

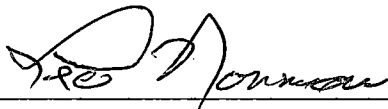
NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, JULY 10, 2017 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, July 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. Appoint Director Places 1 & 3 to the Lake Alan Henry Water Board
5. County Commissioner's Annual Road Report
6. Texas Department of Transportation Airport Project Participation Agreement
7. Budget Amendments and Line Item Transfers
8. Public Comment
9. Budget Workshop



Lee Norman - Garza County Judge

FILED FOR RECORD
5 day of July 2017
at 1:30 o'clock P.M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By [Signature] Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 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; Terry Morgan, Sheriff; and LuAnne Terry, Treasurer.

Also present: Meg Nelson, Administrative Assistant; Terri Laurence, Deputy Tax Assessor/Collector; Lindsay Masso, Lake Alan Henry Water Board; Bruce S.; Tom Payton; and Julia Childs, Post Dispatch.

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

- Order 4: Came on for consideration was the appointment of directors for places 1 & 3 on the Lake Alan Henry Water Board (LAHWB). A motion was made by Commissioner Williams and seconded by Commissioner Benham to take item off the table (from the previous meeting, June 26, 2017). With a majority of the court members voting aye, the motion carried and so ordered. Lindsay Masso, of the Lake Alan Henry Water Board, nominated Ann Manning for Place 1 and Eric C. Best for Place 3. Letters from nominees were presented. She confirmed that neither nominee have a conflict of interest. A motion was made by Commissioner Morris and seconded by Commissioner Williams to approve the two nominees and appoint Ann Manning as the Place 1 representative and Eric C. Best as the Place 3 representative of the LAHWB. With a majority of the court members voting aye, the motion carried and so ordered. (Letters are attached.)
- Order 1: Minutes from the June 26, 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 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: Jail is full with 58 out of county inmates.
 - b. Judge Norman: Juvenile detention center activity has increased.
 - c. Treasurer
 - d. Budget Analysis Usage
 - e. Clerk
 - f. Appointed Attorneys and Fees Reports (OCA)
 - g. Mental Health – Guardianship (DPS)

h. Registrar of Death (BVS)

Motion was made by Commissioner Morris and seconded by Commissioner Benham 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 June 26, 2017 through July 10, 2017. Motion was made by Commissioner Brannon and seconded by Commissioner Morris 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 5: Came on for submission was the county commissioner's annual road report. The report from Precinct 2 was submitted. A motion was made by Commissioner Benham and seconded by Commissioner Williams to accept the annual road report from Precinct 2 as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Report is attached.)
- Order 6: Came on for consideration was the Texas Department of Transportation (TxDOT) airport project participation agreement. The City of Post and the County would split \$30,500 and the funds are budgeted. This project will cost \$1.165 million with TxDOT funding 90% of the cost. Motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the participation agreement as presented. Commissioner Morris abstained. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 7: Came on for consideration was line item transfers and budget amendment requests. None were presented.
- Order 8: Public Comment
Julia Childs of the Post Dispatch shared that the July 4th activities were a success.
- Order 9: Budget Workshop (2017-2018)
The first draft of the proposed budget was presented.

Judge Norman reviewed the preliminary estimated certified values and figures provided by the appraisal district:

Total taxable values are up 21 percent to \$491,643,352.

The effective tax rate is .59 per \$100 valuation generating \$2.552 million in ad valorem taxes.

The general fund is short \$221,830 in the first draft of the budget.

Health insurance is increasing 6.1%.

Judge Norman led the court through the proposed budget page by page.

The meeting recessed at 9:55 a.m.

The meeting resumed at 10:10 a.m.

The proposed budget review resumed on page 33.

Judge Norman is in discussion with the AG Extension office in Lubbock about hiring a new agent. The proposed budget reflects that discussion.

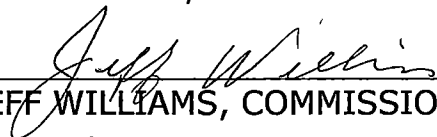
The meeting adjourned at 10:31 a.m.

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

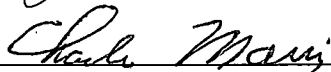
Approved and signed this 24th day of July, 2017.



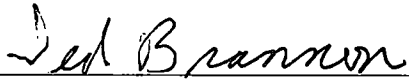
LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



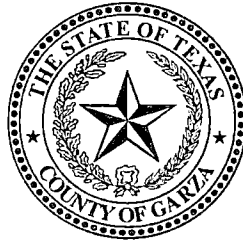
JERRY BENHAM, COMMISSIONER PCT. 4

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: July 10, 2017

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	LINDSAY MASSO	LAHWB	✓	✓
2	JULIA CHILDS	POST DISPATCH	NO	NO
3	Tom Payton	SELF	no	no
4	Bruce Sells	SELF	NO	no
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