

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

COMPLETE AGENDA:

Call to Order- Monday, July 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. Report from the Health Care District
5. Discuss to Approve a Resolution Advocating Hyperbaric Oxygen Therapy and Other Medical Treatments and Therapy for TBI and PTSD
6. Discuss to Approve a Memorandum of Agreement (MOA) Between 7th Bomb Wing And the Garza County Sheriff's Office
7. Discuss to Approve the State Plan of Operations Between the State of Texas and the Garza County Sheriff's Office/Post, TX
8. Discuss to Approve the Sale of a 2011 GMC Z-71 Pickup
9. Budget Amendments and Line Item Transfers
10. Budget
11. Public Comment


Lee Norman - Garza County Judge

FILED 7-7-16 9:30 a.m.
JIM PLUMMER
BY Jim Plummer DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 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; Nancy Wallace, Tax Assessor/Collector; and Ronald Gilbert, Constable-2.

Also present: Meg Nelson, Administrative Assistant; Nancy McDonald, AgriLife Extension Agent; Mayor Archie Gill and Manager Deana Smith, City of Post; J. Terry Bartlett, Post-Garza EMS & PEDC; and Julia Childs, Post Dispatch.

Judge Norman called the meeting to order at 9:10 a.m.

- Order 1: Minutes from the June 27, 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. Sheriff Morgan: A record breaking month for inmate fee revenue. Other counties are interested in housing inmates and may contract soon.
 - b. Attorney Weems: a verbal response was received by G&G Contractors, Ltd. that their attorney will respond by the end of the week with a formal response concerning the county road seal coat project.
 - c. City of Post: Manager Deana Watson explained that the city is applying for a \$2-million, 90-10% match grant for airport runway improvements. The county will share half of the City's 10% share. Terry Bartlett, PEDC director, explained that the airport is important to the community.
Sheriff Morgan said the vehicle lease will expire soon. It is time to replace seven of the nine cars. Two will be put on an extended lease. The cost of the yearly lease should be reduced. City Manager Smith indicated that the council may continue the lease program.
 - d. County Court Appointed Civil Attorney - OCA
 - e. District Court Appointed Civil Attorney - OCA
 - f. Registrar of Death - SOS/TEAM
 - g. Senior Van
 - h. Garza Wildlife Damage Services Program

Sheriff Morgan explained that it's an agreement between the office and the state to receive surplus equipment when available at no cost to the county.

Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the plan.

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

Order 8: Came on for consideration was the sale of a 2011 GMC Z-71 pickup. No action taken.

Order 9: Came on for consideration was line item transfers and budget amendment requests. Two line item transfers and one budget adjustment were submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the budget adjustment presented for R&B 1 road department CETRZ grant for \$49,153.83.

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

b. A motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to TABLE the line item transfer presented for the tax office.

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

c. A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the line item transfer presented for the R&B 3 office for \$3000.

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

(Line item transfer and a budget adjustment are attached.)

The meeting recessed at 10:01 a.m.

The meeting resumed at 10:18 a.m.

Order 15: Budget (2016-2017)

Judge Norman reported that if we stay at the current tax rate and budget, at this point prospective revenues are about \$887,000 short.

He reviewed the budget page by page starting with page 22 because Constable 2 Ronnie Gilbert was present; then proceeded to page 35, AgriLife Extension because Agent Nancy McDonald was present.

The court went back to page 16, Justice of the Peace-2, Judge Angela Massey was present.

The court cut \$41,100 from the proposed budget today.

The review ended on page 43, R&B 1.

Order 16: Public Comment
None presented.

The meeting adjourned at 11:49 a.m.

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

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



LEE NORMAN, COUNTY JUDGE

GARY MCDANIEL, COMMISSIONER PCT. 1



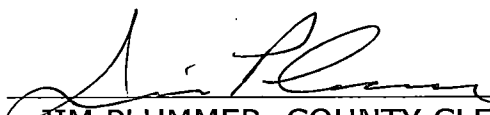
CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3

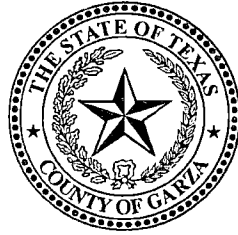


JERRY BENHAM, COMMISSIONER PCT. 4

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: July 11, 2016

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	J. Terry Barrett	Post-GARZA EMS	yes	No
2	JULIA CHILDS	POST DISPATCH	NO	NO
3	Archie Gill	City		
4	Deana Smith	City	NO	NO
5	RONALD GILBERT	GARZA COUNTY POST	NO	NO
6	Nancy McDonald	AquiLife Extension	NO	NO
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