

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, APRIL 11, 2016 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

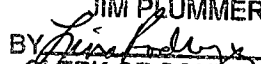
Call to Order- Monday, April 11, 2016 at 9:00 a.m.

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 the Audit for the year ending September 30, 2015 from Bolinger, Segars, Gilbert & Moss
5. Discuss to Approve the Audit Agreement for the year ending September 30, 2016 from Bolinger, Segars, Gilbert & Moss, L.L.P.
6. Will Winters with Medical Transport Solutions
7. Discuss to Approve the Contract for Surplus Property with Ren'e Bates Auctioneers, Inc.
8. Discuss to Approve the Surplus Property Equipment
9. Discuss to Approve to Advertise for Bid the Sealcoat Project for Pct. 1
10. Discuss to Approve the Texas Jail Standards Certification
11. Discuss to Approve the County Maintained Road Mileage Certification
12. Discuss to Approve Submitting a Request for Unclaimed Property Capital Credits
13. Discuss to Approve a Lease Agreement with Xerox for Copier
14. Discuss to Approve an Application for Public Assistance
15. Budget Amendments and Line Item Transfers
16. Budget
17. Public Comment



Lee Norman - Garza County Judge

FILED 4-6-16 1:13 p.m.
JIM PLUMMER
BY  DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 11, 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; Tyler Canady, of Bollinger, Segars, Gilbert & Moss, L.L.P. (BSGM); Will Withers, MASA, MTS; Thomas Payton; and Kent Mahoney, Post Dispatch.

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

Order 1: Minutes from the March 28, 2016, regular meeting were approved as presented with a motion by Commissioner McDaniel 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 inmate count is down but still at a good percentage. Are continuing to pursue more business.
- b. Judge Norman, Meg Nelson: have submitted an application and project request for risk control reimbursement program through TAC.
- c. Commissioner Morris: meeting with contractor about Precinct 2 roads that need repair.
- d. Budget Analysis Usage
- e. Tax Collector/Assessor
- 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

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.

Order 3: Came on for consideration was the precinct and countywide accounts payable for March 29, 2016 through April 11, 2016.

Motion was made by Commissioner Morris 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 audit for the year ending September 30, 2015 from Bolinger, Segars, Gilbert and Moss (BSGM). Tyler Canady presented the highlights of the annual audit. The Independent Auditor's Report was reviewed along with the opinion letter. He also reviewed the Statement of Net Position. Judge Norman explained that the county operated with-in budget. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the audit as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Audit is attached.)
- Order 5: Came on for consideration was the audit agreement for the year ending September 30, 2016 from Bolinger, Segars, Gilbert and Moss (BSGM).
No action taken.
- Order 6: Came on for presentation was Will Withers with Medical Transport Solutions.
Withers explained the benefits of the programs.
Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the employer benefit payroll deduction agreement if at least 10 employees request the benefit. The cost is the responsibility of individual employee or former employee. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)

The court recessed at 9:44 a.m.

The court resumed at 9:55 a.m.

- Order 7: Came on for consideration was the contract for surplus property with Rene Bates Auctioneers, Inc.
Attorney Weems described how the program works and that the contract is in order.
Motion was made by Commissioner Benham and seconded by Commissioner Morris 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 8: Came on for consideration was the surplus property equipment to be auctioned.
Motion was made by Commissioner Benham and seconded by Commissioner McDaniel to approve the equipment as listed to be put up for auction.
With a majority of the court members voting aye, the motion carried and so ordered. (List of surplus property is attached.)
- Order 9: Came on for consideration was the advertising for bids for the sealcoat project for Precinct 1.
Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the advertising for bids as requested.
With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 10: Came on for presentation was the Texas Commission on Jail Standards Certification.
Judge Norman credited the sheriff and his staff for receiving certification and running a clean program.
A letter from the state jail standards office informed the court that the sheriff's Office received a Certificate of Compliance for the county jail.
No action necessary.
- Order 11: Came on for consideration was the County Maintained Road Mileage Certification.
A motion was made by Commissioner McDaniel and seconded by Commissioner Benham to certify 249 miles of county maintained road mileage and thus reported to the Texas Department of Transportation.
With a majority of the court members voting aye, the motion carried and so ordered. (Certification is attached.)
- Order 12: Came on for consideration was requesting unclaimed property capital credit funds from the Texas Comptroller of Public Accounts.
A motion was made by Commissioner Morris and seconded by Commissioner Brannon to send a request letter.
With a majority of the court members voting aye, the motion carried and so ordered. (The request is attached.)
- Order 13: Came on for consideration was a lease agreement for the Clerk's Office copier.
The current copier cost is \$262.38/month. The new one will cost \$263.48/month on a 60 month lease.

Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the lease agreement. With a majority of the court members voting aye, the motion carried and so ordered.

Order 14: 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 Brannon and seconded by Commissioner McDaniel to approve the application from R.G.: \$55 for water.

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

Order 15: Came on for consideration was line item transfers and budget amendment requests. None presented.

Order 16: Budget (2016-2017)

The budget proposal from the Garza Central Appraisal District requests about a \$10,000 increase, mostly for salaries.

Judge Norman explained the fiduciary duties of the commissioners' court. A hiring freeze may be considered at the next meeting.

Order 17: Public Comment
None presented.

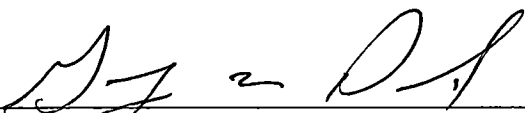
The meeting adjourned at 10:30 a.m.

The next regular meeting is set for April 25, 2016.

Approved and signed this 25th day of April, 2016.



LEE NORMAN, COUNTY JUDGE



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:

Jim Plummer

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: April 11, 2016

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Terrence Campbell	BSCGM	Yes	Yes
2	Kent Mahony	POST DISPATCH	NO	NO
3	Thomas H. Payton	SELF	no	no
4	Will Winters	MASA MTS	Yes	Yes
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				