

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 8, 2018 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order-Monday, January 8, 2018 at 9:00 a.m.

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Draw to Appoint a Replacement to the Grievance Committee
5. Burn Ban
6. Budget Amendments and Line Item Transfers
7. Public Comment



Judge Lee Norman
Garza County

FILED FOR RECORD
4th day of Jan. 2018
at 1:18 o'clock P M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Jim Plummer Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 8, 2018 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; LuAnne Terry, Treasurer; and Philip Mack Furlow, District Attorney.

Also present: Meg Nelson, Administrative Assistant; Terri Laurence, Deputy Tax Assessor/Collector; Terry Bartlett, PEDC and Health Care District; Joseph Thompson; and Julia Child, Post Dispatch.

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

- Order 1: Minutes from the December 28, 2017 regular meeting were approved as presented with a motion by Commissioner Morris and seconded by Commissioner Benham. 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. Tax Assessor/Collector: Deputy Terri Laurence presented the state bond to be signed by the judge and proof of continuing education hours for Nancy Wallace.
 - b. Terry Bartlett, Health Care District: Construction of the new ambulance building continues and so far the project is under budget. Half of the cost has been raised. The completion date is April.
 - c. Budget Analysis Usage Report
 - d. County Court Monthly - Office of Court Administration (Nov)
 - e. District Court Monthly - Office of Court Administration (Nov)
 - f. Justice of the Peace - 2
 - g. Appointed Attorneys and Fees Reports (OCA)
 - h. Mental Health - Guardianship (DPS)
 - i. Registrar of Death (BVS)
 - j. Clerk's Proof of Continuing Education for 2017
 - k. Senior Van
- 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. (Written reports are attached.)

- Order 3: Came on for consideration was the precinct and countywide accounts payable for December 29, 2017 through January 8, 2018. 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 consideration was the appointment of a replacement member to the Garza County (Salary) Grievance Committee (for calendar year 2018). Clerk Plummer received a letter from Rosemary Garza Guzman asking to be removed from the recently appointed committee. A motion was made by Commissioner Benham and seconded by Commissioner Williams to appoint Debra Lea Jenkins, whose name was randomly drawn, as the replacement member of the committee. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 5: Came on for consideration was whether to extend the burn ban (Order for Garza County Prohibition of Outdoor Burning). Motion was made by Commissioner Benham and seconded by Commissioner Williams to extend the burn ban for 90 days (ending April 8, 2018). With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 5: Came on for consideration was line item corrections and budget amendment requests. None presented.
- Order 16: Public Comment
Commissioner Morris explained that new County Extension Agent Tarlton Holloway has visited with him and others at the cotton gin.

The meeting recessed at 9:13 a.m.

The meeting resumed at 9:20 a.m.


District Attorney Philip Mack Furlow addressed the court reporting on his first year of his term his office staff: 459 new cases, disposed of 424 which is about double the numbers from previous years. There

were nine jury trials, two in Garza County, seven of the nine were convictions. And gave an overview of various types of cases his office handles. He also explained the appeals process of the recent murder trial.

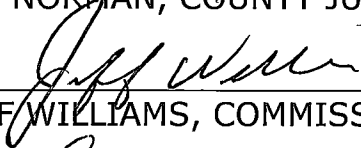
The meeting adjourned at 9:37 a.m.

The next regular meeting is set for Monday, January 22, 2018.

Approved and signed this 22nd day of January, 2018.



LEE NORMAN, COUNTY JUDGE

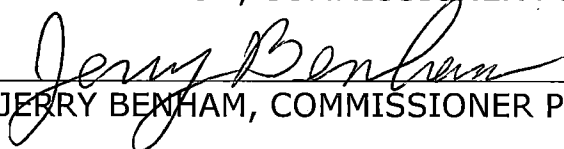


JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3



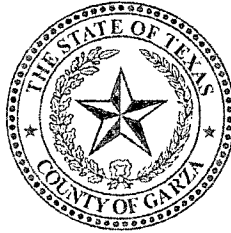
JERRY BENHAM, COMMISSIONER PCT. 4

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

Date: 11/8/2018

**Welcome to the
Commissioners Court
of Garza County**

*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	Julia Childs	Post DISPATCH	NO	PROBABLY
2	Terry BARTRETT	PEPC	NO	NO
3	Joseph Thompson	—	NO	NO
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