

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, SEPTEMBER 14, 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, September 14, 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 New Services and Pricing Package Regarding the County's CIRA Account
5. Discuss to Approve Property Bid on Lot 13, Block 143, 507 S. Ave. H, Post, Texas
6. Discuss to Approve Nominations to Garza Central Appraisal District and Approve Judge to Cast the Vote
7. Discuss to Approve Change to Retiree Medical Program
8. Discuss to Approve the Interlocal Agreement Between Garza County and SPAG Regarding 9-1-1
9. Budget Amendments and Line Item Transfers
10. 2009-2010 Budget
11. Inspect Progress for New Office Annex

FILED 9-10-09 8:40 a.m.  
JIM PLUMMER  
BY Lena Rodriguez 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 Monday, September 14, 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.

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

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

Order 1: Minutes from the August 21, 2009 regular meeting, the September 4, 2009 special budget public hearing and the September 9, 2009 special budget public hearing were approved as amended (September 4<sup>th</sup>) with a motion by Commissioner Sanchez and seconded by Commissioner Morris. With a majority of the 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

Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to accept the reports as presented. With a majority of the 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 August 22, 2009 through September 14, 2009.

Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon 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 voting aye, the motion carried and so ordered. (Printout is attached.)

Order 4: Came on for consideration was a new services and pricing package regarding the county's County Information Resources Agency (CIRA) account.

CIRA hosts about 30 of the county's email accounts.

Motion was made by Commissioner Brannon and seconded by Commissioner Sanchez to approve services and pricing package #1 from CIRA. With a majority of the court members voting aye, the motion carried and so ordered. (The Services Agreement is attached.)

Order 5: Came on for consideration was a bid for county property located at 507 S. Ave. H: Lot 13, Block 143 in the original town site of Post. Tony McDougle, Jr. offered \$2200. Joy Creech presented the item for Mike Munk. The taxes and arrearages owed are \$1242 and the property currently appraises for \$1500. The amount covers court costs therefore the county is not bound to receive approval of the other taxing entities. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to accept the bid. With a majority of the court members voting aye, the motion carried and so ordered. (The bid is attached.)

Order 6: Came on for consideration was the nomination to the Garza Central Tax Appraisal District and to give approval to Judge Norman to cast the vote. Motion was made by Commissioner Sanchez and seconded by Commissioner Morris to name former county judge Giles Dalby as the County's nominee for the Central Tax Appraisal district. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)

Order 7: Came on for consideration was a change to the retiree medical program. Jana McCallister explained that 13 county retirees are covered two of which pay their own premiums. The Texas Association of Counties is changing plans from Aetna to Monumental Life Insurance beginning January 1, 2010. The Monumental Life premiums are based on age. There will be an increase in the county's annual contribution from \$36,897.96 to \$43,196.76. Judge Norman asked if the increase was covered in the proposed budget. Motion was made by Commissioner Morris and seconded by Commissioner Brannon to table the item. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)

Order 8: Came on for consideration was the Interlocal Agreement for the Provision of Emergency 9-1-1 Service, Public Safety Answering Point Equipment and Addressing/Database Maintenance. There are no changes from the current agreement with the administrator, South Plains Association of Governments (SPAG). Motion was made by Commissioner Brannon and seconded by Commissioner Brannon to approve the agreement as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The agreement is attached.)

SANCHEZ  
AP

Order 9: Came on for consideration was line item transfers and budget amendment requests. Ten (10) line item transfers were submitted. The items were approved with one action.

- a. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to approve the line item transfer presented for the VOCA office for \$250. With a majority of the court members voting aye, the motion carried and so ordered.
- b. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to approve the line item transfer presented for the EMC office for \$600. With a majority of the 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 Special Projects office for \$725. With a majority of the court members voting aye, the motion carried and so ordered.
- d. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to approve the line item transfer presented for the Constable #2 office for \$651.13. With a majority of the court members voting aye, the motion carried and so ordered.
- e. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to approve the line item transfer presented for the R&B 2 office for \$937.38. With a majority of the court members voting aye, the motion carried and so ordered.
- f. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to approve the line item transfer presented for the Museum/Utilities office for \$70. With a majority of the court members voting aye, the motion carried and so ordered.
- g. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to approve the line item transfer presented for the R&B #1 office for \$500. With a majority of the court members voting aye, the motion carried and so ordered.
- h. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to approve the line item transfer presented for the R&B #4 office for \$1750. With a majority of the court members voting aye, the motion carried and so ordered.
- i. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to approve the line item transfer presented for the Clerk's office for \$400. With a majority of the court members voting aye, the motion carried and so ordered.
- j. A motion was made by Commissioner Sanchez and seconded by Commissioner Brannon to approve the line item transfer presented for the Probation office for

\$750. With a majority of the court members voting aye, the motion carried and so ordered.

Order 10: 2009-2010 Budget

The meeting recessed at 9:38 A.M.

The meeting resumed at 9:50 A.M.

The court discussed the elevator project and the ADA Fund. The account currently has \$214,829 and the proposed budget will add another \$182,389, totaling \$397,218.

Commissioner Morris suggested that the court proceed with the project and borrow funds to complete it. Judge Norman recommended that the county apply for another historic commission grant for the renovation of the courthouse which may include an elevator. Applications may be due in the middle of October. He'll have more information at the next meeting.

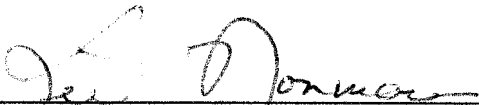
No action was taken.

The court will adopt the budget and set the tax rate on Monday, September 21, 2009 at 9:00 A.M.

Order 11: Came on before the court was the inspection of the new office annex (old sheriff's office/jail).

The court toured the facility.

The meeting adjourned at 10:25 P.M.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

*Ted Brannon*

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TED BRANNON, COMMISSIONER PCT. 3

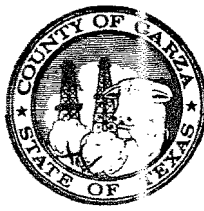
*Mike Sanchez*

\_\_\_\_\_  
MIKE SANCHEZ, COMMISSIONER PCT. 4

ATTEST:

*Jim Plummer*

\_\_\_\_\_  
JIM PLUMMER, COUNTY CLERK



**JIM PLUMMER**  
COUNTY AND DISTRICT CLERK  
GARZA COUNTY  
Office (806) 495-4430 • FAX (806) 495-4431  
P. O. Box 166  
POST, TEXAS 79356

**Welcome to the  
Commissioners Court  
of Garza County**

*Please leave any printed  
material you presented  
with the Clerk.  
Thank You!*

Date: SEPT. 21, 2009

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	ROSA LATIMER	Post Dispatch	no	no
2	Joy CREECH	County Attorneys	yes	
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