

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, DECEMBER 14, 2015 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, December 14, 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 the 2016 Holiday Schedule
5. Discuss to Approve 2016 Board Appointments
6. Discuss to Approve 2016 Grievance Committee
7. Discuss to Approve 2016 County Court Terms
8. Elect 2016 Judge Pro-Tem
9. Discuss to Approve Applications for Public Assistance
10. Discuss to Approve Making Application for a TDA Small Towns Environment Program (STEP) in Conjunction with White River Water Development
11. Accept the Resignation of Constable Precinct 2
12. Consider to Fill the Vacancy of Constable Precinct 2
13. Budget Amendments and Line Item Transfers
14. Public Comment

Filed 12/9/15 at 1:45 P.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 Monday, December 14, 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; Luanne Terry, Treasurer; Nancy Wallace, Tax Assessor/Collector; and Eric Cravy, Constable No. 2.

Also present: Meg Nelson, Administrative Assistant; Ron Gilbert, Deputy Constable; Shane Jones, White River Municipal Water District (WRMWD); Courtney Paz, South Plains Association of Governments (SPAG); Tom Payton; and Kent Mahoney, Post Dispatch.

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

Order 1: Minutes from the November 23, 2015, regular meeting were approved as presented with a motion by Commissioner Benham 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
- c. Clerk
- d. Justice of the Peace, 1
- e. Justice of the Peace, 2
- f. County Court Appointed Civil Attorney - OCA
- g. District Court Appointed Civil Attorney - OCA
- h. Registrar of Death - SOS/TEAM
- i. Guardianship & Mental Cases- DPS
- j. Senior Van
- k. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
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: Explained that the office was awarded a \$3000 grant from TxDOT for the Labor Day Impaired Driving Mobilization incentive. The department now qualifies for a second grant award at the end of the year. (Letter attached.) Also, new vehicle cameras have been installed; and the jail is full. He attended a

construction meeting for work on State Highway 669 to the Borden County line which will start February 4, 2016.

m. Judge Norman: He and the sheriff are discussing security issues for the county for implementation soon.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris 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 November 24, 2015 through December 14, 2015. Motion was made by Commissioner Brannon and seconded by Commissioner Benham 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 the 2016 holiday schedule. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve a 12 day county holiday schedule for calendar year 2016. With a majority of the court members voting aye, the motion carried and so ordered. (Schedule is attached.)
- Order 5: Came on for discussion was the appointments to various boards for calendar year 2016. A motion was made by Commissioner Morris and seconded by Commissioner Benham to appoint commissioners to various boards as presented and the addition of Scott Huffaker to the airport board. With a majority of the court members voting aye, the motion carried and so ordered. (The board appointment list is attached.)
- Order 6: Came on for consideration was the selection of the Garza County (Salary) Grievance Committee (for 2016). A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to appoint the following people drawn at random from the outgoing Grand Jury members to the 2016 Grievance Committee: (1) Ken Finch, (2) Cheyenne Dalby, (3) Oralia Flores and (4) Dianna Looney. Also on the Grievance Committee by statute (LGC 152.014) are the county judge (chairman), clerk, treasurer, tax assessor, attorney and the sheriff. A motion was made by Commissioner Morris and seconded by Commissioner Benham to appoint those members as drawn.

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

- Order 7: Came on for consideration was setting the terms of the Garza County Court (criminal and civil).
Motion was made by Commissioner Brannon and seconded by Commissioner Benham to designate February, May, August and November as terms for the calendar year 2016.
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Came on for consideration was the appointment of the county judge pro-tem for 2016.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to appoint Commissioner McDaniel as county judge pro-tem for the calendar year 2016.
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 9: 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 Morris and seconded by Commissioner Brannon to approve the application from N.C.: \$75 for electricity.
With a majority of the court members voting aye, the motion carried and so ordered. (Application is attached.)
- Order 10: Came on for consideration was an application for a Texas Department of Agriculture Small Towns Environmental Program (STEP) in conjunction with White River Water Development.
Courtney Paz from SPAG and Shane Jones from WRMWD. A letter of interest is due by the end of December 2015. It's not a matching grant program, therefore, no cost to the county. A town hall meeting will be held soon. Application is due in mid April 2016.
A motion was made by Commissioner Brannon and seconded by Commissioner Morris to make application for the STEP program and to authorize Judge Norman to send the letter of interest.
With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 11: Came on for consideration was to accept the resignation of Constable Precinct 2.

Constable Eric Cravy explained that it is time for him to step down from the position and tend to his health effective Friday, December 18, 2015. He requested his term be completed by Deputy Constable Ronnie Gilbert.

A motion was made by Commissioner Benham and seconded by Commissioner Brannon to accept the resignation of Eric Cravy, Constable No. 2, effective December 18, 2015.

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

Order 12: Came on for consideration was to fill the vacancy of the Constable Precinct 2 position.

A motion was made by Commissioner Brannon and seconded by Commissioner Morris to appoint Ronnie Gilbert as Constable No. 2 effective December 19, 2015 for the unexpired term ending December, 31, 2016.

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

Order 13: Came on for consideration was line item transfers and budget amendment requests.

One line item transfer was submitted.

A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the line item transfer presented for the juvenile probation office for \$1000.

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

(Line item transfer is attached.)

Order 11: Public Comment
None presented.

The meeting adjourned at 9:33 a.m.

The next regular meeting is set for December 28, 2015.

Approved and signed this 28th day of December, 2015.



LEE NORMAN, COUNTY JUDGE

Gary McDaniel

GARY MCDANIEL, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

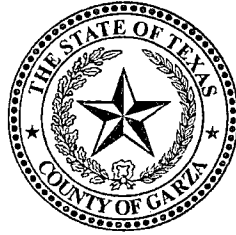
Jerry Benham

JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST: *Ginger Butler*
~~JIM PLUMMER, COUNTY CLERK~~

GINGER BUTLER, DEPUTY

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: Dec. 14, 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	Shane Jones	White River MWD	Yes	
2	RON GILBERT	GARZA CO. CONSTABLE	NO	NO
3	Tom Payton	SELF	no	no
4	COURTNEY PARR	SPAG	YES	NO
5	Eric Cray	Constable	yes	yes
6	KEVIN MCKINNEY	POST DISPATCH	NO	NO
7				
8				
9				
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