

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, JUNE 26, 2017 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE, 3<sup>rd</sup> Floor  
300 WEST MAIN  
POST, TEXAS 79356

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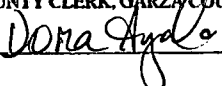
COMPLETE AGENDA:

Call to Order- Monday, June 26, 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. Presentation of the Distinguished Service Award to the Garza County Historical Commission
4. Tax Refund Request for the Syd Conner Family
5. Annual Property Coverage Insurance with Texas Association of Counties
6. Procurement Procedure Plan for the National School Lunch Program at the Garza County Regional Juvenile Center
7. Tax Abatement Application for Red Canyon, LLC Request
8. Appoint Director Places 1 & 3 to the Lake Alan Henry Water Board
9. County Commissioner's Annual Road Report
10. Accounts Payable
11. Budget Amendments and Line Item Transfers
12. Public Comment

  
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Lee Norman - Garza County Judge

21<sup>st</sup> FILED FOR RECORD  
day of June 2017  
at 1:11 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, June 26, 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; Terry Morgan, Sheriff; and LuAnne Terry, Treasurer.

Also present: Meg Nelson, Administrative Assistant; Terri Laurence, Deputy Tax Assessor/Collector. Linda Puckett and Pat Cruse, Garza County Historical Museum; Lindsay Masso, Lake Alan Henry Water Board; Clyde Kitten, SGWS; Joe Many, Northridge; Bill Dutton; Delton Osborn; Dusti Osborn; Cara Cash; and Julia Childs, Post Dispatch.

Judge Norman called the meeting to order at 8:59 a.m.

- Order 1: Minutes from the June 5, 2017 special 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: Jail housing is on track. Five deputies are on duty. There is one opening to fill.
  - b. Judge Norman: Dalby unit inmate housing is rising.
  - c. Treasurer
  - d. Budget Analysis Usage
  - e. County Court Monthly - Office of Court Administration
  - f. District Court Monthly - Office of Court Administration
  - g. Justice of the Peace - 1
  - h. Justice of the Peace - 2
  - i. Senior Van
  - j. 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 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 before the court was a presentation from the Texas Historical Commission honoring the Garza County Historical Commission with the Distinguished Service Award for year 2016.  
Linda Puckett, explained this is the sixth year in a row for the award. Judge Norman presented the Distinguished Service Award to Linda Puckett and Pat Cruse of the county historical commission.  
No action was necessary.
- Order 4: Came on before the court was a tax refund request for the Syd Conner family.  
Deputy Tax Assessor Terri Laurence reiterated what Tax Assessor Nancy Wallace recommended which is for the court to follow the guidance of the tax attorneys. Commissioner Brannon recommended reimbursing the funds applicant Randy Conner.  
Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the request for the reimbursement of \$87.10 and \$67.13 = \$154.23.  
With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 5: Came on for consideration was the annual property insurance coverage renewals with the Texas Association of Counties (TAC).  
The quoted property coverage fee is \$34,773.  
Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the payments to TAC for the property insurance coverage renewals.  
With a majority of the court members voting aye, the motion carried and so ordered. (The invoices are attached.)
- Order 8: Came on for consideration was the appointment of directors for places 1 & 3 on the Lake Alan Henry Water Board (LAHWB).  
Attorney Weems explained that Garza County Commissioners are tasked with appointing positions 1, 3 and 5. Kent County appoints positions 2 and 4.  
Judge Norman explained Place 1 is vacated by Randall Stillwell and Place 3 held by Maritta Reed and is up for reappointment.  
Lindsay Masso, resident of Rio Brazos Estates and is Vice Chair of the LAHWB explained she has contacted members the Texas Commission of Environmental Quality (TCEQ) and the Texas Water Development Board. They will meet with the LAHWB on July 12, 2017. The board president, Stillwell, has resigned due to a conflict of interest as a developer. She distributed copies of Texas Water Code 49.052. She recommended that Ann Manning of the Northridge development be appointed to the board.

October is the deadline to meet TCEQ specifications. Masso claims there is a breakdown in communication concerning the board. Attorney Weems, as the County Attorney, reviewed the codes to try to eliminate any board members who may have a conflict of interest. In his opinion, Maritta Reed does not have a conflict. Northridge developer Clyde Kitten hopes that members with a conflict of interest are eliminated so that board decisions don't get overturned at a later date. Judge Norman commented that TCEQ requirements have become more stringent and that the current entities are hoping to work together or merge.

A motion was made by Commissioner Benham and seconded by Commissioner Brannon to TABLE the issue. With a majority of the court members voting aye, the motion carried and so ordered. (Info is attached.)

Order 6: Came on for consideration was the procurement procedure plan for the National School Lunch Program at the county regional juvenile center. Motion was made by Commissioner Williams and seconded by Commissioner Morris to approve the plan. With a majority of the court members voting aye, the motion carried and so ordered. (The invoices are attached.)

Order 7: Came on for consideration was an application for tax abatement from Red Canyon, LLC. Judge Norman informed the court that the wind turbine field is close to the Borden County line. Red Canyon, LLC is planning a retooling project of the existing wind turbines. A motion was made by Commissioner Williams and seconded by Commissioner Benham to move forward with the application for tax abatement from Red Canyon, LLC. With a majority of the court members voting aye, the motion carried and so ordered. (Application/letter is attached.)

Order 9: Came on for submission was the county commissioners' annual road reports. The reports from Precincts 1, 3 and 4 were submitted. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to accept the annual road reports from Precincts 1, 3 and 4 as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Reports are attached.)

Order 10: Came on for consideration was the precinct and countywide accounts payable for June 6, 2017 through June 26, 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 11: Came on for consideration was line item transfers and budget amendment requests.  
None presented.

Order 12: Public Comment  
Julia Childs reminded the court about the Independence Day activities. Sheriff Morgan explained that road construction on Highway 84 through town starting soon for sixty days.  
Commissioner Williams thanked the Sheriff for helping with the vehicle speeding issue in Southland.

The meeting adjourned at 10:00 a.m.

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

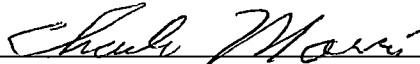
Approved and signed this 10<sup>th</sup> day of July, 2017.



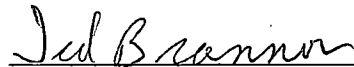
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LEE NORMAN, COUNTY JUDGE



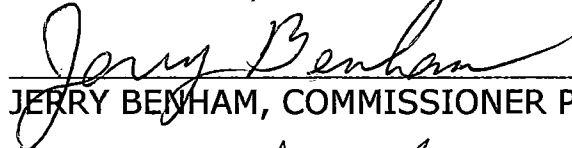
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JEFF WILLIAMS, COMMISSIONER PCT. 1



\_\_\_\_\_  
CHARLES MORRIS, COMMISSIONER PCT. 2



\_\_\_\_\_  
TED BRANNON, COMMISSIONER PCT. 3



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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: JUNE 26, 2017

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Bill Dutton			
2	Linda Tuckett	Garza Co Museum	✓	
3	Mrs. Masso	resident + Bd Water	✓	
4	Pat Cruise	Garza Co Museum	✓	
5	Julia Childs	Post DISPATCH	NO (maybe)	NO
6	Clark Ketter	SGWS		
7	Della Osh			
8	Dusti Osborn			
9	Cara Cesh			
10	Joe Many	Northern Ridge P		
11				
12				
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14				
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