

NOTICE OF SPECIAL MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
TUESDAY, SEPTEMBER 8,, 2015 AT 5:00 P.M.
GARZA COUNTY COURTHOUSE, ^{3rd} FLOOR
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Tuesday, September 8, 2015 at 5:00 p.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Consider Plans for Use of the County Clerk's Dedicated Funds



Lee Norman
Garza County Judge

FILED FOR RECORD
2nd day of Sept. 20 15
at 9:04 o'clock A M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Angie Dittler Deputy

A special meeting of the Commissioners' Court of Garza County, Texas was held on Tuesday, September 8, 2015 at 5:00 p.m. at the Commissioners' Courtroom, 300 W. Main St., Post, TX with the following members present: Lee Norman, Judge; Commissioners, Pct. 2-Charles Morris, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham. Not present was Commissioner Pct. 1-Gary McDaniel.

County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; Terry Morgan, Sheriff; Luann Terry, Treasurer; Nancy Wallace, Tax Assessor/Collector; and Eric Cravy, Constable 2.

Also present: Meg Nelson, Administrative Assistant; Marsha Norman; Bob Zivec; and Jayta Cravy.

Judge Norman called the meeting to order at 5:03 p.m.

- Order 1: Came on for consideration was the plans for use of the County Clerk's dedicated funds.
- Clerk Plummer explained the plans for the County Clerk's Records Archive Fund and the County Clerk's Management and Preservation Fund (RMF).
- a. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the County Clerk's Records Archive Fund plan as presented as part of the 2015-2016 fiscal year budget. (Plan is attached.)
With a majority of the court members voting aye, the motion carried and so ordered. (Plan is attached.)
 - b. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the County Clerk's Records Management and preservation Fund (RMF) plan as presented as part of the 2015-2016 fiscal year budget.
With a majority of the court members voting aye, the motion carried and so ordered. (Plan is attached.)

The meeting adjourned at 5:17 p.m.

Approved this 14th day of September, 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

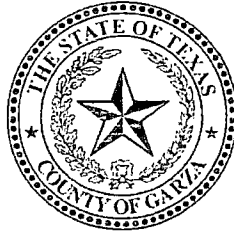
JERRY BENHAM, COMMISSIONER PCT. 4

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: 9/8/2015

5:00 pm + 5:30 pm

| | Name (please print) | Organization's Name | Addressing the Court "Yes" or "No" | Leaving Printed Material "Yes" or "No" |
|----|---------------------|---------------------|---------------------------------------|---|
| 1 | Marsha Norman | | No | No |
| 2 | Bobby | | No | No |
| 3 | Eric Cravy | Constable | Yes | No |
| 4 | Jane Cravy | | No | No |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |