

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

COMPLETE AGENDA:


Call to Order- Friday, October 9, 2009 at 9:00 a.m.

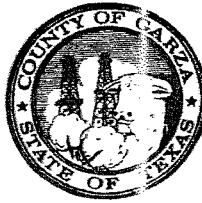
DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Discuss to Approve Property Bids on 609 N. Ave L. Post, Texas
5. Discuss to Approve to Appoint Board Members to LAH Board
6. Discuss to Approve Public Assistance Application
7. Discuss to Approve to Vote to Abandon, Discontinue and Vacate 5 Easements on C.R. 225 (White Road)
8. Budget Amendments and Line Item Transfers
9. Inspect Progress for New Office Annex



Lee Norman - Garza County Judge

FILED 10-5-09 4:35 P. M.
JIM PLUMMER
BY  DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS



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: Oct. 9, 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
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NOTE: The meeting was moved due to a conflict with a holiday.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Friday, October 9, 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; and Pct. 3-Ted Brannon. Not present was Pct. 4 Commissioner Mike Sanchez.

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

Also present: Meg Nelson, Administrative Assistant and Rosa Latimer, Post Dispatch.

Judge Norman called the meeting to order at 9:03 A.M.

Order 1: Minutes from the September 28, 2009 regular meeting were approved as presented with a motion by Commissioner Morris and seconded by Commissioner McDaniel. 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. District/County Clerk
- b. Tax Assessor/Collector
- c. Treasurer
- d. Budget Analysis
- e. Senior Transportation
- 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. Judge Norman informed the court that the office annex roof needs repair at the cost of about \$15,000. (No action taken.)
- k. The judge reported that the architects are reviewing historical grant and other options concerning the elevator at the courthouse.
- l. Commissioner Morris described a drainage problem at the Law Enforcement Center. Judge Norman informed the court that the work has been completed and should be covered under the contractor's warranty.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 September 29, 2009 through October 9, 2009.

Motion was made by Commissioner Brannon 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 a majority of the court members voting aye, the motion carried and so ordered. (Printout is attached.)

- Order 4: Came on for consideration were two bids for county property located at 609 N. Ave. L: South half of E10' of Lot 6 and the South half of lot 8, Block 7 in the original town site of Post. Angel Palos offered \$3500 and R.C Curtis, Jr. offered \$1700. The taxes and arrearages owed are \$6046.42 and the property value set by the trial court is \$13,270.
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to accept the bid from Palos for \$3500 pending the approval of the other taxing entities.
With a majority of the court members voting aye, the motion carried and so ordered. (The bids are attached.)
- Order 5: Came on for consideration was appointments to the Lake Alan Henry Zoning Board.
The judge informed the court that there are two immediate vacancies and one other possible vacancy.
A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to appoint Odie Hood, Joe Smith and Mike Munk to the Lake Alan Henry Zoning Board.
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 6: Came on for consideration was a public assistance application.
M.C. requested assistance in paying \$200 in rent.
Attorney Munk said that the applicant does not qualify for assistance according to the county's guidelines and the information provided in the application.
Motion was made by Judge Norman and seconded by Commissioner McDaniel to approve \$150 (the maximum allowed) for assistance. With a majority of the court members voting aye, the motion carried and so ordered. (The request is attached.)
- Order 7: Came on for consideration was whether to abandon, discontinue and vacate five (5) easements on County Road 225 (White Road).
Attorney Munk explained that most of the easements are not used for public use anymore. Also, there must be a unanimous vote of the court members present to approve proceeding in the matter.
Motion was made by Commissioner Brannon and seconded by Commissioner Morris to proceed to abandon, discontinue and vacate the five (5) easements on County Road 225 (White Road) as described in the public notice published in the

September 9, 2009 Post Dispatch and as posted on the GarzaCounty.net web site. With all court members including the judge, except for Commissioner McDaniel, voting aye, the motion carried and so ordered. Commissioner McDaniel abstained. (Information is attached.)

Order 8: Came on for consideration was line item transfers and budget amendment requests.

One (1) line item was submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the line item transfer presented for county wide payroll items concerning the end of the fiscal year 2008-2009. With a majority of the court members voting aye, the motion carried and so ordered.

Order 9: Came on before the court was the inspection of the new office annex (old sheriff's office/jail). The judge said there has not been much progress since the last tour. The court did not tour the facility.

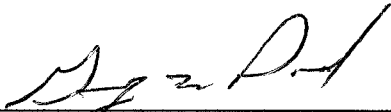
NOTE: Rosa Latimer-Bell informed the court that the chamber of commerce will invite them to attend a hospitality tour on October 29, 2009.

JP

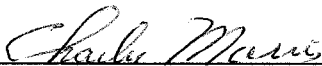
The meeting adjourned at 9:40 A.M.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3

Mike Sanchez

MIKE SANCHEZ, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

JIM PLUMMER, COUNTY CLERK