


NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, SEPTEMBER 12, 2016 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, September 12, 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 Extending the Burn Ban
5. Discuss to Approve Appointments of Early Voting Poll workers for the General Election
6. Discuss to Approve the Direct Deposit Agreement
7. Discuss to Approve Authorizing the procedure of the Central County Station for the November 8, 2016 General Election
8. Discuss to Approve the Settlement with G&G Operators, Ltd On Garza County Sealcoat Project 2015
9. Budget Amendments and Line Item Transfers
10. Adopt Budget
11. Set Tax Rate
12. Public Comment



Lee Norman - Garza County Judge

8th FILED FOR RECORD
day of September 20 16
at 8:56 o'clock A. M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Dona Dyala Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, September 12, 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: Pct. 1 Commissioner Gary McDaniel.

County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; Terry Morgan, Sheriff; Luanne Terry, Treasurer; Nancy Wallace, Tax Assessor/Collector.

Also present: Meg Nelson, Administrative Assistant; Jeff Williams, Commissioner Pct. 1 Nominee; Deana Smith, Manager, City of Post; Mike Comeaux, Superintendent, Post ISD; and Julia Childs, Post Dispatch.

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

- Order 1: Minutes from the August 22, 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. Budget: Summer Recreation Program - The County cut funding for the program in the proposed budget. Post ISD Superintendent Mike Comeaux asked the court to reconsider funding the program. City Manager Deanna Smith said the city also supports the program. Judge Norman explained that the adjustments were made in the budget proposal to restore funding for the program.
 - b. Sheriff Morgan: the jail inmate billing is up again in August. A grant is coming to cover the cost for all new computers in the sheriff's office. Another \$3000 grant was earned from DPS for the "Click it or Ticket" program.
 - c. Judge Norman: The Dalby unit prison issue - a consultant has been engaged to conduct an economic impact study. He encouraged all to submit letters of support for the Dalby unit. He met with State Representatives Springer and Burrows last week at the Dalby unit.
 - d. Budget Analysis Usage
 - e. Tax Assessor/Collector
 - f. Clerk
 - g. DPS Crime Records - Combined Completeness Percentage (2010-2014)
 - h. County Court Appointed Civil Attorney (OCA)
 - i. District Court Appointed Civil Attorney (OCA)
 - j. Registrar of Death (TER/SOS)

- k. Mental Health – Guardianship (DPS)
- l. Senior Van
- m. AgriLife Extension
- n. Garza Wildlife Damage Services Program

Motion was made by Commissioner Morris and seconded by Commissioner Benham 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 August 23, 2016 through September 12, 2016. Motion was made by Commissioner Brannon and seconded by Commissioner Morris 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 whether to extend the burn ban (Order for Garza County Prohibition of Outdoor Burning). Motion was made by Commissioner Benham and seconded by Commissioner Morris to extend the burn ban to prohibit certain outdoor burning as described in the Order for 90 days ending December 13, 2016. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 5: Came on for consideration was the appointment of Early Voting poll workers for the November 8, 2016 General Election. Clerk Plummer submitted nominations. Motion was made by Commissioner Morris and seconded by Commissioner Benham to appoint Jim Plummer as the Early Voting Clerk and Lina Rodriguez, Shirley Taylor and Vicki Gray as the Deputy Clerks. With a majority of the court members voting aye, the motion carried and so ordered. (Information attached.)
- Order 6: Came on for consideration was a Direct Deposit agreement. Treasurer Terry explained the agreement is with Centennial Bank. Also, the service is at no charge to the county per the depository contract and that the agreement is available in her office for review. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)

- Order 7: Came on for consideration was authorization of the procedure of the Central Court Station (CCS) for the November 8, 2016 General Election.
Clerk Plummer presented a proposed plan and explained that statute requires the Court to approve the procedures of the CCS.
Motion was made by Commissioner Morris and seconded by Commissioner Benham to authorize the procedures of the CCS as presented. 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 settlement with G&G Operators, Ltd. on the Garza County seal coat project 2015.
Commissioner Morris explained that he, Attorney Weems and Judge Dalby met with representatives from G&G. The settlement is for \$185,000 in favor of the county. Weems explained the negotiations went well to help pay for the repairs to three county roads and that a settlement agreement is in hand.
Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the settlement as presented and to authorize Judge Norman to execute the release documents upon receipt of the consideration. With a majority of the court members voting aye, the motion carried and so ordered. (Settlement agreement is attached.)
- Order 9: 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 Morris and seconded by Commissioner Brannon to approve the line item transfer presented for the health benefits pool line item and special projects line item for \$39,456.69 and \$5000 respectively.
With a majority of the court members voting aye, the motion carried and so ordered.
- (Budget amendment is attached.)
- Order 10: Adopt Budget
[Treasurer Terry presented a breakdown of final changes to the proposed budget. (See the attached.)]

Came on for adoption was the Garza County 2016-2017 fiscal year budget.

A motion to adopt the proposed County Budget with the changes made since its filing was made by Commissioner Brannon and seconded by Commissioner Morris.

With the record vote being called:

Judge Norman, aye; Commissioner Morris, aye; Commissioner Brannon, aye; and Commissioner Benham, aye. The motion carried and was so ordered. (Budget is attached.)

Order 11: Set Tax Rate

Came on for setting was the Garza County 2015-2016 fiscal year Tax Rate.

A motion that the court adopt a tax rate of \$0.7100 was made by Commissioner Morris and seconded by Commissioner Brannon.

With the record vote being called:


Judge Norman, aye; Commissioner Morris, aye; Commissioner Brannon, aye; and Commissioner Benham, aye. The motion carried and was so ordered.

Order 12: Public Comment

The meeting adjourned at 9:40 a.m.

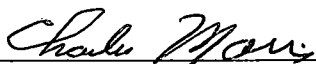
The next regular meeting is set for Thursday, September 22, 2016.

Approved and signed this 22nd day of September, 2016.



LEE NORMAN, COUNTY JUDGE

GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

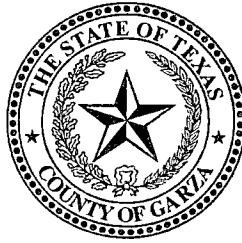
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

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**

Date: SEPT. 12, 2016

*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	Mike Comeaux	Post ISD	NO	
2	Jeff Williams			
3	Deana Smith	City of Post	NO	
4	Julia Cheds	DISPATCH	NO	
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