

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, MARCH 20, 2017 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:


Call to Order- Monday, March 20, 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. 2016 Final Issued Report Letter
5. 2016 Final Issued Audit Report
6. Audit Agreement for Year Ending 9/30/17 with Bolinger, Segars, Gilbert & Moss. LLP
7. Extending Burn Ban
8. Affidavit Texas Kari's Law (Direct Access to 9-1-1 Service)
9. Agreement for Drug & Alcohol Program with Allied Compliance
10. Bid for Lot 3, Blk 155, 105 E. 4th, Post, Texas
11. Budget Amendments and Line Item Transfers
12. Public Comment



Lee Norman - Garza County Judge

15th FILED FOR RECORD
day of MARCH 2017
at 1:25 o'clock P.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, March 20, 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; Bob Beam, Bollinger, Segars, Gilbert & Moss, L.L.P. (BSGM); Nancy McDonald, AgriLife Extension Agent; Julia Childs, Post Dispatch.

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

- Order 1: Minutes from the February 27, 2017 regular meeting were approved as presented with a motion by Commissioner Brannon and seconded by Commissioner Williams. 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: January was a record month for arrests and inmate population.
 - b. Judge Norman: Testified before the legislature against SB 2 last week.
 - c. Nancy McDonald: addressed the court about her resignation as the AgriLife Extension Agent and her new position in Lubbock with 4-H.
 - d. Clerk Plummer: informed the court of a contract for election services with City of Post for the May 2017 election.
 - e. Treasurer
 - f. Budget Analysis Usage
 - g. Tax Collector (January and February)
 - h. Clerk
 - i. Justice of the Peace, 1
 - j. Justice of the Peace, 2
 - k. Appointed Attorneys and Fees Reports (OCA)
 - l. Registrar of Death (TER/SOS)
 - m. Mental Health – Guardianship (DPS)
 - n. Senior Van
 - o. Letter from TxDOT stating current certified county road mileage
 - p. 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 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. (Written reports are attached.)

- Order 3: Came on for consideration was the precinct and countywide accounts payable for February 28, 2017 through March 10, 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 the 2016 Final Issued Report Letter. Bob Beam with BSGM accountants discussed the letter. Motion was made by Commissioner Benham and seconded by Commissioner Williams to approve the 2016 Final Issued Report letter. With a majority of the court members voting aye, the motion carried and so ordered. (Letter is attached.)
- Order 5: Came on for consideration was the 2016 Final Issued Audit Report. Bob Beam with BSGM accountants briefly reviewed the audit which issued a clean report for the county. Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the 2016 Final Issued Audit Report. With a majority of the court members voting aye, the motion carried and so ordered. (Audit is attached.)
- Order 6: Came on for consideration was an audit agreement for the year ending September 30, 2017 Bolinger, Segars, Gilbert & Moss, L.L.P. (BSGM). A motion was made by Commissioner Benham and seconded by Commissioner Brannon to enter into an audit agreement for the year ending September 30, 2017 (\$26,000). With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 7: Came on for consideration was whether to extend the burn ban (Order for Garza County Prohibition of Outdoor Burning). Motion was made by Commissioner Brannon and seconded by Commissioner Williams to reinstate the burn ban for 90 days (ending June 13, 2017).

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

Order 8: Came on for consideration was an affidavit for the Texas Kari's Law (for direct access to 9-1-1 emergency service). Motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the affidavit as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Affidavit is attached.)

Order 9: Came on for consideration was the Acceptance Agreement for Drug & Alcohol (testing) Program from Allied Compliance Services, Inc. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the agreement as presented. With a majority of the court members voting aye, the motion carried and so ordered. (The Agreement is attached.)

Order 10: 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 denying this bid. Motion was made by Commissioner Benham and seconded by Commissioner Williams to DENY the bid from Vivian Jefferson for \$500. With a majority of the court members voting aye, the motion carried and so ordered. (Bid and information are attached.)

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 Williams and seconded by Commissioner Benham to approve the line item transfer presented for the Sheriff's office for \$2800.36. With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfers and budget amendments are attached.)

Order 8: Public Comment
None presented.

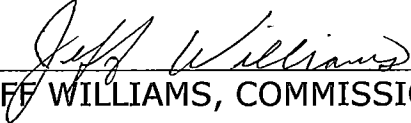
The meeting adjourned at 9:32 a.m.

The next regular meeting is set for Monday, April 10, 2017.

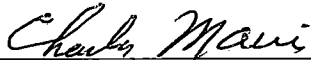
Approved and signed this 10th day of April, 2017.



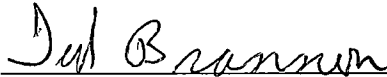
LEE NORMAN, COUNTY JUDGE



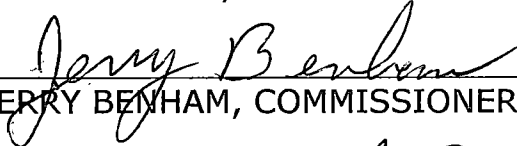
JEFF WILLIAMS, COMMISSIONER PCT. 1



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: MARCH 20, 2017

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	BOB BEAM	BOLINGER, SEGARS, "GILBERT & MOSS	YES	YES
2	JULIA CHILDS	POST DISPATCH	NO	NO
3	Nancy McDonald	AgriLife Extension	NO	NO
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