

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JUNE 13, 2016 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, June 13, 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. Ashley Cureton, Wellness Consultant with Texas Association of Counties
5. Mike Breedlove with Cornerstone
6. Discuss to Approve a Property Bid for Lot 11, Block 21, 206 W. 13th, Post, Texas
7. Discuss to Approve a Property Bid for Lot 12, Blk. 21, 208 W. 13th, Post, Texas
8. Discuss to Approve Extending the Burn Ban
9. Discuss to Approve Restricting Fireworks
10. Discuss to Approve the Bulk Communications Services and Access Agreement with Suddenlink
11. Discuss to Approve the Ratification of the Floyd County Inmate Contract
12. Discuss to Approve the Application for Public Assistance
13. Discuss to Approve Records Management Book Restoration
14. Budget Amendments and Line Item Transfers
15. Budget
16. Public Comment



Lee Norman - Garza County Judge

8th FILED FOR RECORD
day of *June* 20*16*
at *1:10* o'clock *P*. M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By *Sara Ayala* Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, June 13, 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; Nancy McDonald, AgriLife Extension Agent; Kathy Davenport and Ashley Cureton, Texas Association of Counties (TAC); Haylee Dill, Luis Flores, Mike Breedlove and Marjorie Motley of Garza County Regional Juvenile Center; Dakota McDonald; Tom Payton; and Kent Mahoney, Post Dispatch.

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

- Order 1: Minutes from the May 23, 2016, regular meeting were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Brannon. 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 housing of out of county inmates has picked up.
 - b. Judge Norman: Attended a county affairs meeting at Texas Tech law school and met with the executive director of the state jail standards and testified before the committee about overcrowding and inmate mental health issues.
 - c. Commissioner Brannon: visited officials at Lake Alan Henry and was told its 33% full and observed that the lake looks good.
 - d. AgriLife Extension Agent Nancy McDonald: Is trying to manage current 4-H programs that were administered by retired agent Greg Jones. She informed the court that multiple newsletters have been condensed to one and is working with the elderly at Trailblazers on physical conditioning.
 - e. Treasurer
 - f. Clerk
 - g. Justice of the Peace - 1
 - 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

I. Senior Van

m. 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 3: Came on for consideration was the precinct and countywide accounts payable for May 24, 2016 through June 13, 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 presentation was Ashley Cureton, Wellness consultant with the Texas Association of Counties (TAC).

Cureton introduce Kathy Davenport, employee benefits consultant for the northwest region. Davenport explained: how TAC is organized, that Garza County's health plan is a Cadillac plan and is grandfathered, and that preventative care is not fully covered. Cureton explained the wellness program and the chronic conditions that affect Garza County employees.

No action necessary. (Information is attached.)

Order 5: Came on for presentation was Mike Breedlove of Cornerstone Corrections (operators of the Juvenile Detention Center).

Breedlove, director of the center, thanked the court for the county's support of the center and introduced his executive staff. He informed that there are contracts with about 80 counties. He explained the make-up of the juvenile population at the center.

No action necessary.

The meeting recessed at 9:55 a.m.

The meeting resumed at 10:12 a.m.

Order 6: Came on for consideration was a bid for county property: Lot 11, Block 21, 206 W. 13th, of the original town site of Post.

Two bids were submitted. Attorney Weems recommended accepting the \$1000 bid.

Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the bid from Patricia Lopez. With a majority of the court members voting aye, the motion carried and so ordered. (Information attached.)

Order 7: Came on for consideration was a bid for county property: Lot 12, Block 21, 208 W. 13th, of the original town site of Post. Two bids were submitted. Attorney Weems recommended accepting the \$1000 bid.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the bid from Patricia Lopez. With a majority of the court members voting aye, the motion carried and so ordered. (Bids are attached.)

Order 8: Came on for consideration was whether to extend the burn ban (Order for Garza County Prohibition of Outdoor Burning). Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to extend the burn ban to prohibit certain outdoor burning as described in the Order for 90 days ending September 13, 2016. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)

Order 9: Came on for consideration was an Order Prohibiting Certain Fireworks in specified areas of Garza County. Attorney Weems explained that the county cannot ban fireworks at this time because the draught index conditions don't warrant a ban. No action taken.

Order 10: Came on for consideration was the Bulk Communications Services and Access Agreement with Suddenlink. Sheriff Morgan explained that the new package will cut the costs in about half for the law enforcement center. Attorney Weems reviewed and approved the agreement. Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the agreement as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 11: Came on for consideration was the ratification of the Floyd County inmate contract. Sheriff Morgan explained the standard contract has started.

Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to ratify the contract.

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

Order 12: Came on for consideration was an application for public assistance. Attorney Weems informed the court that the applicant does not qualify for assistance.

Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to DENY the application from G.H.

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

Order 13: Came on for consideration was a proposal for records management book restoration.

Clerk Plummer explained that certain books in the vault are in need of restoration and that funds were set aside for such a project within the current budget. The funds are fees collected and dedicated for the preservation of the clerk's records.

Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the onsite proposal from Data Preservations Solutions, LLC.

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

Order 14: 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 Morris to approve the budget amendment presented for the CETRZ road grant program for \$23,426.10.

With a majority of the court members voting aye, the motion carried and so ordered.

(Budget amendment is attached.)

Order 15: Budget (2016-2017)

Treasurer Terry informed the court that the Justice of the Peace computers needed to be replaced on an emergency basis. There are funds in the JP Technology fund to cover the costs.

Order 16: Public Comment

(None Presented.)

The meeting adjourned at 10:37 a.m.

The next regular meeting is set for June 27, 2016.

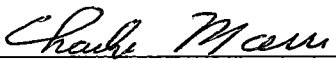
Approved and signed this 27th day of June, 2016.



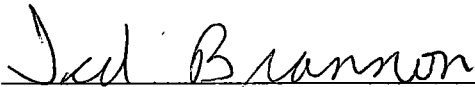
LEE NORMAN, COUNTY JUDGE



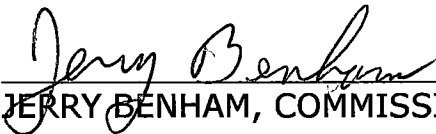
GARY MCDANIEL, COMMISSIONER PCT. 1



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: JUNE 13, 2016

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Kathy Davenport	TAC	yes	yes
2	Ashley Cureton	TAC	yes	yes
3	Nancy McDonald	Aquihije Extension	Yes	No
4	Dakota McDonald		No	No
5	Kent Mahoney	POST DISPATCH	NO	NO
6	Tam Peyton	SELF	no	no
7	Haylee Dill	GERSC	no	no
8	Luis Flores	GERSC	no	no
9	Mike Breedlove	GERSC	no	no
10	Margie Motley	GERSC	NO	NO
11				
12				
13				
14				
15				