

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, NOVEMBER 9, 2015 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE, 3<sup>rd</sup> Floor  
300 WEST MAIN  
POST, TEXAS 79356

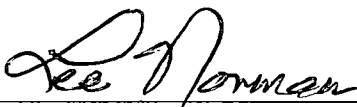
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COMPLETE AGENDA:

Call to Order- Monday, November 9, 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 Payment to Texas Association of Counties for the 2016 Workers Compensation
5. Discuss to Approve a Resolution Appointing a Representative to the Garza Central Appraisal District Board
6. Discuss to Approve Applications for Public Assistance
7. Discuss to Approve the Airport Routine Maintenance Agreement
8. Discuss to Approve the Texas Department of Public Safety Interlocal Cooperation Contract
9. Discuss to Approve a Budget Amendment for the Garza County District Attorney
10. Budget Amendments and Line Item Transfers
11. Public Comment



Lee Norman - Garza County Judge

Filed 11/4/15 at 1:50 p.m.  
JIM PILLIMER  
CLERK OF COUNTY COURT  
GARZA COUNTY, TEXAS  
By J. Pillimer -Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, November 9, 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; and Luanne Terry, Treasurer. Michael Munk, District Attorney was also present.

Also present: Meg Nelson, Administrative Assistant; and Jay Young, Deputy Tax Assessor/Collector.

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

Order 9: Came on for consideration was a budget amendment (line item transfer) request from the District Attorney. DA Michael Munk informed the court that due to a change in staff personnel he is reorganizing job responsibilities. He's using \$15,000 from reserves to fund new ADA Joe Cole. Tommy Binford will serve as both investigator and victims' assistance advocate. No action necessary.

(FROM BUDGET)

Order 1: Minutes from the October 26, 2015, regular meeting were approved as presented with a motion by Commissioner Brannon and seconded by Commissioner Benham. 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
- c. Tax Assessor/Collector
- d. Justice of the Peace, 2
- e. County Court Monthly - Office of Court Administration
- f. District Court Monthly - Office of Court Administration
- g. County Court Annual, 2015 - Office of Court Administration
- h. District Court Annual, 2015 - Office of Court Administration
- i. County Court Appointed Civil Attorney
- j. District Court Appointed Civil Attorney
- k. Registrar of Death
- l. Guardianship & Mental Cases- DPS
- m. Senior Van
- n. Garza Wildlife Damage Association

- 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: Lost Gaines County inmates but back to a full jail after a slow two weeks.
- r. Attorney Weems: Terminated an employee last week. Thanked all who have pitched in to help.
- s. Clerk Plummer: Shared the Unofficial Returns of the November 3, 2015 election. The canvass is set for 11/16/2015. Meetings with the county party chairs and the prospective candidates' forum are scheduled.
- t. Judge Norman: Commented on the results of the election concerning Proposition 5 which passed statewide and allows the county to perform work on private property. The law as amended takes effect immediately.

Motion was made by Commissioner Benham and seconded by Commissioner Brannon 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 October 27, 2015 through November 9, 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 payment to Texas Association of Counties for the 2016 workers compensation renewal. The annual cost is \$39,558. The cost is down a little from last year. Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the renewal. With a majority of the court members voting aye, the motion carried and so ordered. (Info is attached.)

Order 5: Came on for consideration was a resolution appointing a representative to the Garza Central Appraisal District board. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to cast all votes for Giles Dalby, Jr. as the county's representative to the board. With a majority of the court

members voting aye, the motion carried and so ordered. (Resolution is attached.)

Order 6: Came on for consideration was an application for public assistance. 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 S.E.: \$175 for rent and \$75 for electricity for a total of \$250.  
With a majority of the court members voting aye, the motion carried and so ordered. (Application is attached.)

Order 7: Came on for consideration was the Texas Department of Transportation Grant for the Routine Airport Maintenance Program. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the grant as presented, (certify that the city and county have the funds and to designate the Post City Manager as the authorized representative.)  
With a majority of the court members voting aye, the motion carried and so ordered. (Grant agreement is attached.)

Order 8: Came on for consideration was the Texas Department of Transportation Interlocal Cooperation contract. Sheriff Morgan explained it concerns savings in the purchase of criminal investigative tools.  
A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the contract as presented.  
With a majority of the court members voting aye, the motion carried and so ordered. (Contract is attached.)

Order 10: Came on for consideration was line item transfers and budget amendment requests.  
None presented.

Order 11: Public Comment  
None presented.

The meeting adjourned at 9:50 a.m.

*The meeting to canvass the election returns is November 16, 2015.*

*The next regular meeting is set for November 23, 2015.*

Approved and signed this 23<sup>rd</sup> day of November, 2015.

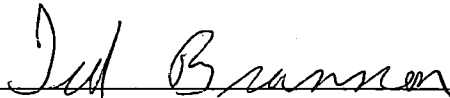


LEE NORMAN, COUNTY JUDGE


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

Date: Nov. 9, 2015

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

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

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Michael Munk	DA's Office	Yes	Yes
2	JAY YOUNG	TAX OFFICE	NO	NO
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