

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JUNE 5, 2017 AT 8:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, June 5, 2017 at 8:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Open Bids for Roofing Projects and Select/Decline Bidder
2. Minutes from Prior Meetings
3. Receive Reports from County Offices
4. Ratify the Purchase of a Sheriff Office Transport Van
5. Appoint Mike Travis as the Veteran Service Officer
6. Burn Ban
7. Adopt an Order Regulating Fireworks for the Fourth of July Period
8. Bid for Repairing the Justiceburg Fire Department
9. Accounts Payable
10. Budget Amendments and Line Item Transfers
11. Public Comment



Lee Norman - Garza County Judge

FILED FOR RECORD
31st day of May 2017
at 2:16 o'clock P. M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Angi Clemmens Deputy

A special meeting of the Commissioners' Court of Garza County, Texas was held on Monday, June 5, 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; and Terry Morgan, Sheriff.

Also present: Meg Nelson, Administrative Assistant; Rick Whittworth, Young & Associates; Monty Snow, Six Star Construction; Mike Travis, Texas Vets Commission; Tom Payton; and Julia Childs, Post Dispatch.

Judge Norman called the meeting to order at 8:00 a.m.

Order 1: Came on for consideration was to open bids for roofing projects 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.)

Two (2) bid(s) were received:

a. J. Ferg Pros – \$156,578.39

b. Six Star Roofing – for \$138,040.98

Rick Whittworth, of Young & Associates, who is assisting the county in the bid process, said that both bids appear to be in order and they include bid bonds.

After further review, Whittworth explained the that J. Ferg Pro's bid is non conforming. He recommended the bid from Six Star Construction. Motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the bid from Six Star Construction for \$138,040.98 for the roofing projects. With a majority of the court members voting aye, the motion carried and so ordered. (Bids and contract are attached.)

Order 2: Minutes from the May 22, 2017 regular meeting were approved as presented with a motion by Commissioner Brannon and seconded by Commissioner Benham. With a majority of the court members voting aye, the motion carried and so ordered.

Order 3: 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: out of county housing is averaging 50 inmates. Local inmate population has decreased due to quicker case

disposals. Two deputies have left the force and the interviewing process is going on to replace them.

- b. Judge Norman: the South Plains regional coordinating board met about a five year plan concerning road ways. The Gobbler Creek bridge (on Highway 3519, the road to LAH) will be reworked and it will begin next spring. New passing lanes on East 380 have been requested. The regular session of the state legislature has adjourned. Less bills were passed compared to a normal session.
- c. Commissioner Morris: The reclaimed asphalt material from the state will be moved. There's a new person at TxDOT in charge of the process.
- d. Clerk
- e. Appointed Attorneys and Fees Reports (OCA)
- f. Mental Health – Guardianship (DPS)
- g. Registrar of Death

Motion was made by Commissioner Benham and seconded by Commissioner Brannon 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 4: Came on for consideration was ratification of the purchase of a Sheriff's office transport van.
Sheriff Morgan explained that the old red van needed replacement because it recently collided with a deer. Insurance coverage paid \$6840. Due to necessity, a new van has been purchased. The total cost to the county is \$14,000. Funds from the inmate phone account has enough funds to cover the costs.
Motion was made by Commissioner Morris and seconded by Commissioner Williams to ratify the purchase of the transport van.
With a majority of the court members voting aye, the motion carried and so ordered.
- Order 6: Came on for consideration was whether to extend the burn ban (Order for Garza County Prohibition of Outdoor Burning).
Motion was made by Commissioner Morris and seconded by Commissioner Benham to reinstate the burn ban for 90 days (ending September 13, 2017).
With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 7: Came on for consideration was an Order Prohibiting Certain Fireworks in unincorporated areas of the County for the Independence Day (July 4th) period.

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 8: Came on for consideration was a bid for repairing the Justiceburg Fire Department building.
The insurance adjuster priced the damages at about \$14,000.
One quote was submitted: J.C. Designs & Construction for \$21,626.
Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the quote from J.C Design & Construction. With a majority of the court members voting aye, the motion carried and so ordered. (Quote is attached.)
- Order 9: Came on for consideration was the precinct and countywide accounts payable for May 22, 2017 through June 5, 2017.
Motion was made by Commissioner Benham 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. With a majority of the court members voting aye, the motion carried and so ordered. (Printout is attached.)
- Order 10: Came on for consideration was line item transfers and budget amendment requests.
One (1) line item transfer and three (3) budget amendments were submitted.
- a. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the line item transfer presented for the Judge's office for \$403.14.
With a majority of the court members voting aye, the motion carried and so ordered.
 - b. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the budget amendment presented for the Prec. 1 office for \$4000.
With a majority of the court members voting aye, the motion carried and so ordered.
 - c. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the budget amendment presented for the sheriff-jail office for \$6840.
With a majority of the court members voting aye, the motion carried and so ordered.
 - d. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the budget amendment presented for the LAH Fire house office for \$12,355.

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

(Line item transfers and budget amendments are attached.)

Order 9: Public Comment
None presented.

The meeting recessed at 8:45 a.m.

The meeting resumed at 9:00 a.m.

Order 5: Came on for consideration was the appointment of Mike Travis as the Veteran Service officer.
Mike introduced himself and is affiliated with the South Plains Honor Flight. He is representing the Texas Veterans Services and is volunteering to be the county's service officer. He plans on operating half a day a week out of the courthouse. He requested a letter from the court to present to the state organization.
Motion was made by Commissioner Benham and seconded by Commissioner Williams to appoint Mike Travis as the county veterans' service office. With a majority of the court members voting aye, the motion carried and so ordered.

The meeting adjourned at 9:12 a.m.

The next regular meeting is set for Monday, June 26, 2017.

Approved and signed this 26th day of June, 2017.



LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

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: JUNE 5, 2017

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Tom Payton	self	no	no
2	RICK WHITWORTH	YOUNG & ASSOCIATES	YES	No
3	Monte Snow	SIBSKI CONST	No	No
4	MIKE TRAVIS	TEXAS VETS COM	YES	No
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