

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
THURSDAY, FEBRUARY 25, 2016 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Thursday, February 25, 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 the Justice Assistance Grant (JAG) FY 2017
5. Discuss to Approve A Memorandum of Understanding with South Plains Community Action Association, Inc.
6. Discuss to Approve Applications for Public Assistance
7. Budget Amendments and Line Item Transfers
8. Public Comment



Lee Norman - Garza County Judge

FILED FOR RECORD
19th day of Feb 20 16
at 11:04 o'clock A M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Binger Butler Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, February 25, 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; and Luanne Terry, Treasurer.

Also present: Meg Nelson, Administrative Assistant; John P. Hamilton, Sheriff's Office; Mike Colvin, Candidate for Commissioner Precinct 1; Tom Payton.

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

- Order 1: Minutes from the February 8, 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. Judge Norman: Letter from Allison-Bass confirmed the amount of funds available for the precincts from the CERTZ grants. Brad Mason sprayed the courthouse yard for weeds at no charge.
 - b. 2016 Joint Primary Election Workers list
 - c. 2016 Joint Primary Polling Places
 - d. Justice of the Peace, 1
 - e. County Court Monthly - Office of Court Administration
 - f. District Court Monthly - Office of Court Administration
- 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.
- Order 3: Came on for consideration was the precinct and countywide accounts payable for February 9, 2016 through February 25, 2016. Motion was made by Commissioner Benham 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 consideration was a resolution for the Justice Assistance Grant (JAG).

Sheriff Department Sergeant John P. Hamilton said the grant request is for a non-matching 100% grant request for new computers for the entire law enforcement center, about 13 in all.

A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the Resolution as presented to be issued to the Criminal Justice Division of the Office of the Governor. With a majority of the court members voting aye, the motion carried and so ordered. (The resolution is attached.)

Order 5: Came on for consideration was a Memorandum of Understanding between South Plains Community Action Association, Inc (SPCAA). Judge Norman expressed concerns with the agreement specifically that a clause encourages a shifting to the county for people in need. Attorney Weems said it is something that needs to be negotiated. He recommended not approving.

A motion was made by Commissioner McDaniel and seconded by Commissioner Benham NOT to approve the Community Partnership Agreement (Memorandum of Understanding) as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The agreement is attached.)

Order 6: Came on for consideration was applications for public assistance.

a. Attorney Weems informed the court that the applicant does qualify for assistance.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the application from R.C.: \$55 for water and \$75 for electricity totaling \$130.

With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Benham recused himself from voting. (Application is attached.)

b. Attorney Weems informed the court that the applicant does not qualify for assistance.

Motion was made by Commissioner Benham and seconded by Commissioner McDaniel to DENY the application from L.M.

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 line item transfers and budget amendment requests.

None presented.

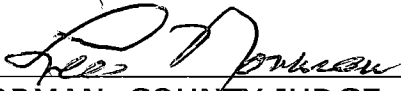
Order 8: Public Comment

None presented.

The meeting adjourned at 9:17 a.m.

The next regular meeting is set for March 14, 2016.

Approved and signed this 14th day of March, 2016.

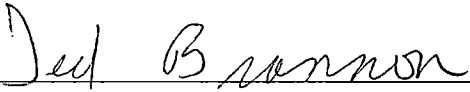


LEE NORMAN, COUNTY JUDGE

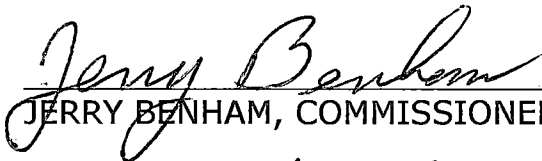


GARY MCDANIEL, COMMISSIONER PCT. 1

CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



JIM PLUMMER, COUNTY CLERK

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: 2/25/2016

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	MIKE COLVIN	—	NO	NO
2	John P. Hamilton	- S.O.	Y	
3	Tom Payton	SELF	no	no
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