

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
TUESDAY, JULY 28, 2009 AT 9:00 A.M.  
COMMISSIONERS COURTROOM, GARZA COUNTY COURTHOUSE  
POST, TEXAS 79356

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COMPLETE AGENDA:

Call to Order- Tuesday, July 28, 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 RFP Proposals for the Following Insurance Coverage
  - a. Property
  - b. Inland Marine
  - c. General Liability
  - d. Auto Liability & Physical Damage
  - e. Public Officials Liability
  - f. Law Enforcement Liability
5. Discuss to Approve Statement of Agreement Between West Texas Centers for MHMR and Garza County Commissioner's Court
6. Discuss to Approve Resolution-Interim Study of Under-Valuation of Oil and Gas Properties
7. Discuss to Approve Policy for Collecting Funds From Bidders of Real Property in Sheriff's Sales
8. Discuss Approval of Bid Forms for Real Property in Sheriff's Sale
9. Discuss Approval to Retain John Cox to Represent Garza County in Negotiations with Lubbock County Over Pipeline Easements Under County Roads
10. Discuss to Approve TCDRS Renewal
11. Discuss to Approve USDA Resolution
12. Discuss to Approve Construction Inspection Agreement
13. Budget Amendments and Line Item Transfers
14. 2009-2010 Budget Workshop
15. Inspect Progress for New Office Annex

FILED 7-22-09 2:35 P.M.  
JIM HAMMER  
BY Jim Hammer DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

  
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Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Tuesday, July 28, 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. 2- Charles Morris; Pct. 3-Ted Brannon; and Pct. 4-Mike Sanchez.

Not present was Pct. 1 Commissioner Gary McDaniel.

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

Also present: Billie Williams, Secretary to the Judge; Jim Overby, Bledsoe Insurance Agency, Inc.; Chris Faught, Texas Association of Counties (TAC); and Chad Price, Complete Home Inspection/County Wide Inspection, LLC.

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

- Order 1: Minutes from the July 13, 2009 regular meeting and the July 14, 2009 special meeting were approved as presented with a motion by Commissioner Sanchez and seconded by Commissioner Morris. With a majority of the court members present 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. Garza County Certificates of Obligation Bond Fund, 2008
  - b. Garza County Public Facilities Board Bond Funds, 2005
- Motion was made by Commissioner Brannon and seconded by Commissioner Morris to accept the reports as presented. With a majority of the court members present 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 July 14, 2009 through July 28, 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 a majority of the court members present voting aye, the motion carried and so ordered. (Printout is attached.)
- Order 4: Came on for consideration was Requests for Proposals for insurance coverage: Property, Inland Marine, General Liability, Auto Liability & Physical Damage, Public Officials Liability and Law Enforcement Liability.
- a. Jim Overby of Bledsoe Insurance explained he was a broker for Trident Insurance. (Proposal is attached.)
  - b. Chris Faught explained that TAC's plans are self insurance pools and not insurance company policies. (Proposal is attached.)

Motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to continue with the Texas Association of Counties' Risk Management Pool of coverage. With a majority of the court members present voting aye, the motion carried and so ordered.

Order 5: Came on for consideration was a Statement of Agreement between West Texas Centers for Mental Health and Mental Retardation (MHMR) and Garza County. Motion was made by Commissioner Sanchez and seconded by Commissioner Morris to approve the agreement as presented. With a majority of the court members present voting aye, the motion carried and so ordered. (Agreement is attached.)

The meeting recessed at 9:45 A.M.

The meeting resumed at 9:56 A.M.

Order 12: Came on for consideration was an agreement for construction inspection services between Chad Price, Complete Home Inspection/County Wide Inspection, LLC ("Complete") and Garza County. Attorney Munk reviewed and endorsed the agreement that contracts with "Complete" to perform inspections for residential and commercial construction with-in unincorporated areas of Garza County. Motion was made by Commissioner Morris and seconded by Commissioner Brannon for Garza County to enter in to the six (6) month agreement with "Complete". With a majority of the court members present voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 6: Came on for consideration was a resolution-interim study of under-valuation of oil and gas properties. Motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the resolution directed to Lt. Governor Dewhurst and Speaker of the House Straus. With a majority of the court members present voting aye, the motion carried and so ordered. (Resolution is attached.)

Order 7: Came on for consideration of a policy for collecting funds from bidders of real property in sheriff's sales. Tax Assessor/Collector Bush recommended a policy that would have the county collect the approved amount from the bidder after the other taxing entities have given their approval. A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to set the following as policy: Garza County will not take funds from the

approved bidder until after full circulation and approval of the bid by all taxing entities involved in the property. After approval by all entities, the bidder has 72 hours (3 business days) to submit payment to the County. With a majority of the court members present voting aye, the motion carried and so ordered.

- Order 8: Came on for consideration was bid forms for real property in sheriff's sales. No action was taken.
- Order 9: Came on for consideration was whether to retain attorney John Cox as a representative for Garza County in negotiations with the City of Lubbock concerning the Lake Allen Henry water pipeline easements under county roads. Judge Norman explained that Cox would be appropriate because he is working with property owners on this project. Attorney Munk concurred. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to retain attorney John Cox to represent Garza County in the Lake Alan Henry pipeline project up to \$1000 in attorney's fees. With a majority of the court members present voting aye, the motion carried and so ordered.
- Order 10: Came on for consideration was the renewal of the Texas County and District Retirement System (TCDRS) program. A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to renew with TCDRS. With a majority of the court members present voting aye, the motion carried and so ordered. (Information is attached.)
- Order 11: Came on for consideration was two USDA resolutions authorizing application for rural economic development grants:  
a. \$28,930 for the purchase of a digital NXT system with DVD cameras and accessories for eight Sheriff's Department patrol cars.  
b. \$10,850 for the purchase of a digital NXT system with DVD cameras and accessories for three Constable's Office patrol cars.  
A motion was made by Commissioner Brannon and seconded by Commissioner Morris to authorize the applications for grants. With a majority of the court members present voting aye, the motion carried and so ordered. (Information is attached.)
- Order 13: Came on for consideration was line item transfers and budget amendment requests.  
Two (2) line item transfers were submitted.  
a. A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the line item transfer presented for the AgriLife Extension/Jones' office for \$1000.  
With a majority of the court members present voting aye, the motion carried and so ordered.

b. A motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to approve the line item transfer presented for the office of Road & Bridge #2 for \$750.  
With a majority of the court members present voting aye, the motion carried and so ordered.

Order 14: Budget Workshop  
No action taken.

Order 15: 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 10:46 A.M.

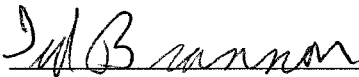


LEE NORMAN, COUNTY JUDGE

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