

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, APRIL 13, 2015 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, April 13, 2015 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 the Audit Agreement for the Year Ending September 30, 2015 and The TJJD Audit Agreement for the year Ending August 31, 2015
5. Discuss to Approve the ACA Reporting and Tracking Service Agreement with Texas Association of Counties
6. Discuss to Approve the Property Bid Located at Lot 3, Block 155, 105 East 4th St., Post, Texas
7. Discuss to Approve the Property Bid Located at Lot 4, W6' of Lot 5, Blk. 33, 309 W. 13th, Post, Texas
8. Discuss to Approve A Proclamation/Resolution Proclaiming April 2015 to be Child Abuse Prevention Month In Garza County
9. Discuss to Approve three Applications for Public Assistance
10. Budget Amendments and Line Item Transfers
11. Public Comment



Lee Norman - Garza County Judge

FILED FOR RECORD
7th day of April, 2015
at 1:03 o'clock P M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Miguel Butta Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 13, 2015 at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, Texas with the following members present: Lee Norman, Judge; Commissioners – Pct. 1-Gary McDaniel, Pct. 2-Charles Morris, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham.

County officials present: Jim Plummer, Clerk; Ted Weems, Attorney; Terry Morgan, Sheriff; Nancy Wallace, Tax Collector/Assessor; and LuAnne Terry, Treasurer.

Also present: Meg Nelson, Administrative Assistant; Tyler Canady and David Copelan, Bolinger, Segars, Gilbert & Moss, L.L.P. (BSGM); and Kent Mahoney, Post Dispatch.

Judge Norman called the meeting to order at 9:02 a.m.

- Order 1: Minutes from the March 23, 2015 regular meeting and the April 6, 2015 special meeting were approved as presented with a motion by Commissioner McDaniel and seconded by Commissioner Brannon. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 2: Reports from county offices - The following items of information were brought before the Court as a written and/or a verbal report:
- a. Treasurer
 - b. Budget Analysis and Usage Report
 - c. Tax Collector/Assessor
 - d. Justice of the Peace, Pct. 1
 - e. Justice of the Peace, Pct. 2
 - f. Texas A&M AgriLife Extension Service – Jones
 - g. Texas A&M AgriLife Extension Service - McDonald
 - h. County Court Monthly - Office of Court Administration (February)
 - i. District Court Monthly - Office of Court Administration (February)
 - j. Guardianship
 - k. County Court Appointed Civil Attorney (02/15 & 03/15)
 - l. District Court Appointed Civil Attorney (02/15 & 03/15)
 - m. Registrar of Death
 - n. Senior Transportation
 - o. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
 - p. Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Bond, Reserve and Project Funds; Rental, Operating, Surplus, Cost of Issuance, Escrow Accounts and Juvenile Facility Surplus Account.

- q. Sheriff Morgan: the jail is full. He attended a risk management conference last week. The grant application for the officers' body cameras is still active but not yet awarded.
- r. Judge Norman: Read a report from Brandy Fannon about indigent medical care. Year to date, her efforts have saved the county 66% of the original charges. Tyler Canady, of BSGM, left the court the audit reports for the court's review. The judge testified before the senate transportation committee concerning the population increase for counties to provide services to county residents for a fee. There was an 8-0 favorable vote to pass the bill along to the senate for a vote. Discussed the tax rollback rate and tax cap bills that are being considered.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Written reports are attached.)

- Order 3: Came on for consideration was the precinct and countywide accounts payable for March 24, 2015 through April 13, 2015. Motion was made by Commissioner Morris and seconded by Commissioner Brannon that all accounts presented in the fund requirement print-out is 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 an audit agreement for the year ending September 30, 2015 and the TJJD audit agreement for the year ending August 31, 2015. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to enter into an audit agreement for the year ending September 30, 2015 (\$26,000) and the TJJD audit agreement for the year ending August 31, 2015 (\$2,000). With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 5: Came on for consideration was an agreement with the Texas Association of Counties (TAC) for the reporting and tracking service of the ACA (Affordable Care Act). Treasurer Terry informed the court that the county must track the hours of part time employees and that the service will be a courtesy from TAC at no charge. Attorney Weems endorsed the agreement. A motion was made by Commissioner McDaniel 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.)

- Order 6: Came on for consideration was a bid for county property: 105 E. 4th St., Post, Texas (Lot 3, Block 155). Attorney Weems, with support from Tax Collector Wallace, recommended not approving the one (1) bid submitted by Dawn Guerrero for \$200. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to DENY the bid of \$200 from Dawn Guerrero. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)
- Order 7: Came on for consideration was a bid for county property: 309 W. 13th St., Post, Texas (Lot 4, W6' of Lot 5, Block 33). Attorney Weems, with support from Tax Collector Wallace, recommended approving the one (1) bid submitted by Jose Alfredo Araiza for \$2,200. A motion was made by Commissioner Morris and seconded by Commissioner Benham to accept the bid of \$2,200 from Jose Alfredo Araiza. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)
- Order 8: Came on before the court was a proclamation/resolution declaring April 2015 Child Abuse Prevention Month in Garza County. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the proclamation/resolution. With a majority of the court members voting aye, the motion carried and so ordered. (Proclamation is attached.)
- Order 9: Came on for consideration was applications for public assistance.
- a. Attorney Weems informed the court that the applicant does not qualify for assistance.
Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to DENY the application from J.B. With a majority of the court members voting aye, the motion carried and so ordered. (Application is attached.)
 - b. Attorney Weems informed the court that the applicant does qualify for assistance.
Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the application from L.C.: \$75 electricity. With a majority of the court members voting aye, the motion carried and so ordered. (Application is attached.)
 - c. Attorney Weems informed the court that the applicant does not qualify for assistance.

Motion was made by Commissioner Brannon and seconded by Commissioner Benham to DENY the application from L.K. With a majority of the court members voting aye, the motion carried and so ordered. (Application is attached.)

Order 10: Came on for consideration was line item transfers and budget amendment requests.
Three (3) line item transfers and were submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the Road & Bridge 2 office for \$480.
With a majority of the court members voting aye, the motion carried and so ordered.

b. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the sheriff's office for \$1144.
With a majority of the court members voting aye, the motion carried and so ordered.

c. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the constable office for \$1042.94.
With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfers and budget amendments are attached.)

Order 11: Public Comment
Ted Weems thanked Commissioner Precinct 4 for work on a county road by his home.

The meeting adjourned at 9:33 a.m.

The next regular meeting is set for April 27, 2015.

Approved and signed this 27th day of April, 2015.



LEE NORMAN, COUNTY JUDGE

GARY MCDANIEL, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

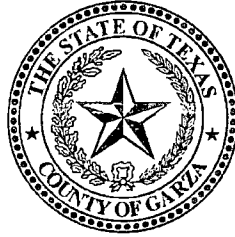
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

JIM PLUMMER, COUNTY CLERK

P.O. Box 366
300 West Main Street
Post, Texas 79356



Phone: 806-495-4430
Fax: 806-495-4431

JIM PLUMMER
District and County Clerk

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

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

Date: April 13, 2015

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Kent Mahoney	POST DISPATCH	NO	NO
2	Tyler Carney	BSGM	YES	YES
3	David Coppard	BSGM	YES	YES
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