

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, OCTOBER 24, 2016 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, October 24, 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. Mike Strawn with Texas Association of Counties - Risk Management
5. Open and Approve Bid for the Lease of the Garza County School Land, Located in Bailey County
6. Discuss to Approve Advertising for Bids for the Chip Seal Project in Precinct 2
7. Discuss to Approve an Updated Appointment of Poll Workers for the 11/8/16 General Election
8. Discuss to Approve Distribution of School Funds to Post and Southland Schools
9. Budget Amendments and Line Item Transfers
10. Public Comment



Lee Norman - Garza County Judge

FILED 10-19-16 1:30 P.M.
JIM PLUMMER
BY Lina Reddy DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, October 24, 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; LuAnne Terry, Treasurer; and Nancy Wallace, Tax Assessor/Collector. Also present: Billie Williams, Assistant to the Judge; Brandy Fannon, Garza County Health Care District; Mike Strawn, Texas Association of Governments (TAC); and Julia Childs, Post Dispatch.

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

- Order 1: Minutes from the October 6, 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. Garza County Jail Indigent Care Report: Brandy Fannon, of the Garza County Health Care District made an annual report to the court. Discounts for the year to date are \$104,494.98.
 - b. Treasurer
 - c. County Court Monthly - Office of Court Administration
 - d. District Court Monthly - Office of Court Administration
 - e. Justice of the Peace, 1
 - f. Justice of the Peace, 2
 - g. Mental Health – Guardianship (DPS)
 - h. US Bank: 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 Brannon and seconded by Commissioner McDaniel to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.

NOTE: Judge Norman explained that estimates to repair the roofs of county buildings are due soon and that the insurance company will

provide a construction manager at no cost to the county to oversee the projects.

- Order 3: Came on for consideration was the precinct and countywide accounts payable for October 7, 2016 through October 24, 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 presentation Mike Strawn of TAC about risk management. Strawn informed the court how the pools work and that Garza County was one of the founding members. He reviewed the coverage summary and claims history for the county. No action necessary.

The meeting recessed at 9:53 a.m.

The meeting resumed at 10:01 a.m.

- Order 5: Came on before the court was the opening of bids for the lease of the Garza County school land located in Bailey County. Judge Norman explained that one (1) bid was received. Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel to accept the bid from T & B Financial Services, Inc. for \$30/acre for cotton production and all other acres for \$12.50 and authorize Judge Norman and Attorney Weems to proceed with the composition of a lease contract. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)
- Order 6: Came on for consideration was the advertising for bids for the chip seal project in Precinct 2. Commissioner Morris explained that 8.5 to 9 miles of roads need repair. Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to advertise for bids. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 7: Came on for consideration was an updated appointment of poll workers for the November 8, 2016 General Election.

Clerk Plummer explained that the court appointed the Presiding and Alternate Judges from the nominations by the county party chairs on August 22nd, but there are changes in Precinct 5 that need approval. Motion was made by Commissioner Morris and seconded by Commissioner Brannon to appoint the judges as presented. With a majority of the court members voting aye, the motion carried and so ordered. (List of judges is attached.)

Order 8: Came on for consideration was the distribution of school funds to Post and Southland schools.

Judge Norman explained that available funds can be distributed to school districts according to the average daily attendance.

Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to distribute the funds: \$122,452.50 to Post ISD and \$22,547.50 to Southland ISD. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)

Order 9: Came on for consideration was line item transfers and budget amendment requests.

One budget amendment was submitted.

a. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the budget amendment concerning an insurance hail damage settlement for \$13,042.56. With a majority of the court members voting aye, the motion carried and so ordered.

(Budget amendment is attached.)

Order 11: Public Comment
(None presented.)

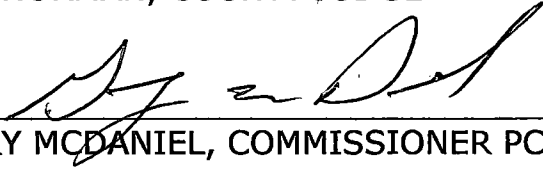
The regular meeting adjourned at 10:16 a.m.

The next regular meeting is set for Monday, November 14, 2016.

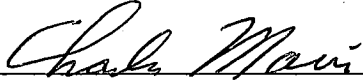
Approved and signed this 14th day of November, 2016.



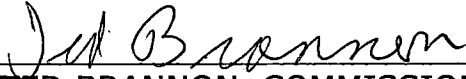
LEE NORMAN, COUNTY JUDGE



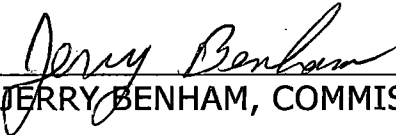
GARY MCDANIEL, COMMISSIONER PCT. 1



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. 24, 2016

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Brandy Fannon	GCHCD	Yes	NO
2	MIKE STRAWN	TAC	YES	YES
3	JULIA CHILDS	POST DISPATCH	NO	NO
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