

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, FEBRUARY 13, 2017 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

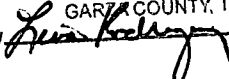
Call to Order- Monday, February 13, 2017 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. The Garza County OASys Access Agreement
5. Resolution, Authorizing the County to enter into a Written Agreement with Centennial Bank Post for a Loan for the Purpose of Financing the 2012 John Deere 672 G Motor Grader for Prec. 2
6. Resolution for State Funds for Indigent Criminal Defense
7. Resolution for Opposition to Unfunded Mandates
8. Resolution for Opposition to Senate Bill 2 and Revenue Caps
9. Fireworks Ban for Texas Independence Day
10. Budget Amendments and Line Item Transfers
11. Public Comment



Lee Norman - Garza County Judge

Filed 2-9 2017 10:25 AM.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By  Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 13, 2017 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-Jeff Williams, 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 Terry Morgan, Sheriff.

Also present: Meg Nelson, Administrative Assistant.

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

Order 1: Minutes from the January 30, 2017 regular meeting and the February 2, 2017 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 a report of calls for service in the city and in the county. Also, he presented the jail billing report. (Attached.)
- b. Judge Norman: discussed a report from 97 counties, including Garza County, showing the results of the 2016 unfunded mandates. (Attached.)
- c. Budget Analysis Usage
- d. Clerk
- e. Justice of the Peace, 1
- f. Justice of the Peace, 2
- g. AgriLife Extension Service
- h. Registrar of Death (TER/SOS)
- i. Mental Health – Guardianship (DPS)
- j. County Court Appointed Civil Attorney and Fees (OCA)
- k. District Court Appointed Civil Attorney and Fees (OCA)
- l. Senior Van
- m. 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 Morris and seconded by Commissioner Williams 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 January 31, 2017 through February 13, 2017. Motion was made by Commissioner Morris and seconded by Commissioner Brannon 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 County's OASys Access Agreement. Treasurer Terry explained that it concerns access to the Texas Association of Counties' (TAC) Health and Employee Benefits Pool to add and change employees' information. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve access privileges for Luanne Terry (User 1) and Jodi Williams (User 2). With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 5: Came on for consideration was a Resolution authorizing the County to enter into a written agreement with Centennial Bank, Post for a loan for the purpose of financing the 2012 John Deere 672 G motor grader for Precinct 2. Attorney Weems explained that the note is renewable every year. Motion was made by Commissioner Williams 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. (Agreement is attached.)
- Order 6: Came on for consideration was a Resolution for State Funds for Indigent Criminal Defense. Judge Norman explained that the cost continues to rise. Motion was made by Commissioner Morris and seconded by Commissioner Brannon 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 7: Came on for consideration was a Resolution for opposition to unfunded mandates. Motion was made by Commissioner Morris and seconded by Commissioner Benham 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 8: Came on for consideration was a Resolution for opposition to Senate Bill 2 and revenue caps. Motion was made by Commissioner Brannon and seconded by Commissioner Williams 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 9: Came on for consideration was an Order Prohibiting Certain Fireworks in unincorporated areas of the County for Texas Independence Day. Attorney Weems explained that the county cannot ban fireworks at this time because the draught index conditions don't warrant a ban. No action taken.

Order 10: Came on for consideration was line item transfers and budget amendment requests. None presented.

Order 8: Public Comment
None presented.

The meeting adjourned at 9:16 a.m.

The next regular meeting is re-set for Monday, February 27, 2017.


Approved and signed this 27th day of February, 2017.



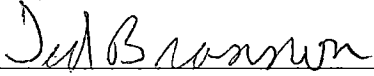
LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



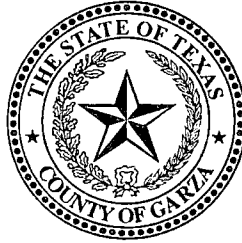
JERRY BENHAM, COMMISSIONER PCT. 4

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: FEB. 13, 2017

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