


NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, OCTOBER 23, 2017 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

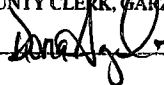
COMPLETE AGENDA:

Call to Order-Monday, October 23, 2017 at 9:00 a.m.

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Operation and Management Agreement for the Garza County Regional Juvenile Detention Center
5. Interlocal Agreement #2-Prison Lift Station Repair and Maintenance Between Garza County And The City of Post, Texas
6. Budget Amendments and Line Item Transfers
7. Public Comment



Judge Lee Norman
Garza County

FILED FOR RECORD
18th day of October 2017
at 1:15 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, October 23, 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: Ted Weems, Attorney; LuAnne Terry, Treasurer; and Terry Morgan, Sheriff.

Also present: Meg Nelson, Administrative Assistant; Ginger Clemmons, Deputy District and County Clerk; Terri Laurence, Deputy Tax Assessor/Collector; and Julia Childs, Post Dispatch.

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

Judge Norman congratulated all those involved in the successful conduct of the murder trial held last week including the sheriff's and clerk's offices as well as the cooperation of the Post ISD.

Order 1: Minutes from the October 11, 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: A federal law suit filed against the sheriff's office was appealed in favor of the sheriff's office.
- b. Judge: The TAC unemployment board meeting was held on Friday and the County is in good shape.
- c. Treasurer
- d. Budget Analysis Usage
- e. County Court Monthly - Office of Court Administration
- f. District Court Monthly - Office of Court Administration

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.

Order 3: Came on for consideration was the precinct and countywide accounts payable for October 12, 2017 through October 23, 2017. Motion was made by Commissioner Benham and seconded by Commissioner Williams that all accounts presented in the fund requirement print-out including payroll estimates 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 consideration was an agreement for the operation and management of the Garza County Regional Juvenile Detention Center. Judge Norman explained that the current five year deal is about to end. Also, the Garza County facility, operated by Cornerstone Programs, has been recognized as the best juvenile program in the state. Attorney Weems explained that revisions have been made from the previous agreement and he recommends the adoption of the new five year contract. Motion was made by Commissioner Williams and seconded by Commissioner Brannon to enter into a new contract with Cornerstone to operate the juvenile facility. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 5: Came on for consideration was Interlocal Agreement #2 between the County and the City of Post for the repair and maintenance of the prison lift station. Judge Norman explained that that the lift station was installed about 2010, which facility operator MTC paid through an impact fee on the water bill over time totaling about \$670,000. The estimated cost of repairs needed is \$438,000 and the bid for the work is under that. The Garza County Public Facilities Corporation will pay \$160,000 over 16 months. MTC will ultimately pay the expense over time, therefore not costing the County any money. Attorney Weems added that the City and MTC will pay for weekly inspections and maintenance. Motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the agreement and move forward. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 6: Came on for consideration was line item transfers and budget amendment requests. None presented.
- Order 7: Public comment
Clerk Plummer informed the court of Early Voting for the Constitutional Amendment Election runs through November 3, 2017 at the courthouse.
Expenses of the recent murder trial were discussed.

The meeting adjourned at 9:27 a.m.

The next regular meeting is set for Monday, November 13, 2017.


Approved and signed this 13th day of November, 2017.



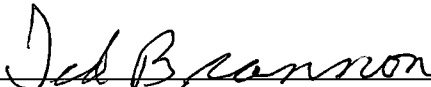
LEE NORMAN, COUNTY JUDGE




JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



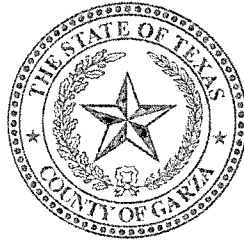
JERRY BENHAM, COMMISSIONER PCT. 4

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: Oct. 23, 2017

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	MAVUNI Therapists	POST DISPATCH	No	No
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				