

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
THURSDAY, OCTOBER 6, 2016 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Thursday, October 6, 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 2017 Garza County Resolution Indigent Defense Grant Program
5. Discuss to Approve The Information Technology Memorandum of Understanding (IT MOU) Between Texas A&M AgriLife Extension Service and Garza County
6. Discuss to Approve a Proclamation for National Red Ribbon Week
7. Discuss to Approve a Proclamation for Breast Cancer Awareness
8. Discuss to Approve the Texas Department of Transportation Grant for The Routine Airport Maintenance Program
9. Discuss to Approve Contracts for Briscoe and Glasscock Counties with The Garza County Jail
10. Discuss to Approve Advertising to Lease the Garza County School Land Located in Bailey County
11. Budget Amendments and Line Item Transfers
12. Public Comment



Lee Norman - Garza County Judge

FILED 10-3-16 8:35 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 Thursday, October 6, 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; Evonne Sapp, Aflac; Gene and Velta King; and Julia Childs, Post Dispatch.

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

Order 1: Minutes from the September 29, 2016 special meeting were approved as presented with a motion by Commissioner McDaniel 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 jail is full.
- b. Tax Assessor/Collector: Tax statements are going out.
- c. Judge Norman: Tracy Butler called to see if a commissioner could mow the rodeo grounds for the benefit bull riding event. Commissioner Benham offered to help.
- d. Budget Analysis Usage
- e. Clerk
- f. Registrar of Death (TER/SOS)
- g. Senior Van

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 7: Came on for consideration was a proclamation for Breast Cancer Awareness.

Julia Childs addressed the court about her wonderful experience with the program and encouraged women to have mammograms. Evonne Sapp distributed gift bags to those in attendance. Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the proclamation as presented.

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

- Order 3: Came on for consideration was the precinct and countywide accounts payable for September 30, 2016 through October 6, 2016. Motion was made by Commissioner Morris 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 2017 Garza County Resolution Indigent defense grant program. Meg Nelson informed the court that the grant has increased to \$17,000. Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the resolution as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)
- Order 5: Came on for consideration was the information technology memorandum of understanding (IT MOU) between Texas A&M AgriLife Extension Service and Garza County. Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the memorandum as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Memorandum is attached.)
- Order 6: Came on for consideration was a proclamation for National Red Ribbon Week (starting October 23, 2016). Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the proclamation as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Proclamation is attached.)
- Order 8: Came on for consideration was the Texas Department of Transportation grant for the routine airport maintenance program. The county's portion is \$5000. Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to approve the grant. With a majority of the court members voting aye, the motion carried and so ordered. (Grant is attached.)

Order 9: Came on for consideration was the contracts for Briscoe and Glasscock counties with the Garza County jail.
With these two counties there are 16 counties contracted.
Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the contracts.
With a majority of the court members voting aye, the motion carried and so ordered. (Contracts are attached.)

Order 10: Came on for consideration was advertising to lease the Garza County school land located in Bailey County.
Attorney Weems explained that Garza County has 173 acres and it has been used for agricultural purposes. The revenue can be used by the schools for dedicated purposes.
Motion was made by Commissioner Benham and seconded by Commissioner McDaniel to approve advertising.
With a majority of the court members voting aye, the motion carried and so ordered.

Order 11: 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 Brannon and seconded by Commissioner Morris to approve the amendment presented for the probation and Community Recovery Center offices for \$35,500.
With a majority of the court members voting aye, the motion carried and so ordered.

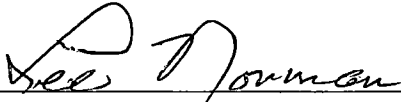
(The budget amendment is attached.)

Order 12: Public Comment
(None presented.)

The meeting adjourned at 9:20 a.m.

The next regular meeting is set for Monday, October 24, 2016.

Approved and signed this 24th day of October, 2016.



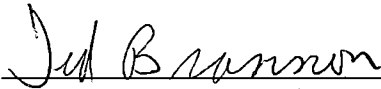
LEE NORMAN, COUNTY JUDGE



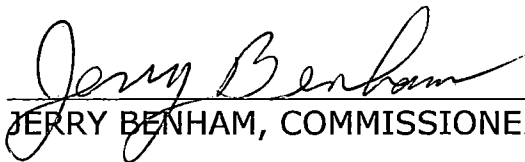
GARY MCDANIEL, COMMISSIONER PCT. 1



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: Oct. 6, 2016

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Nancy McDonald	AgriLife Extension	No	No
2	Talia Chedds	Post Dispatch	Yes	NO
3	Gene King		No	No
4	Uelta King			
5	Evonne Ann	Qflac	no	AYO
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				