

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
THURSDAY, OCTOBER 8, 2015 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Thursday, October 8, 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 Resolution for The Indigent Defense Grant Program.
5. Consider to Approve Interlocal Agreement for The Regional Public Defender For Capital Cases
6. Consider to Approve NON-STANDARD CONTRACT For West Texas Centers
7. Consider to Approve Sick Leave for County Employee
8. Discuss and Possibly Take Action on Future CERTZ Road Grant Projects
9. Budget Amendments and Line Item Transfers
10. Public Comment

Filed 10/2/15 at 11:30 A.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By [Signature] Deputy

[Signature]

Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, October 8, 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; Christy Tadlock, Deputy Treasurer; Brandy Fannon; and Jana Mundine, Post Dispatch.

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

Order 1: Minutes from the September 28, 2015, regular meeting were approved as presented with a motion by Commissioner McDaniel 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, 1
- b. Justice of the Peace, 2
- c. Texas A&M AgriLife - McDonald
- d. County Court Monthly - Office of Court Administration
- e. District Court Monthly - Office of Court Administration
- f. County Court Appointed Civil Attorney
- g. District Court Appointed Civil Attorney
- h. Registrar of Death
- i. Guardianship & Mental Cases- DPS
- j. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- k. 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.
- l. Sheriff Morgan: Gaines County inmates were taken out. Hockley County has submitted a contract. Also, mental health assessments are being conducted in-house with jail nurse Shayla Wallace in conjunction with MHMR through closed circuit communication. There have been 25 suicide deaths in Texas jails in the past year, but none in Garza County. He is preparing the jail for accreditation.
- m. Judge Norman: the juvenile detention center was audited by the American Correctional Association. Cornerstone, the operator,

received accreditation from ACA with a 96.1 score. It is the only juvenile facility in Texas that has this accreditation.

- n. Brandy Fannon, who administers the county jail inmate health care claims, reported that over the last fiscal year, the county was billed \$306,820.21 and the county paid \$100,481.38 resulting in a savings of \$206,338.83.
- o. Ted Brannon: Thanked Sheriff Morgan and his staff for enforcing the speed limit on CR 217.

Motion was made by Commissioner Brannon 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 September 29, 2015 through October 8, 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 consideration was a Resolution for the Indigent Defense Grant program. Judge Norman explained that the award is about \$7900. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the Resolution. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)
- Order 5: Came on for consideration was an Interlocal Agreement with Lubbock County for the Regional Public Defender for Capital Cases program. Judge Norman said the county's obligation is about \$1125 which covers the legal representation and travel expenses. A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 6: Came on for consideration was a NON-STANDARD CONTRACT between West Texas Centers (WTC) and Garza County. Judge Norman: The agreement will cover services for county jail inmates. Sheriff: The costs have increased from last year. Sheriff is surprised that the increase is so much because the jail nurse is doing much of the work.

A motion was made by Commissioner Brannon and seconded by Commissioner Morris to TABLE the item.
With a majority of the court members voting aye, the motion carried and so ordered. (Contract is attached.)

Order 7: Came on for consideration was additional sick leave for an employee in the Clerk's office.
Clerk Plummer explained that Dora Ayala has not been released to return to work.
Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve additional sick leave for Dora Ayala until the next regular meeting on 10/26/2015 after using allotted paid time off.
With a majority of the court members voting aye, the motion carried and so ordered.

Order 8: Came on for consideration was the future of CERTZ (CETRZ) Road Grant projects.
No action necessary.
(List of funds activity is attached.)

Order 9: Came on for consideration was line item transfers and budget amendment requests.
None were presented.

Order 10: Public Comment
None presented.

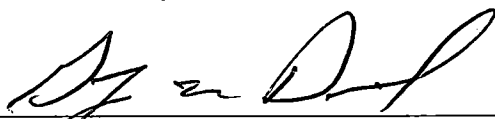
The meeting adjourned at 9:35 a.m.

The next regular meeting is set for October 26, 2015.

Approved and signed this 26th day of October, 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

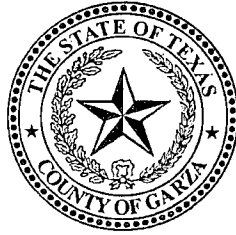
JERRY BENHAM, COMMISSIONER PCT. 4

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: Oct. 8, 2015

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Brandy Fannon			
2	JANA MUNDAY	Post Dispatch	No	No
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