

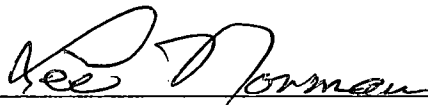
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NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, AUGUST 14, 2017 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, August 14, 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. Ratify Payment of the Texas Association of Counties Annual Insurance Renewal
5. Appointment to Lake Alan Water Board for Position 3
6. Statement of Agreement Between West Texas Centers and Garza County Commissioner's Court
7. Resolution Authorizing Home Delivered Meal Grant
8. Bid on Lot 8 Alexander Addition, 527 E. Pine Street, Post, Texas
9. Bid on Lot 7 Alexander Addition, 530 E. Pine Street, Post, Texas
10. Order the Consolidation of Election Precinct Boxes to One Polling Place for the November 7, 2017 Constitutional Election
11. Budget Amendments and Line Item Transfers
12. Public Comment
13. Budget Workshop



Lee Norman - Garza County Judge

Filed August 9, 2017 1:46 p. M.

JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY TEXAS

By Donna Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, August 14, 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; Terry Bartlett, Post Economic Development Corp.; Tom Payton; and Julia Childs, Post Dispatch.

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

- Order 1: Minutes from the July 24, 2017 regular meeting were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Williams. 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 jail is full and Deaf Smith County is interested in contracting to house female inmates. The rodeo went well with no major issues.
 - b. Attorney Weems: Thanked all for the well wishes and support while he was out.
 - c. Judge Norman: Visited Austin last week to attend the special session of the legislature. It appears that the tax revenue cap may be lowered.
 - d. Treasurer
 - e. Budget Analysis Usage
 - f. Clerk
 - g. Justice of the Peace - 1
 - h. Justice of the Peace - 2
 - i. District Attorney
 - j. Appointed Attorneys and Fees Reports (OCA)
 - k. Mental Health - Guardianship (DPS)
 - l. Registrar of Death (BVS)
 - m. Senior Transportation
 - n. 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 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 3: Came on for consideration was the precinct and countywide accounts payable for July 25, 2017 through August 14, 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 ratification was the payment to the Texas Association of Counties (TAC) Annual Insurance Renewal. The increase is 6.25%. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to ratify the renewal payment. With a majority of the court members voting aye, the motion carried and so ordered. (Report is attached.)
- Order 5: Came on for consideration was the appointment of directors for place 3 on the Lake Alan Henry Water Board (LAHWB). A letter of resignation from Eric Best, who was appointed to the board on July 10, 2017, was received by Judge Norman. Richard Fischenich was nominated by the LAHWB. A motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the nominee and appoint Richard Fischenich 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 6: Came on for consideration was an agreement between West Texas Centers and the Commissioner's Court. Motion was made by Commissioner Williams and seconded by Commissioner Morris to approve the agreement as presented. 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 a resolution authorizing a home delivered meal grant.

Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the resolution as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)

- Order 8: Came on for consideration was a bid for county property: Lot 8, Alexander addition, 627 E. Pine, Post, TX.
One (1) bid was submitted. Attorney Weems recommended accepting the bid.
Motion was made by Commissioner Benham and seconded by Commissioner Williams to accept the bid from Kenneth and Alice Price for \$500. With a majority of the court members voting aye, the motion carried and so ordered. (Bid and information are attached.)
- Order 9: Came on for consideration was a bid for county property: Lot 7, Alexander addition, 630 E. Pine, Post, TX.
One (1) bid was submitted. Attorney Weems recommended accepting the bid.
Motion was made by Commissioner Brannon and seconded by Commissioner Benham to accept the bid from Kenneth and Alice Price for \$700. With a majority of the court members voting aye, the motion carried and so ordered. (Bid and information are attached.)
- Order 10: Came on for consideration was an Order to Consolidate election precincts for the November 7, 2017 Constitutional Amendment Election.
Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the Order for Consolidation. With a majority of the court members voting aye, the motion carried and so ordered. (Attached is the Order in English and Spanish.)
- Order 11: Came on for consideration was line item transfers and budget amendment requests.
None Presented.
- Order 12: Public Comment
None presented.

The meeting recessed at 9:18 a.m.

The meeting resumed at 9:33 a.m.

Order 13: Budget Workshop (2017-2018)

Judge Norman mentioned that Treasurer Terry distributed the pages that have been updated. He started on page 105.

With updated figures submitted by Tax Collector/Assessor Nancy Wallace, the effective rate is .5506 and the rollback rate is .5946. With the effective rate, there is a shortfall of about \$58,545 but does not include raises. A 2% raise would cost \$55,000 excluding increases for the precinct road hands.

The LAHWB has requested funding from the County.

Commissioner Brannon suggested sharing the shortfall for the raises between the county reserve funds and the Precincts reserves. The proposed amounts are: 1- \$22,500, 2 - \$22,500 and 3 - \$10,000 reserves. The proposed raises are for county employees and office holders other than the commissioners.

Refunds from insurance coverage, \$80,470.54, will help cover the short falls in the budget.

The meeting adjourned at 10:01 a.m.

The next regular meeting is set for Monday, August 28, 2017.

Approved and signed this 28th day of August, 2017.

LEE NORMAN, COUNTY JUDGE



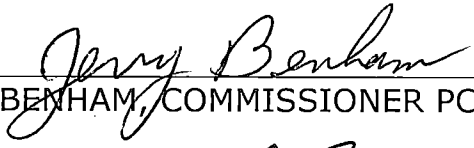
JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3

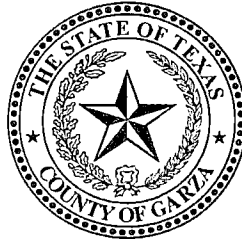


JERRY BENHAM, COMMISSIONER PCT. 4

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**

Date: August 14, 2017

*Please leave any printed
material you presented
with the Clerk.
Thank You!*

	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	JULIA CHILDS	Post Dispt		
3	J. Terry Bartlett	PEDC	No	No
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