

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, NOVEMBER 13, 2017 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order-Monday, November 13, 2017 at 9:00 a.m.

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Lease Vehicle for Ag Extension Agent
5. Resolution for Appointment for Position on the Garza Central Tax Appraisal District Board Of Directors
6. Canvass the Constitutional Amendment Election
7. Budget Amendments and Line Item Transfers
8. Public Comment



Judge Lee Norman
Garza County

FILED FOR RECORD
8th day of NOV. 20 17
at 2:50 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, November 13, 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, 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; and Julia Child, Post Dispatch.

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

- Order 1: Minutes from the October 23, 2017 regular meeting were approved as presented with a motion by Commissioner Brannon 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. Judge Norman: TxDOT stated that major bridge improvements will be made on Highways 651 and 3519 in the year 2018. Also, if necessary, firework restrictions have to be ordered by the court soon. Finally, ten roofs of county buildings have been replaced and has cost the county about \$6600 after insurance coverage.
 - b. Treasurer
 - c. Budget Analysis Usage Report
 - d. Clerk
 - 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. Registrar of Death (BVS)
 - j. 2017 Texas Judicial System Annual Statistical Report (OCA)
 1. County Courts
 2. District Courts
 - k. Senior Transportation
 - l. Eminent Domain Report
 - m. 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 Benham and seconded by Commissioner Morris 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 October 24, 2017 through November 13, 2017. Motion was made by Commissioner Morris and seconded by Commissioner Brannon 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 a vehicle lease for the Ag Extension agent. A motion was made by Commissioner Benham and seconded by Commissioner Williams to make a \$15,000 down payment and finance the balance over 4 years and to approve the lease for the 2018 Chevrolet Silverado Crew Cab (4wd-Gas). With a majority of the court members voting aye, the motion carried and so ordered. (Lease is attached.)
- Order 5: Came on before the court was a resolution for appointment for a position on the board of the Garza Central Tax Appraisal District. A motion was made by Commissioner Williams and seconded by Commissioner Morris to cast all the court's votes for Giles Dalby, Jr. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)
- Order 6: **Canvass the November 7, 2017 Constitutional Amendment Election**
Members of the court compared the tally books to the return sheets for the November 7, 2017 Constitutional Amendment Election. The canvass was certified as presented with a motion by Commissioner Williams and seconded by Commissioner Benham. With all commissioners present and the judge voting aye, the motion carried and so ordered. (The Canvass Certification and Election Returns are attached.)
- Order 7: Came on for consideration was line item transfers and budget amendment requests.
None presented.

Order 8: Public Comment
None presented.

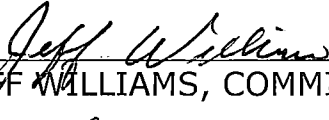
The meeting adjourned at 9:22 a.m.

The next regular meeting is set for Monday, November 27, 2017.

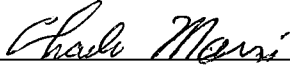
Approved and signed this 27th day of November, 2017.



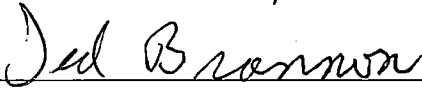
LEE NORMAN, COUNTY JUDGE



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

GINGER CLEMMONS, DEPUTY

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: Nov. 13, 2017

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