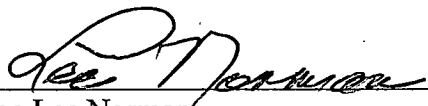


NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, NOVEMBER 27, 2017 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order-Monday, November 27, 2017 at 9:00 a.m.

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. 2018 Holidays
5. Request for State Surplus Material
6. Budget Amendments and Line Item Transfers
7. Public Comment



Judge Lee Norman
Garza County

FILED FOR RECORD
22 day of Nov. 20 17
at 1:00 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 27, 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; Tarleton Holloway, Texas A&M AgriLife Extension Agent; and Julia Childs, Post Dispatch.

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

Order 1: Minutes from the November 13, 2017, regular meeting were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Morris. 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. Extension Agent: Tarleton Holloway spoke about the Gold Star Banquet, the 4-H float for the Christmas parade, the rifle club and the entries for upcoming stock shows.
- b. Sheriff: Jail population is down a little. The staff members are painting the cells and updating the showers as they are available. The video game room has closed. Jail standards inspection coming up soon. Transported Ashley Dean to Gatesville, Texas
- c. Judge: Roofing projects are almost complete. The large wind farm project is in place and is concentrating on Lynn County for now. Turbines are expected in Garza County in two to three years.
- d. 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 Brannon and seconded by Commissioner Williams 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 November 14, 2017 through November 27, 2017.

Motion was made by Commissioner Morris 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 the 2018 holiday schedule. No action taken.

Order 5: Came on for consideration was to submit a letter requesting Texas Department of Transportation (TxDot) surplus material. Motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the proposed letter requesting state surplus road materials and for it to be sent to the Texas Department of Transportation. With a majority of the court members voting aye, the motion carried and so ordered. (Letter and information are attached.)

Order 6: Came on for consideration was line item transfers and budget amendment requests.

One (1) line item correction was submitted.

a. A motion was made by Commissioner Morris and seconded by Commissioner Williams to approve the line item transfer presented for the Tax office for \$112.

With a majority of the court members voting aye, the motion carried and so ordered.

(Line item correction is attached.)

Order 7: Public comment:
Commissioner Morris asked how Nancy Wallace was doing. Judge Norman said she was doing well and her doctor said he should have her up and walking by the end of the year.

The meeting adjourned at 9:19 a.m.

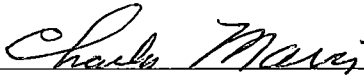
The next regular meeting is set for Monday, December 11, 2017.

Approved and signed this 11th day of December, 2017.

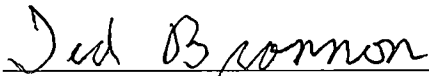


LEE NORMAN, COUNTY JUDGE

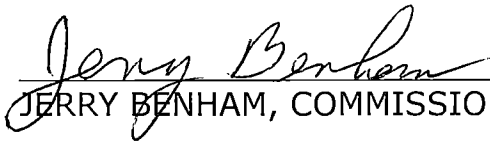
JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



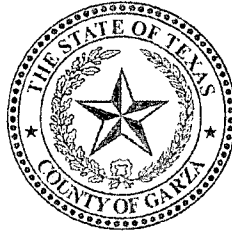
JERRY BENHAM, COMMISSIONER PCT. 4

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: Nov. 27, 2017

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Tarilton Holloway	Garza Co. Ext.	Yes	No
2				
3				
4				
5				
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