

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
WEDNESDAY, OCTOBER 11, 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- Wednesday, October 11, 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. County Judge New Bond with Western Surety Company
5. Ratify the Annual Liability Insurance Renewal with Texas Association of Counties
6. Transamerica Premier Life Insurance & Medicare Generation Rx 2018 Annual Renewal
7. Budget Amendments and Line Item Transfers
8. Public Comment

  
\_\_\_\_\_  
Lee Norman - Garza County Judge

5<sup>th</sup> FILED FOR RECORD  
day of October 2017  
at 9:33 o'clock A.M.  
JIM PLUMMER  
COUNTY CLERK, GARZA COUNTY, TEXAS  
By Don Ayala Deputy

A public hearing and a regular meeting of the Commissioners' Court of Garza County, Texas were held on Wednesday, October 11, 2017 beginning 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, and Pct. 4-Jerry Benham. Not present was Commissioners Pct. 2-Charles Morris and Pct. 3-Ted Brannon.

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; and Terri Laurence, Deputy Tax Assessor/Collector.

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

- Order 1: Minutes from the September 25, 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: Presented the court with the yearly billing report and said the jail is close to full. Also, Internet service was temporarily out of service because SPAG has not paid the portion of the bill they have paid in the past and will not any longer. The result is a new expense for the sheriff's budget.
  - b. Judge Norman: shared a letter from Attorney General Ken Paxton to District Judge Carter Schildknecht about the success of child support collections in Garza County.
  - c. Budget Analysis Usage Report
  - d. Clerk – letter from AG Ken Paxton concerning child support collections
  - e. Justice of the Peace – 1
  - f. Justice of the Peace – 2
  - g. Appointed Attorneys and Fees Reports (OCA)
  - h. Mental Health – Guardianship (DPS)
  - i. Senior Transportation
  - 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 Williams 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 September 26, 2017 through October 11, 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 4: Came on before the court was the new bond for the County Judge from Western Surety Company. Judge Norman explained that new legislation increased the <sup>AMOUNT OF THE BOND.</sup> A motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the bond. With a majority of the court members voting aye, the motion carried and so ordered. (Bond is attached.)

Order 5: Came on before the court was to ratify the annual liability insurance. The renewal amount is \$39,507 with Texas Association of Counties (TAC). A motion was made by Commissioner Benham and seconded by Commissioner Williams to ratify the insurance renewal with TAC. With a majority of the court members voting aye, the motion carried and so ordered. (Invoice is attached.)

Order 6: Came on before the court was the annual renewal for the Transamerica Premier Life Insurance & Medicare Generation Rx 2018. A motion was made by Commissioner Williams and seconded by Commissioner Benham to renew the life insurance. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)

Order 7: Came on for consideration was line item transfers and budget amendment requests. None presented.

Order 8: Public Comment  
None presented.

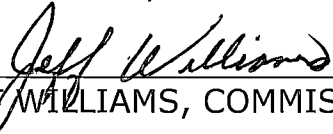
The meeting adjourned at 9:17 a.m.

*The next regular meeting is set for Monday, October 23, 2017.*

Approved and signed this 23<sup>rd</sup> day of October, 2017.



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LEE NORMAN, COUNTY JUDGE



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JEFF WILLIAMS, COMMISSIONER PCT. 1

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CHARLES MORRIS, COMMISSIONER PCT. 2

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TED BRANNON, COMMISSIONER PCT. 3



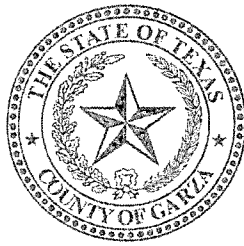
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JERRY BENHAM, COMMISSIONER PCT. 4

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: OCT. 11, 2017

	<b>Name (please print)</b>	<b>Organization's Name</b>	<b>Addressing the Court "Yes" or "No"</b>	<b>Leaving Printed Material "Yes" or "No"</b>
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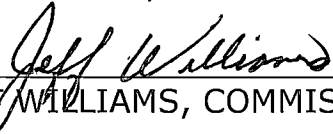
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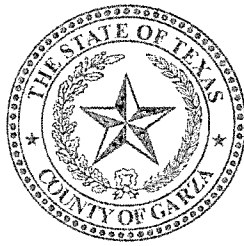
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