

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, FEBRUARY 27, 2017 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, February 27, 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. Bid on Property Located at Lots 11, Block 21, 206 W. 13th, Post, Texas
5. Bid on Property Located at Lots 12, Block 21, 208 W. 13th, Post, Texas
6. USDA Food Agreement with Texas Department of Agriculture
7. Budget Amendments and Line Item Transfers
8. Public Comment



Lee Norman - Garza County Judge

FILED FOR RECORD
23rd day of February 2017
at 1:57 o'clock P.M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Meg Nelson Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 27, 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; and Julia Childs, Post Dispatch.

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

- Order 1: Minutes from the February 13, 2017 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. Judge Norman: attended a regional planning meeting about proposed projects. Lubbock County is moving forward with Loop 88 (outer loop) and while there informed attendees of Garza County proposals. Also, Emergency Management Coordinator Michael Isbell would like for the commissioners to notify him first of any emergencies.
 - b. Treasurer
 - c. County Court Monthly - Office of Court Administration
 - d. District Court Monthly - Office of Court Administration
- Motion was made by Commissioner Brannon 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 February 13, 2017 through February 27, 2017. 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 a bid for county property, Lot 11, Block 21, 206 W. 13th St., Post:

One (1) bid was submitted. Attorney Weems said that the lot has been awarded before and that the bidder declined to pay. He recommended accepting this bid.

Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the bid from Juan Cabrera for \$800 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 5: Came on for consideration was a bid for county property, Lot 12, Block 21, 208 W. 13th St., Post:

One (1) bid was submitted. Attorney Weems said that the lot has been awarded before and that the bidder declined to pay. He recommended accepting this bid.

Motion was made by Commissioner Benham and seconded by Commissioner Williams to approve the bid from Juan Cabrera for \$1600 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 6: Came on for consideration was a USDA Foods Agreement with the Texas Department of Agriculture.

Treasurer Terry explained the agreement is for the Garza County Regional Juvenile Center. Terry is named as the authorized representative.

Motion was made by Commissioner Morris and seconded by Commissioner Williams to approve the 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 line item transfers and budget amendment requests.

One (1) budget amendment was submitted.

a. A motion was made by Commissioner Benham and seconded by Commissioner Morris to approve the budget amendment presented for Prec. 1 for \$5000.

With a majority of the court members voting aye, the motion carried and so ordered.

(Budget amendment is attached.)

Order 8: Public Comment

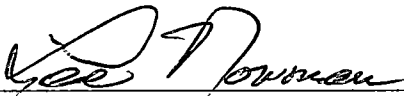
Julia Childs of the Post Dispatch said she received an email from TxDoT about seal coat projects planned to start this summer in the

county. Judge Norman explained that these are long range projects that may take several years.

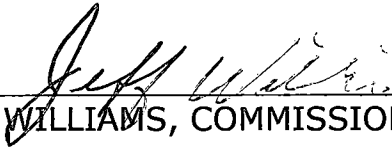
The meeting adjourned at 9:15 a.m.

The next regular meeting is set for Monday, March 13, 2017.

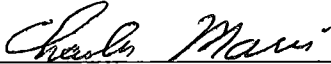
Approved and signed this 13th day of March, 2017.



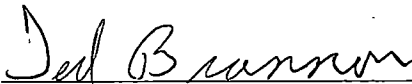
LEE NORMAN, COUNTY JUDGE



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. 27, 2017

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