

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

COMPLETE AGENDA:

Call to Order- Monday, May 9, 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. Limit Capital Expenditures Without Court Approval
5. Discuss to Approve Removing Penalty & Interest on Dawson Property
6. Discuss to Approve to Advertise for Bids for the Pct. 1 Seal Coat Project
7. Budget Amendments and Line Item Transfers
8. Budget
9. Public Comment



Lee Norman - Garza County Judge

FILED FOR RECORD
4 day of May 2016
at 1:10 PM o'clock P. M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By J. Plummer Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, May 9, 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; and Thomas Payton.

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

Order 1: Minutes from the April 25, 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. Budget Analysis Usage
- c. Clerk
- d. County Court Monthly - Office of Court Administration (Feb & Mar)
- e. District Court Monthly - Office of Court Administration (Feb & Mar)
- 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
- k. Garza Wildlife Damage Services Program (10/1/15-2/29/16)
- l. Garza Wildlife Damage Services Program (10/1/15-3/31/16)

Motion was made by Commissioner Brannon 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 April 26, 2016 through May 9, 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 limiting capital expenditures without court approval.
Judge Norman explained that we may have a 30% decline in appraised values. In an attempt to slow down expenditures prior to the next budget year, the court may consider implementing such a policy. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to have court approval for each capital outlay request.
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 5: Came on for consideration was the removal of penalty and interest on Dawson property.
Attorney Weems recommended that the court not take any action because the situation is in litigation.
Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to take no action due to the pending lawsuit.
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 6: 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 Benham to approve the advertising for bids as requested for two consecutive weeks.
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 7: Came on for consideration was line item transfers and budget amendment requests.
Two corresponding budget amendments were submitted.
a. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the line item transfer presented for the Precinct 3 and Precinct 4 offices for \$22,500.
With a majority of the court members voting aye, the motion carried and so ordered.
(Budget amendments are attached.)
- Order 8: Budget (2016-2017)
Attorney Weems explained that there is a Constitutional cap of .80 per \$100 valuation on property taxes.
- Order 9: Public Comment

Tom Payton appreciates that the court is being proactive in controlling spending and does not favor payroll increases.

The meeting adjourned at 9:34 a.m.

The next regular meeting is set for May 23, 2016.

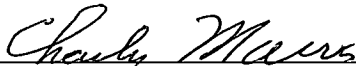
Approved and signed this 23rd day of May, 2016.



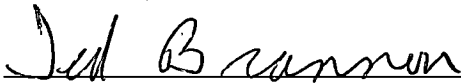
LEE NORMAN, COUNTY JUDGE



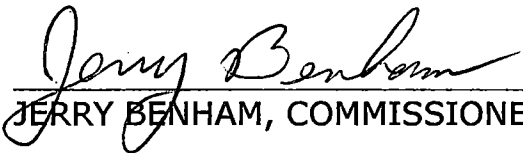
GARY MCDANIEL, COMMISSIONER PCT. 1



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

Date: May 9, 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	Tom Payton	SELF	no	no
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