
  - h. Garza County Certificates of Obligation Bond Fund, 2008
  - i. Garza County Public Facilities Board Bond Funds, 2005
- Motion was made by Commissioner Morris and seconded by Commissioner McDaniel 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 June 9, 2009 through June 22, 2009. Motion was made by Commissioner McDaniel 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 at least three court members voting aye, the motion carried and so ordered. (Printout is attached.)
- Order 4: Came on for consideration was a contract agreement with Dr. Ben Edwards for medical services for the county jail.

Sheriff Laws explained that this is a similar contract that the doctor has with the Juvenile Detention Center. The contract fee is \$2500 per month or \$30,000/year. Judge Norman added that in order to secure a federal contract for inmates, the jail must have a doctor's contract in place. Commissioner McDaniel suggested looking into using the health care facilities at the Dalby Correctional Facility until the jail is full.

The meeting recessed at 9:30 A.M.

The meeting resumed at 9:35 A.M.

Motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to TABLE the item until the next meeting.

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

Order 5: Came on for consideration was a contract agreement with Dr. Ben Edwards for medical services for blood draws pursuant to search warrants.

Attorney Munk explained that one of his main duties is to prosecute Driving While Intoxicated (DWI) and similar cases. Sometimes it is necessary to draw blood from defendants for evidence. Currently the defendants are taken to either Snyder or Tahoka for the service. He suggests that keeping the service local would save time and money.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to TABLE the agreement between Dr. Edwards and the county to provide medical services for blood draws pursuant to search warrants until the next meeting.

With at least three court members voting aye, the motion carried and so ordered.

Order 6: Came on for presentation was the monthly county jail report.

Sheriff Laws informed the court:

That the current jail population is 42, or 43%. 23 of those inmates are from out of county. Current inmate housing contracts are with Lubbock and Scurry counties. Marketing Director Stephanie Hataway has resigned but will stay on temporarily to help train her replacement Michael O'Bryan.

Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to accept the report as presented. With at least three court members voting aye, the motion carried and so ordered.

Order 7: Came on for consideration was a Resolution, Under-Valuation of Oil and Gas Properties directed to the state governor, lieutenant governor and speaker of the house.

A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to support and sign the Resolution, Under-Valuation of Oil and Gas Properties.

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

- Order 8: Came on for consideration was a Lynn County Hospital District (LCHD) bill, refused by Garza County Hospital District. Sheriff Laws explained that a Garza County indigent inmate was hospitalized at LCHD in 2006. LCHD sent the hospital bill for \$2167.90 in 2008. Attorney Munk said that by law Garza County does not have a legal obligation to pay the bill because the it was late. He added that LCHD expects Garza County to do the right thing and pay the bill.

The meeting recessed at 10:10 A.M.

The meeting resumed at 10:20 A.M.

Judge Norman suggested paying a settlement amount of \$500.

A motion was made by Commissioner McDaniel and seconded by Commissioner Sanchez to permit Attorney Munk to enter into negotiations with LCHD and to pay up to \$500 as a settlement with the district.

With at least three court members voting aye, the motion carried and so ordered. (The letter from the LCDH CEO and the settlement letter are attached.)

- Order 9: Came on for consideration was a bid for county property: Lot 8, Block 13 (N. Ave G) in the original town site of Post. Ramon Villa offered \$300. The taxes owed are \$1394 and the property currently appraises for \$1250. Tax A/C Bush emphasized that a mobile home that may be on the lot is not included. A motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to TABLE the item until the next meeting. With at least three court members voting aye, the motion carried and so ordered. (The bid is attached.)

- Order 10: Came on for discussion was floor covering prices for the office annex (old sheriff's office/jail). Hudman Furniture Company submitted a quote for carpeting and vinyl flooring for a total of \$6328.50. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to approve the expense for flooring of the office annex as presented. With at least three court members voting aye, the motion carried and so ordered. (Quote is attached.)

- Order 11: Came on for consideration was line item transfers and budget amendment requests. One (1) line item transfer was submitted.

a. A motion was made by Commissioner Sanchez and seconded by Commissioner McDaniel to approve the line item transfer presented for the Clerk's office for \$300.

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

Order 12: Came on before the court was the inspection of the new office annex (old sheriff's office/jail).  
The court decided not to tour the facility.

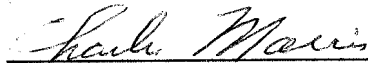
The meeting adjourned at 10:50 A.M.



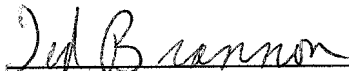
LEE NORMAN, COUNTY JUDGE



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