

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, APRIL 10, 2017 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:


Call to Order- Monday, April 10, 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. Dan Venuti with Nextera Energy and Owner of the Red Canyon Wind Project Presentation
5. Bid on Lot 3, Blk 155, 105 E. 4th, Post, Texas
6. Bid on Lot 8, Alexander Addition, 627 E. Pine, Post, Texas
7. Bid on Lot 7, Alexander Addition, 630 E. Pine St. , Post, Texas
8. Permit Application with Windstream Communications
9. Budget Amendments and Line Item Transfers
10. Public Comment



Lee Norman - Garza County Judge

FILED FOR RECORD
6th day of April 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, April 10, 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; Terry Bartlett, Post Economic Development Corporation (PEDC) and the Garza County Health Care District (GCHCD); and Julia Childs, Post Dispatch.

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

- Order 1: Minutes from the March 20, 2017 regular 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: The department executed a search warrant on the Happy Win game room on Saturday evening. The business is shut down. Also, the jail is full. Finally, there was a fire at the Lake Alan Henry fire department property. The RV next to the main building caught fire and damage spread to the main building causing fire and smoke damage.
 - b. Judge Norman: roof repairs continue on county buildings. The insurance company has been exceptional. Also, the appraisal district has submitted a proposed budget which is about \$8000 less than the current year' budget. Finally, he's been involved in Bills proposed in the state legislature.
 - c. Attorney Weems: informed the press and the court that a picture which includes Judge Norman is on the cover of the current issue of County magazine.
 - d. Treasurer
 - e. Budget Analysis Usage
 - f. Clerk
 - g. Justice of the Peace, 1
 - h. Justice of the Peace, 2
 - i. County Court Monthly - Office of Court Administration
 - j. District Court Monthly - Office of Court Administration
 - k. Appointed Attorneys and Fees Reports (OCA)
 - l. Registrar of Death (TER/SOS)
 - m. Mental Health – Guardianship (DPS)

n. Senior Van

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. (Written reports are attached.)

- Order 3: Came on for consideration was the precinct and countywide accounts payable for March 11, 2017 through April 10, 2017. Motion was made by Commissioner Brannon and seconded by Commissioner Williams that all accounts presented in the fund requirement print-out is ordered paid and presented to the Treasurer for payment including accounts approved on March 27, 2017. With a majority of the court members voting aye, the motion carried and so ordered. (Printout is attached.)
- Order 4: Came on for presentation was Dan Venuti with Nextera Energy and owner of the Red Canyon Wind project. Mr. Venuti was unable to attend the meeting. No action taken.
- Order 5: 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 rejecting this bid because it did not cover the court costs due. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to REJECT the bid from Dawn Guerrero for \$700. 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 bid for county property: Lot 8, Alexander Addition, 627 E. Pine St., Post. One (1) bid was submitted. Attorney Weems recommended accepting this bid. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to accept the bid from Terry Curtis for \$350. With a majority of the court members voting aye, the motion carried and so ordered. (Bid and information are attached.)
- Order 7: Came on for consideration was a bid for county property: Lot 7, Alexander addition, 630 E. Pine St., Post. One (1) bid was submitted. Attorney Weems recommended approving this bid. Motion was made by Commissioner Williams and seconded by Commissioner Morris to accept the bid from Terry Curtis for \$350.

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 permit application from Windstream Communications.
The application is for operations within right of ways of county roads 155 and 230 in Precinct 1.
Commissioner Williams explained that the applicant agreed to comply with the rules. The application and check for the fees were submitted in court.
Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the permit application.
With a majority of the court members voting aye, the motion carried and so ordered. (Application packet is attached.)

Order 9: Came on for consideration was line item transfers and budget amendment requests.
Five (5) budget amendments were submitted.

- a. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the budget amendment presented for county road CETRZ projects for \$584.63.
With a majority of the court members voting aye, the motion carried and so ordered.
- b. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the budget amendment presented for the Constable 1 office for \$740.79.
With a majority of the court members voting aye, the motion carried and so ordered.
- c. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the budget amendment presented for property roof repairs/insurance for \$7832.01.
With a majority of the court members voting aye, the motion carried and so ordered.
- d. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the budget amendment presented for property roof repairs/insurance for \$88,566.02.
With a majority of the court members voting aye, the motion carried and so ordered.
- e. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the budget amendment presented for property roof repairs/insurance for \$59,647.03.
With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfers and budget amendments are attached.)

NOTE: Judge Norman informed the court that he and Attorney Weems have met weekly with John Fodorko of Lincoln Clean Energy concerning tax abatements for the wind energy project.

Order 10: Public Comment

Terry Bartlett, director of PEDC, informed the court of the progress of the activities at the old mill.


Curt and Donna Cowdrey have leased much of the property for the revival of Old Mill Trade Days event and other activities including a farmers' market. The first event is the first weekend in May.

As a representative of the GCHCD, Bartlett reported that plans for a new ambulance service building is still in progress.

The meeting adjourned at 9:30 a.m.

The next regular meeting is set for Monday, April 24, 2017.

Approved and signed this 24th day of April, 2017.



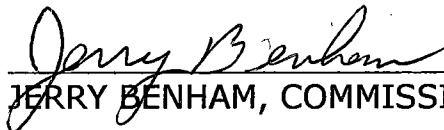
LEE NORMAN, COUNTY JUDGE

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: April 10, 2017

	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 BARTON	PEDC	NO	NO
3				
4				
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