

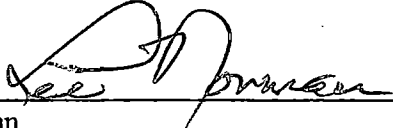
NOTICE OF SPECIAL MEETING  
GARZA COUNTY COMMISSIONERS COURT  
OF GARZA COUNTY, TEXAS  
TUESDAY, AUGUST 2, 2016 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE  
300 WEST MAIN  
POST, TEXAS 79356

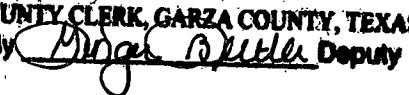
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COMPLETE AGENDA:

Call to Order-Tuesday, August 2, 2016 at 9:00 a.m.

1. Discuss to Approve Implementing Direct Deposit
2. Discuss to Approve Cancelling the Agreement with TAC for ACA Reporting
3. Budget Workshop

  
\_\_\_\_\_  
Lee Norman  
Garza County Judge

FILED FOR RECORD  
29th day of July 20 16  
at 8:12 o'clock A M.  
JIM PLUMMER  
COUNTY CLERK, GARZA COUNTY, TEXAS  
By  Deputy

A special meeting of the Commissioners' Court of Garza County, Texas was held on Tuesday, August 2, 2016 at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, TX 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; Luann Terry, Treasurer; and Nancy Wallace, Tax Assessor/Collector.

Also present: Meg Nelson, Administrative Assistant.

Judge Norman called the meeting to order at 9:05 a.m.

Order 1: Came on for consideration was the implementation of direct deposit. Treasurer Terry explained that she polled the employees and most want to use direct deposit and that it would be an option for the employees. Also, there are no additional fees for the service from Centennial Bank.

Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to move forward with the implementation of direct deposit for those employees whom elect to use it. With a majority of the court members voting aye, the motion carried and so ordered. (Information attached.)

Order 2: Came on for consideration was cancelling the agreement with TAC (Texas Association of Counties) for ACA (Affordable Care Act) reporting.

Treasurer Terry explained that she wishes to cancel the service because the office software program can compile the information needed for the ACA report.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to cancel the service with TAC. With a majority of the court members voting aye, the motion carried and so ordered. (Information attached.)

Order 3: Budget Workshop

Treasurer Terry provided an updated budget showing the most recent changes including revenue based on a \$.80 per \$100 valuation formula.

Judge Norman gave a report on the crude oil (mineral values) prediction and it shows a slight increase.

Tax Collector Wallace explained the effective rate is \$.97, the rollback rate is about \$1.07.

Judge Norman said that the one public hearing is set for August 22, 2016. Budget adoption and setting of the tax rate is set for September 12, 2016.

The judge started reviewing the proposed budget on page 43, Road & Bridge #1.

The meeting recessed at 9:47 a.m.

The meeting resumed at 9:53 a.m.

After cuts in the commissioner precinct budgets, the county wide shortfall is \$130,104.15.

Judge Norman proceeded to page 9, County Judge.

After making cuts in his budget, Clerk Plummer presented a story explaining the various roles of the Clerk's office. (See attachments.)

The meeting recessed at 10:40 a.m.

The meeting resumed at 10:51 a.m.

Review of the proposed budget resumed on page 15.

At this point, after cutting an additional \$73,215 (including the proposed changes for the probation office and the community recovery center), the budget is short \$56,893.

Commissioner McDaniel proposes giving \$56,000 from reserves to balance the budget as it is and to contribute about \$230,000 of reserves to help lower the tax rate. Commissioner Brannon offered to give \$70,000 from reserves.

No official action taken.

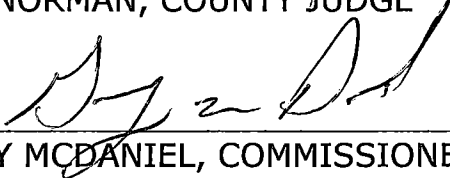
The meeting adjourned at 11:51 a.m.

*The next regular meeting and Monday, August 8, 2016.*

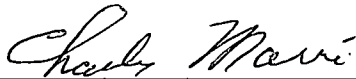
Approved this 8<sup>th</sup> day of August, 2016.



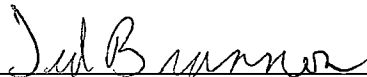
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LEE NORMAN, COUNTY JUDGE



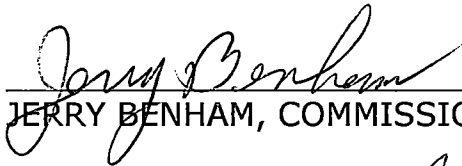
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GARY MCDANIEL, COMMISSIONER PCT. 1



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CHARLES MORRIS, COMMISSIONER PCT. 2



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TED BRANNON, COMMISSIONER PCT. 3



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JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



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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: AUG. 2, 2016

**Welcome to the  
Commissioners Court  
of Garza County**

*Please leave any printed  
material you presented  
with the Clerk.  
Thank You!*

	<b>Name (please print)</b>	<b>Organization's Name</b>	<b>Addressing the Court "Yes" or "No"</b>	<b>Leaving Printed Material "Yes" or "No"</b>
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