

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, NOVEMBER 28, 2016 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

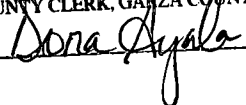
Call to Order- Monday, November 28, 2016 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Hear Presentation for the Staked Plains Energy Project
5. Discuss to Approve Request for Materials from Texas Department of Transportation
6. Discuss to Approve a Lease Agreement Between D&D WinCo 2 and Garza County
7. Discuss to Approve a Bid for Lot 35, Alexander Addition, 501 Jasper, Post, Texas
8. Discuss to Approve a Bid for Lot 3, Blk 155, 105 E. 4th, Post, Texas
9. Discuss to Approve a Bid for Lot 36 Alexander Addition, 503 Jasper, Post, Texas
10. Budget Amendments and Line Item Transfers
11. Public Comment



Lee Norman - Garza County Judge

FILED FOR RECORD
23rd day of November 2016
at _____ o'clock A.M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By  Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, November 28, 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. 3-Ted Brannon and Pct. 4-Jerry Benham. Not present was Pct. 2 Commissioner Charles Morris.

County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; LuAnne Terry, Treasurer; and Terry Morgan, Sheriff.

Also present: Meg Nelson, Administrative Assistant; John Fedorko, Lincoln Clean Energy and wife Janice Fedorko; J. Terry Bartlett, Post Economic Development Corporation (PEDC); Joseph Thompson; and Julia Childs, Post Dispatch.

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

- Order 1: Minutes from the November 14, 2016 regular meeting and the November 21, 2016 special 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. Sheriff Morgan: presented the jail billing report.
 - 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. Garza Wildlife Damage Services Program (10/1/2015-8/31/2016)
 - h. Garza Wildlife Damage Services Program (10/1/2015-9/30/2016)
- Motion was made by Commissioner McDaniel 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 November 15, 2016 through November 28, 2016. Motion was made by Commissioner McDaniel 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 for the Staked Plains Energy project was

John Fedorko, VP of Development for Lincoln Clean Energy. He discussed a plan for a large wind energy project (Staked Plains Energy project) in Garza and Lynn counties. A map was presented showing the land that will be requested for a reinvestment zone in 2017. Therefore, asking for tax abatements. He explained the process up to the development phase. Pre-construction work is underway and the project should be in development in the year 2020. Three phases of the project may produce up to 350 wind turbines. Post completion employment will include approximately 25 maintenance jobs. No action necessary.

The meeting recessed at 9:53 a.m.

The meeting resumed at 10:04 a.m.

- Order 5: Came on for consideration was to submit a letter requesting Texas Department of Transportation (TxDot) surplus material. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the proposed letter requesting state surplus road materials and for it to be sent to the Texas Department of Transportation. With a majority of the court members voting aye, the motion carried and so ordered. (Letter and information are attached.)
- Order 6: Came on for consideration was a lease agreement between D&D WinCo2 and the County. Judge Norman explained that this is the property formerly owned by the Post Economic Development Corporation (PEDC) and is the location where the scales are located to weigh and inspect trucks by the DPS. Attorney Weems informed the court the terms are the same as previous contracts and that all is in order. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the lease agreement as presented. 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 a bid for county property, Lot 35, Alexander Addition, 501 Jasper, Post: One (1) bid was submitted. Attorney Weems recommended accepting the bid. Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the bid from Terry Curtis for \$300 pending approval of the other taxing entities. With a majority of the court members voting aye, the motion carried and so ordered. (Bid and information are attached.)

- Order 8: Came on for consideration was a bid for county property, Lot 3, Block 155, 105 E. 4th St., Post:
One (1) bid was submitted. Attorney Weems recommended not accepting the bid because it would not cover the court costs. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to DECLINE the bid from Terry Curtis for \$300. With a majority of the court members voting aye, the motion carried and so ordered. (Bid and information are attached.)
- Order 9: Came on for consideration was a bid for county property, Lot 36, Alexander Addition, 503 Jasper, Post:
One (1) bid was submitted. Attorney Weems recommended accepting the \$300 bid.
Motion was made by Commissioner McDaniel and seconded by Commissioner Benham to approve the bid from Terry Curtis for \$300 pending the approval of the other taxing entities. With a majority of the court members voting aye, the motion carried and so ordered. (Bid and information are attached.)
- Order 10: Came on for consideration was line item transfers and budget amendment requests.
None were submitted.
- Order 11: Public Comment
As a resident of the Justiceburg area, Attorney Weems commented that the county roads in Precinct 4 are well maintained. Julia Childs informed the court that there will be a ceremony in recognition of the 75th anniversary of Pearl Harbor at the VFW. Commissioner Brannon requested that a fireworks ban consideration be placed on the next agenda.

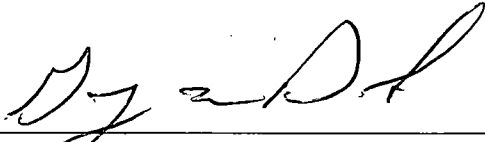
The meeting adjourned at 10:14 a.m.

The next regular meeting is set for Monday, December 12, 2016.

Approved and signed this 12th day of December, 2016.

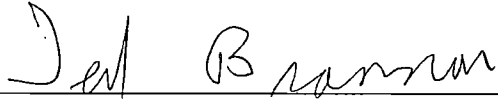


LEE NORMAN, COUNTY JUDGE



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: Nov. 28, 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	J. Terry Bartlett	PEDC	NO	NO
3	Joseph Thompson	Home school	NO	NO
4	John Fedorko	Lincoln Clean Energy	YES	YES
5	Janie Fedorko	" " "	NO	NO
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