

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, MAY 11, 2015 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, May 11, 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. Consider to Approve The Bank Depository Contract Bids
5. Consider to Approve The 2014 Financial Audit for Garza County
6. Consider to Approve The Affordable Care Act Measurements ("look-back") Periods
7. Consider to Approve TAC - 2015 Property Renewal
8. Consider to Approve Applications for Public Assistance
9. Consider to Approve - Resolution - Veterans of Foreign War
10. Consider to Approve Budget Amendment for R&B #3, to Amend Budget from Reserve Funds
11. Budget Amendments and Line Item Transfers
12. Public Comment

FILED 5/16/15 3:30 P.M.
JIM PLUMMER

BY [Signature] DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

[Signature]

Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, May 11, 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: Billie Williams, Assistant to the Judge; and Keith Williams, Peoples Bank.

Judge Norman called the meeting to order at 9:00 a.m.

- Order 1: Minutes from the April 27, 2015 regular meeting were approved as amended with a motion by Commissioner Brannon and seconded by Commissioner Morris. 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. Justice of the Peace, Pct. 1
 - b. Guardianship
 - c. County Court Appointed Civil Attorney (April)
 - d. District Court Appointed Civil Attorney (April)
 - e. Registrar of Death
 - f. County Combined Completeness Percentage - DPS
 - g. Senior Transportation
 - h. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
 - i. 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.
 - j. Tax Collector Wallace: vehicle sales tax collection report. She explained how the percentage will affect the county which will now receive 100% of the tax if buyers choose to register a vehicle in Garza County no matter where the vehicle is purchased.
 - k. Clerk Plummer: a meeting of the County Election Board is set for Wednesday, 5/14/2015 at 1:00 p.m. in jury room at courthouse.
 - l. Commissioner Morris: county road deterioration should be reported to Emergency Management Coordinator Michael Isbell.
- Motion was made by Commissioner McDaniel 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 April 28, 2015 through May 11, 2015. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 bids for the county's bank depository contract.
Two (2) bids were received:
a. Centennial Bank: submitted a \$40,725.90 good faith escrow.
b. Peoples Bank: submitted a \$61,960 good faith escrow.
A motion was made by Commissioner Brannon and seconded by Commissioner Benham to TABLE the issue until next meeting to allow time to review the bids presented.
With a majority of the court members voting aye, the motion carried and so ordered. (Bids are attached.)
- Order 5: Came on for presentation was the 2014 audit of Garza County by independent certified public accountants Bollinger, Segars, Gilbert & Moss, L.L.P.
No action taken.
- Order 6: Came on for consideration was the Affordable Care Act measurements ("look-back") periods.
Treasurer Terry explained that the court must approve the period (number of months) to go back and track part time employees hours to see if they qualify for health insurance coverage: 3, 6 or 12 months. Attorney Weems informed the court that Texas Association of Counties recommends a 12 month period.
A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to adopt the policy and to set it at a one year (12 month) period. With a majority of the court members voting aye, the motion carried and so ordered. (Policy is attached.)
- Order 7: Came on for consideration was the annual property coverage renewals with the Texas Association of Counties (TAC).
The quoted property coverage fee is \$31,169.

Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the payments to TAC for the property coverage renewals.

With a majority of the court members voting aye, the motion carried and so ordered. (The invoices are attached.)

The meeting recessed at 9:35 a.m.

The meeting resumed at 9:42 a.m.

- Order 8: Came on for consideration was applications for public assistance.
- a. Attorney Weems informed the court that the applicant does qualify for assistance.
Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the application from M.M.: \$72.29 water, \$75 electricity totaling \$147.29.
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 J.R.: \$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 qualify for assistance.
Motion was made by Commissioner Brannon and seconded by Commissioner Benham to DENY the application from O.D. With a majority of the court members voting aye, the motion carried and so ordered. (Application is attached.)
 - d. Attorney Weems informed the court that the applicant does not qualify for assistance.
Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to DENY the application from A.G. With a majority of the court members voting aye, the motion carried and so ordered. (Application is attached.)

- Order 9: Came on for consideration was the a resolution for Veterans of Foreign Wars.
Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the resolution.

With a majority of the court members voting aye, the motion carried and so ordered. (The resolution is attached.)

Order 10: Came on for consideration was a budget amendment for Road & Bridge #3, to amend budget from reserve funds.

Commissioner Brannon resurfaced County Road 203 for \$10,260 of out-of-pocket costs. He requests the funds be reimbursed from the reserve account. Also, those funds will be reimbursed by the CETRZ grant at a later date.

Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the budget amendment as requested.

With a majority of the court members voting aye, the motion carried and so ordered. (The resolution is attached.)

Order 11: Came on for consideration were line item transfers and budget amendment requests.

Three (3) line item transfers were submitted.

a. A motion was made by Commissioner Benham and seconded by Commissioner Morris to approve the line item transfer presented for the Road & Bridge 4 office for \$539.55.

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

b. A motion was made by Commissioner Benham and seconded by Commissioner Morris to approve the line item transfer presented for the Road & Bridge 3 office for \$7418.80.

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

c. A motion was made by Commissioner Benham and seconded by Commissioner Morris to approve the line item transfer presented for the Ag Extension/Jones office for \$192.

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

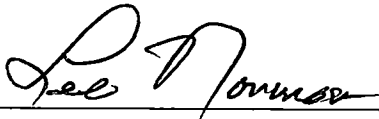
(Line item transfers and budget amendments are attached.)

Order 12: Public Comment
None presented.

The meeting adjourned at 09:52 a.m.

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

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



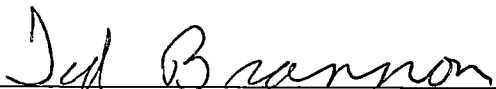
LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



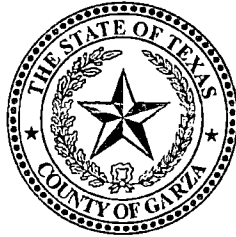
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



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: May 11, 2015

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	<i>[Signature]</i>	<i>Peoples Bank</i>	<i>No</i>	<i>No</i>
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