

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, FEBRUARY 8, 2016 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, February 8, 2016 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 a Resolution for Body-Worn Camera Grant
5. Discuss to Approve Submitting a Request for State Surplus Material
6. Discuss to Approve a Contract with Department of Public Safety and Garza County for a Drivers License Office
7. CERTZ Grant Update
8. Budget Amendments and Line Item Transfers
9. Public Comment



Lee Norman - Garza County Judge

**FILED FOR RECORD**  
3<sup>rd</sup> day of Feb. 20 16  
at 2:06 o'clock P. M.  
**JIM PLUMMER**  
COUNTY CLERK, GARZA COUNTY, TEXAS  
By Meg Nelson Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 8, 2016 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, District and County Clerk; Ted Weems, Attorney; Terry Morgan, Sheriff; Luanne Terry, Treasurer; and Nancy Wallace, Tax Assessor/Collector.

Also present: Meg Nelson, Administrative Assistant; Philip Mack Furlow, candidate for District Attorney; Kent Mahoney, Post Dispatch.

Judge Norman called the meeting to order at 9:00 a.m.

Order 1: Minutes from the January 25, 2016, 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. Sheriff Morgan: the jail is full.
- b. Treasurer
- c. Budget Analysis Usage
- d. Tax Collector/Assessor
- e. Clerk
- f. Justice of the Peace, 2
- g. AgriLife Extension Agent – McDonald
- h. County Court Appointed Civil Attorney - OCA
- i. District Court Appointed Civil Attorney - OCA
- j. Registrar of Death – SOS/TEAM
- k. Guardianship & Mental Cases– DPS
- l. Senior Van
- m. Garza Wildlife Damage Association
- n. 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.

Motion was made by Commissioner Morris and seconded by Commissioner McDaniel to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.

- Order 7: Came on for discussion was an CERTZ (CETRZ) update. Judge Norman presented a report of expended and remaining funds. It was discussed that the work done in Precinct 2 was unsatisfactory. A hand out is attached with the funds spent and those remaining. No action necessary.
- Order 3: Came on for consideration was the precinct and countywide accounts payable for January 26, 2016 through February 8, 2016. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon 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 presentation was a resolution for a grant for body-worn cameras. Sheriff Morgan explained the grant is 75% matching grant that has been pre-approved. A previous grant awarded to the department will cover the county's portion of the grant. Motion was made by Commissioner Benham and seconded by Commissioner Morris to approve the resolution for the Office of the Governor Body-worn Camera Grant 2016-2017. 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 to submit a letter requesting state highway department surplus material. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the proposed letter requesting state surplus road materials and for it to be sent to the Texas Department of Transportation. With a majority of the court members voting aye, the motion carried and so ordered. (Letter and information are attached.)
- Order 6: Came on for consideration was to contract with the Texas Department of Public Safety and the county for a drivers license office. Attorney Weems reviewed the draft of the two year contract with an option of twelve years. The county will provide the space and a part time employee. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the draft of the Interlocal cooperation contract between the county and the Texas Department of Public Safety. With a majority of the court members voting aye, the motion carried and so ordered. (Draft of contract is attached.)

Order 8: Came on for consideration was line item transfers and budget amendment requests.  
One (1) budget amendment was submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the budget amendment presented for the Sheriff's office for \$35,815.62.  
With a majority of the court members voting aye, the motion carried and so ordered.  
(The budget amendment is attached.)

Order 6: Public Comment

Philip Mack Furlow, candidate for the District Attorney's race, introduced himself to the court and discussed his campaign platform.

Clerk Plummer informed the court of the progress of eFiling in the Clerk's office. Also, he announced that early voting begins on 2/16/2016 and that the Post Area Chamber of Commerce is hosting a candidates' forum to be held the evening of 2/16/2016.

The meeting adjourned at 9:33 a.m.

*The next regular meeting is set for February 25, 2016.*

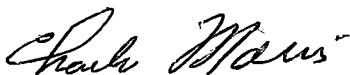
Approved and signed this 8<sup>th</sup> day of February 25, 2016.



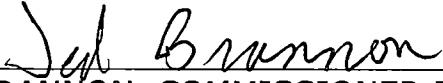
\_\_\_\_\_  
LEE NORMAN, COUNTY JUDGE



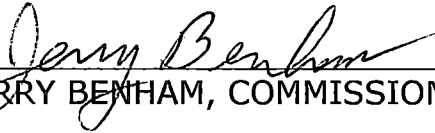
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GARY MCDANIEL, COMMISSIONER PCT. 1



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CHARLES MORRIS, COMMISSIONER PCT. 2



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TED BRANNON, COMMISSIONER PCT. 3



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JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



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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: 2/8/2016

**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	Kent Mahoney	POST DISPATCH	NO	NO
2	Philip Mack Furlow	Furlow Legal	NO	
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