

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
ONDAY, APRIL 25, 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, April 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 Contract Between Garza County and TXDPS & Vendor (OmniBase)
5. Open and Approve Bid for the Precinct 1 Seal Coat Project
6. Discuss to Approve Precinct 3 Purchasing Precinct 4 Half of the Backhoe for \$22,500.00
7. Discuss to Approve the Surplus Property Equipment
8. Discuss to Approve a Hiring Freeze
9. Discuss to Approve a Proclamation/Resolution for Child Abuse Prevention Month
10. Budget Amendments and Line Item Transfers
11. Budget
12. Public Comment



Lee Norman - Garza County Judge

FILED FOR RECORD  
20<sup>th</sup> day of April 20 16  
at 1:05 o'clock P M.  
**JIM PLUMMER**  
COUNTY CLERK, GARZA COUNTY, TEXAS  
By Angela Sutter Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 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; Nancy Wallace, Tax Collector/Assessor; LuAnne Terry, Treasurer; Gordon Terry, Justice of the Peace-1; and Angela Massey, Justice of the Peace-2. Also present: Meg Nelson, Administrative Assistant; Charles Cannon, OmniBase Services; Tom Payton; Kent Mahoney, Post Dispatch.

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

Order 1: Minutes from the March 28, 2016, regular meeting were approved as presented with a motion by Commissioner Morris 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. Treasurer
- b. Clerk
- c. Justice of the Peace, 1
- d. Justice of the Peace, 2
- e. Fiber Usage Agreement - SPAG
- f. 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 Brannon 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 3: Came on for consideration was the precinct and countywide accounts payable for April 12, 2016 through April 25, 2016.

Motion was made by Commissioner McDaniel 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 a contract between the County and Texas Department of Public Safety & OmniBase (vendor). Charles Cannon of OmniBase explained the Failure to Appear program. Justices of the Peace Massey and Terry support the program. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve a contract with TXDPS and the vendor OmniBase. With a majority of the court members voting aye, the motion carried and so ordered. (Contract is attached.)
- Order 5: Came on for consideration was the opening of sealed bids for the Precinct 1 seal coat project. One (1) bid was received from Lipham Asphalt & Paving. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the bid from Lipham Asphalt & Paving for \$95,926.10 and 80% funded by the state program. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 6: Came on for consideration was Precinct 3 purchasing half of a backhoe from Precinct 4 for \$22,500. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the purchase. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 7: Came on for consideration was the surplus property equipment to be auctioned. Motion was made by Commissioner Benham and seconded by Commissioner Morris to approve the equipment on the previous list (from the 4/11/2016 meeting) plus old desks from the sheriff's office to be put up for auction. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Came on for consideration was a hiring freeze. Judge Norman explained that because of the looming decrease in mineral valuations it's appropriate to consider a hiring freeze under the authority of Chapter 152 of the Local Government Code. Motion was made by Judge Norman and seconded by Commissioner McDaniel to approve a hiring freeze: If a department has a vacancy occur then the Elected Official or department head may not fill that position until the Commissioners' Court has reviewed a request by the Elected Official or department head. Also, the Sheriff's department,

Constable Department or Emergency Management may, upon approval by the County Judge, rehire for a position vital to the department. With a majority of the court members voting aye, the motion carried and so ordered. (Info is attached.)

Order 9: Came on before the court was a proclamation/resolution declaring April 2016 Child Abuse Prevention Month in Garza County. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the proclamation/resolution. With a majority of the court members voting aye, the motion carried and so ordered. (Proclamation is attached.)

Order 10: Came on for consideration was line item transfers and budget amendment requests. None presented.

Order 11: Budget  
Judge Norman expressed his concern for the budget explaining the expected revenue shortfall due the lower mineral values and the state's cap on the tax rate.

Order 12: Public Comment  
None presented.

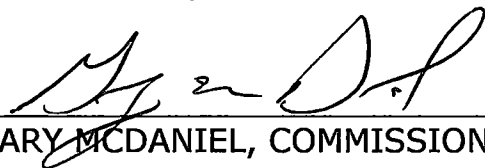
The meeting adjourned at 9:33 a.m.

*The next regular meeting is set for May 9, 2016.*

Approved and signed this 9<sup>th</sup> day of May, 2016.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1

*Charles Morris*

CHARLES MORRIS, COMMISSIONER PCT. 2

*Ted Brannon*

TED BRANNON, COMMISSIONER PCT. 3

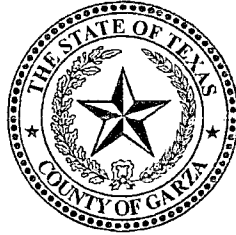
*Jerry Benham*

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 25, 2016

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Angela Massey	J.P. 2	YES	
2	Charles Cannon	OmniBase Services	Yes	
3	Tony Taylor	Self	no	no
4	[Signature]		No	
5	Kevin Melton	POST DISPATCH	NO	NO
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