

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, MAY 8, 2017 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE, 3<sup>rd</sup> Floor  
300 WEST MAIN  
POST, TEXAS 79356

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COMPLETE AGENDA:

Call to Order- Monday, May 8, 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. Approval of Intergovernmental Agreement Between Garza County and Motley County Regarding Housing of Motley County Inmates in the Garza County Law Enforcement Center/Jail
5. Request Approval for the Lease/Purchase of a Kubota MX5200F Tractor and Land Pride Rotary Cutter Recommended by the Airport Board
6. Approval to Apply for a Grant to Build a Barn at the Airport
7. Approve Advertising Bids for Roof Replacement on the Garza County Courthouse, Community Recovery Center and the MHMR Building
8. Budget Amendments and Line Item Transfers
9. Public Comment



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Lee Norman - Garza County Judge

**FILED FOR RECORD**  
3<sup>rd</sup> day of May 2017  
at 1:24 o'clock P. M.  
**JIM PLUMMER**  
COUNTY CLERK, GARZA COUNTY, TEXAS  
By *Angie Clemens* Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, May 8, 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; Linda Puckett and Pat Cruse, Garza County Historical Museum; and Julia Childs, Post Dispatch.

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

- Order 1: Minutes from the April 24, 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 transport van hit a deer last night while transporting inmates. No one was injured but the van is damaged.
  - b. Garza County Historical Museum: Linda Puckett, museum curator, informed the court of activities of the museum and the promotion of Post and Garza County via the Texas Travel Fair, April 10 and 11, 2017, in Amarillo. Seventy-five entities were present at the fair. Expenses were incurred through grants.
  - c. Treasurer
  - d. Budget Analysis Usage
  - e. Clerk
  - f. Justice of the Peace, 1
  - g. Justice of the Peace, 2
  - h. Appointed Attorneys and Fees Reports (OCA)
  - i. Mental Health – Guardianship (DPS)
  - j. 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 April 25, 2017 through May 8, 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 an intergovernmental agreement between Motley County regarding the housing of inmates in the Garza County Law Enforcement Center/jail. Sheriff Morgan explained that the new Motley County sheriff wanted to get his name on the existing contract. Motion was made by Commissioner Brannon and seconded by Commissioner Morris to renew the agreement. 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 request for a lease-purchase of a Kubota MX5200F tractor and land pride rotary cutter recommended by the airport board. Commissioner Williams explained that he and Commissioner Benham have looked at many shredders. The City of Post will pay for half of the lease, costing the County \$5,277 a year for three years at a 2.99% interest rate. The unit would be in possession of and operated by the airport board. Attorney Weems explained that the city and county would be the owners. Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the lease-purchase over three years of the tractor and rotary cutter. With a majority of the court members voting aye, the motion carried and so ordered. (Quote information is attached.)
- Order 6: Came on for consideration was to apply for a grant for funds to build a barn at the airport. No action taken.
- Order 7: Came on for consideration was to advertise for bids for roof replacement of the courthouse, Community Recovery Center and the MHMR building. Judge Norman explained that the only roofs of county buildings left to repair are the ones with flat roofs. The insurance estimate for the jobs is \$146,800, therefore, the bid process applies. The funds have been received from TAC and are in the bank. Bids would be opened at a special meeting on June 5, 2017. Motion was made by Commissioner Williams and seconded by Commissioner Benham to advertise for bids for the roofing projects. With a majority of the court members voting aye, the motion carried and so ordered.

Order 8: 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 Morris and seconded by Commissioner Williams to approve the budget amendment as presented for the LAH Justiceburg Firehouse for \$11,632.71. With a majority of the court members voting aye, the motion carried and so ordered.

(A Budget amendment is attached.)

Order 9: Public Comment

Julia Childs of the Post Dispatch reviewed all the events which occurred over the previous weekend.

Judge Norman informed the court that the tax appraisals are up 21%. He also discussed the tax rate bill before the state legislature and how it may affect the county budget and operations.

The meeting adjourned at 9:38 a.m.

*The next regular meeting is set for Monday, May 22, 2017.*

Approved and signed this 22<sup>nd</sup> day of May, 2017.


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LEE NORMAN, COUNTY JUDGE

*Jeff Williams*  
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JEFF WILLIAMS, COMMISSIONER PCT. 1

*Charles Morris*  
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CHARLES MORRIS, COMMISSIONER PCT. 2

*Ted Brannon*  
\_\_\_\_\_  
TED BRANNON, COMMISSIONER PCT. 3

  
\_\_\_\_\_  
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:   
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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: May 8, 2017

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Linda Pickett	Garza Co. Museum	✓	✓
2	Pat Cruise	Garza Co. Museum	✓	✓
3	Julia Childs	Post Dispatch	NO	NO
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