

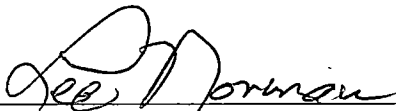
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JULY 25, 2016 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, July 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 the Imposition of Optional Fees for Calendar Year 2017
5. Discuss to Approve Bids on the following:
 - A. Lot 7, Alexander Addition, Post, Texas
 - B. Lot 8, Alexander Addition, Post, Texas
6. Discuss to Approve the TAC HEBP Renewal
7. Approve 2016 Annual Road Reports
8. Discuss to Approve Advertising for Bids for the Sale of a 2011 GMC Z-71 Pickup
9. Discuss to Approve New Leases for the Sheriff Office, Constable Office and EMC through Defender Supply
10. Budget Amendments and Line Item Transfers
11. Budget
12. Public Comment



Lee Norman - Garza County Judge

FILED FOR RECORD
20th day of July 20 16
at 3:24 o'clock P M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Angie Butler Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 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. 2-Charles Morris, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham. Not present was Pct. 1 Commissioner Gary McDaniel. County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; Nancy Wallace, Tax Collector/Assessor; LuAnne Terry, Treasurer; and Ronald Gilbert, Constable-1.

Also present: Meg Nelson, Administrative Assistant; Ferrell Wheeler, Garza County Underground Water Conservation District; Mayor Archie Gill, City of Post; Jeff Williams, Candidate for County Commissioner-1; and Julia Childs, Post Dispatch.

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

- Order 1: Minutes from the July 11, 2016, regular meeting were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Morris. 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. Judge Norman: explained an email message from Mike Strawn of the Texas Association of Counties about lowering risk management insurance. Also, he believes the drivers' license office will open August 1, 2016.
 - b. Attorney Weems: a response from G&G Contractors, Ltd. was received. Attorneys from both parties will meet on Wednesday.
 - c. Treasurer
 - d. Budget Usage Analysis Report
 - e. Tax Assessor/Collector
 - f. County Court Monthly - Office of Court Administration
 - g. District Court Monthly - Office of Court Administration
 - h. Justice of the Peace, 1
 - i. Justice of the Peace, 2
 - j. 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 Benham 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 July 12, 2016 through July 25, 2016. Motion was made by Commissioner Brannon 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 imposition or removal of optional Texas Department of Motor Vehicle fees. Tax Assessor/Collector Wallace explained that we are collecting the maximum fee. Motion was made by Commissioner Morris and seconded by Commissioner Benham to keep the Texas Department of Motor Vehicle fee at \$10 in Garza County for the calendar year 2017. With a majority of the court members voting aye, the motion carried and so ordered. (Information attached.)
- Order 5: Came on for consideration was bids for county property.
- a. Lot 7, Alexander Addition:
Two (2) bids were submitted. Attorney Weems recommended accepting the \$1000 bid. Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the bid from Sharla Osborne for \$1000. With a majority of the court members voting aye, the motion carried and so ordered. (Information attached.)
- b. Lot 8, Alexander Addition:
One bid was submitted. Attorney Weems recommended accepting the \$1000 bid. Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the bid from Sharla Osborn for \$1000. With a majority of the court members voting aye, the motion carried and so ordered. (Information attached.)
- Order 6: Came on for consideration was the renewal of health insurance coverage from the Texas Association of Counties (TAC). Treasurer Terry informed the court there is not an increase. Motion was made by Commissioner Morris and seconded by Commissioner Benham to renew the HEBP health insurance coverage with TAC.

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

Order 7: Came on for submission was the county commissioners' annual road reports.

The reports from Precincts 1, 2, 3 and 4 were submitted.

A motion was made by Commissioner Brannon and seconded by Commissioner Morris to accept the annual road reports from all four precincts as presented.

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

Order 8: Came on for consideration was advertising for the sale of a 2011 GMC Z-71 pickup.

A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve advertising one time in the Post Dispatch.

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

Order 9: Came on for consideration was new (vehicle) leases for the sheriff's office, constable office and emergency management coordinator through Defender Supply.

Attorney Weems explained that the action should be to permit the ordering of the vehicles. Judge Norman added that the lease amount will be less than it is currently.

A motion was made by Commissioner Brannon and seconded by Commissioner Benham to move forward with the ordering of the proposed vehicles and to add a vehicle for Constable 2.

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

Order 10: Came on for consideration was line item transfers and budget amendment requests.

One (1) line item transfers was submitted.

a. No action taken on the item presented for the tax office.

The meeting recessed at 9:41 a.m.

The meeting resumed at 9:55 a.m.

Order 11: Budget (2016-2017)

Ferrell Wheeler announced that the Garza County Underwater Conservation District may cut \$6500 from the budget. The board will have to meet to approve it.

Judge Norman announced that the actual assessed value in the county is \$405 million and not \$415 million as was proposed. The huge decline is in mineral values.

Judge Norman started on page 45, Commissioner Precinct 2 and finished on page 52, Commissioner Precinct 4.

The meeting recessed at 10:25 a.m.

The meeting resumed at 10:28 a.m.

The proposed budget review resumed on page 43, Commissioner Precinct 1.

Considering the cuts made and working with the current .67 valuation per ~~\$100,000~~ value, there is a shortfall of \$706,000 in the proposed budget. *AP*

Using a .80 rate, the proposed budget shows a \$166,000 shortfall.

Order 12: Public Comment
None presented.

The meeting adjourned at 10:48 a.m.

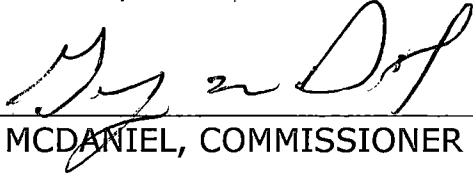
A special meeting/budget workshop was set for August 2, 2016 at 9:00 a.m.

The next regular meeting is set for August 8, 2016.

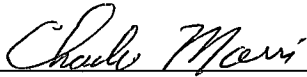
Approved and signed this 8th day of August, 2016.



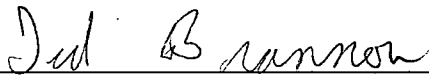
LEE NORMAN, COUNTY JUDGE



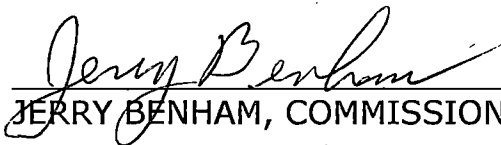
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



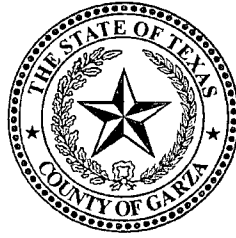
JERRY BENHAM, COMMISSIONER PCT. 4

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 25, 2016

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	JULIA CHILDS	POST DISPATCH	NO	NO
2	Ferrel Wheeler	Garza UWD	NO	NO
3	Archie Bill	City	NO	
4	Row Gilbert	CONSTABLE	YES	NO
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				