

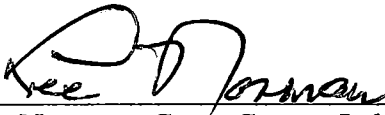
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, DECEMBER 28, 2015 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, December 28, 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 Uniform Truancy Policy Proposed by Post ISD and Southland ISD
5. Discuss to Approve Courthouse Signage Pursuant to Section 30.06 & 30.07 of the Texas Penal Code
6. Discuss to Approve Appointing a Member to the SFWQ Board
7. Discuss to Approve the 2016-2017 Clerk's Fee Schedules
8. Budget Amendments and Line Item Transfers
9. Public Comment



Lee Norman - Garza County Judge

Filed 12-23 2015 10:25 a.m.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By [Signature] Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, December 28, 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. 2-Charles Morris, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham. ~~Not~~ present was Pct. 1 Commissioner Gary McDaniel.

No other county officials were present.

There is no audio recording of the meeting.

Judge Norman called the meeting to order at 9:06 a.m.

Order 1: Minutes from the December 14, 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. County Court Monthly - Office of Court Administration
- b. District Court Monthly - Office of Court Administration
- c. AgriLife Extension – Jones
- d. AgriLife Extension - McDonald

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.

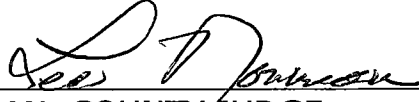
Order 3: Came on to be considered were the precinct and countywide accounts payable for December 15, 2015 through December 28, 2015.

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 the Uniform Truancy Policy proposed by Post ISD and Southland ISD. Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the policy. With a majority of the court members voting aye, the motion carried and so ordered. (The policy is attached.)
- Order 5: Came on for consideration was the courthouse signage pursuant to Section 30.06 & 30.07 of the Texas Penal Code. Note: Discussion covered courthouse security and the need to limit guns inside the courthouse which contains a great majority of court activities. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to not allow any guns in the Garza County courthouse building. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 6: Came on for consideration was the appointment of a member of the Salt Fork Water Quality (SFWQ) corporation board. Note: Judge Norman has served on the board since his first election. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to reappoint Judge Lee Norman. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 7: Came on for consideration was the 2016-2017 Clerk's fee schedules. Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to approve the fee schedules as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Fee schedules are attached.)
- Order 8: Came on for consideration was line item transfers and budget amendment requests. None presented.
- Order 9: Public Comment
None presented.

The next regular meeting is set for January 11, 2016.

Approved and signed this 11th day of January, 2016.



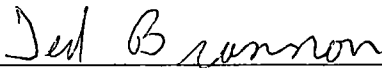
LEE NORMAN, COUNTY JUDGE



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

GINGER BUTLER, DEPUTY