

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
WEDNESDAY, MAY 27, 2015 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Wednesday, May 27, 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. Audit Presentation
5. Discuss to Approve a New Fiber Usage Agreement Between SPAG and Garza County
6. Discuss to Approve Regulation of Restricted Fireworks
7. Discuss to Approve the Annual Insurance Premiums
8. Discuss to Approve Policy on Vacation/Holiday Pay
9. Discuss to Approve the Bank Depository Contract
10. Discuss to Approve Amending the Authorized Representative for TexPool and TexStar
11. Discuss to Approve the Emergency Disaster Declaration
12. Discuss to Approve a Property Bid for Lot 7 and Lot 8 of the Alexander Addition, Post, Texas
13. Discuss to Approve a Public Assistance Application
14. Budget Amendments and Line Item Transfers
15. Public Comment
16. SecureTech Systems, Inc.

20th FILED FOR RECORD
day of May 2015
at 1:04 o'clock P.M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Dona Ayala Deputy

*The Garza County Commissioners Court May Go Into "Executive Session" Pursuant to Section 551.087 of The Texas Open Meetings Act. No Action Will Be taken During the "Executive Session"



Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Wednesday, May 27, 2015 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-Jerry Benham.

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

Also present: Meg Nelson, Administrative Assistant; Keith Williams, Peoples Bank; Tyler Canady, of Bollinger, Segars, Gilbert & Moss, L.L.P. (BSGM); Ralph Price, SecureTech; and Shawna Redman, Post Dispatch.

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

Order 1: Minutes from the May 11, 2015 regular meeting and the May 12, 2015 special meeting were approved as presented 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. Treasurer
- b. Budget Analysis Usage
- c. Clerk
- d. Tax Assessor/Collector
- e. Justice of the Peace – 2
- f. Texas A&M AgriLife Extension Service – McDonald
- g. County Court Monthly - Office of Court Administration
- h. District Court Monthly - Office of Court Administration
- i. Garza Wildlife Damage Association
- a. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- j. 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.

k. Judge Norman: the legislative bill to raise the population limit to 7500 to allow the county to provide services on private property will be put on the Constitutional amendment ballot in November. He also made references to other proposed legislation including revenue caps.

(Written reports are attached.)

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.

Order 3: Came on to be considered were the precinct and countywide accounts payable for May 12, 2015 through May 27, 2015. Motion was made by Commissioner Morris and seconded by Commissioner McDaniel 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 presentation was the 2014 audit of Garza County by independent certified public accountants Bollinger, Segars, Gilbert & Moss, L.L.P. (BSGM). The county was issued an annual financial report for the year ending September 30, 2014. Tyler Canady reviewed a letter report emphasizing the adjusting journal entries. He then reviewed the Annual Financial Report. The report issued an unmodified (clean) opinion. A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the audit as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The letter and full audits are attached.)

Order 9: Came on for consideration was the selection of a bank depository contract. Judge Norman informed the court that two local banks, Centennial and Peoples, submitted sealed bids at the meeting on May 11, 2015. Treasurer Terry recommended Centennial Bank because of the interest rate and the inconveniences related to changing banks.

A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the bid from Centennial Bank to be the county's bank depository for the next four years. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached. The bids are recorded and attached in the May 11, 2015 minutes.)

- Order 5: Came on for consideration was a new fiber usage agreement between SPAG (South Plains Association of Governments) and the county.
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 the regulation of restricted fireworks.
No action taken.
- Order 7: Came on for consideration was the annual insurance premiums. The Texas Association of Counties (TAC) submitted invoices for coverage of: Automobile Physical Damage Coverage, Automobile Liability, General Liability, Public Officials Liability, and Law Enforcement totaling \$41,330.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the invoices as presented for payment.
With a majority of the court members voting aye, the motion carried and so ordered. (Invoices are attached.)
- Order 8: Came on for consideration was the personnel policy on vacation and holiday pay.
Judge Norman informed the court that clarification is needed on the policy on regular part time employee paid vacation time.
A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the vacation policy (only) for regular part time employees as presented and added to the personnel policy manual.
With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 10: Came on for consideration was a resolution amending the authorized representative for TexPool and TexStar.

Treasurer Terry informed the court the amendments are needed to add her name to the policies and remove former treasurer Ruthann Young.

A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the amendments as presented.

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

The meeting recessed at 9:50 a.m.

The meeting resumed at 10:04 a.m.

Order 11: Came on for consideration was an Emergency Disaster Declaration.

Judge Norman proposed a letter to Texas Governor Gregg Abbott requesting emergency funds due to heavy rains and flooding.

A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the declaration of disaster as presented.

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

Order 12: Came on for consideration was a bid for county property: 627 E. Pine St., Post, Texas (Lots 7 and 8, Alexander addition). One (1) bid was submitted by Skylar Brown for \$1300.

A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the bid of \$1300 from Skylar Brown. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)

Order 13: Came on for consideration was and application for public assistance.

Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to DENY the application from P.F.

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

Order 14: Came on for consideration were line item transfers and budget amendment requests.

None presented.

Order 15: Public Comment
None presented.

Order 16: Came on for consideration was SecureTech Systems, Inc. Judge Norman announced that the court will convene in executive session due to proprietary information.

The court convened the executive session at 10:17 a.m.

The executive session recessed at 10:37 a.m.

The executive session resumed at 10:40 a.m.

The court adjourned from executive session at 10:47 a.m.

The court returned to regular session at 10:50 a.m.

The proposed cost for a new security system from SecureTech Systems, Inc. is \$10,279.50. SecureTech is the company that provided the current system which is over 10 years old. Judge Norman will request \$2000 from the Justice of the Peace security line item.

A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the purchase of an upgraded courthouse security system from SecureTech Systems, Inc. for the proposed cost of \$10,270.50.

With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Brannon voted nay. (Proposal is attached.)

The meeting adjourned at 10:55 a.m.

The next regular meeting is set for June 8, 2015.

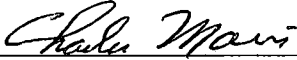
Approved and signed this 8th day of June, 2015.



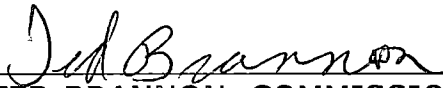
LEE NORMAN, COUNTY JUDGE




GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



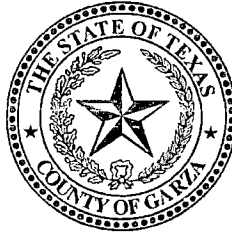
JERRY BENHAM, COMMISSIONER PCT. 4

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 27, 2015

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	RALPH PRICE	SECURE TECH	YES	YES
2	Tyler Camodey	BSCGM	YES	NO
3	Keith Williams	PeoplesBank	YES	NO
4	Shawna Redmen	Post Dispatch		
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