

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 22, 2018 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

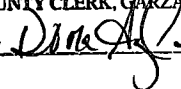
COMPLETE AGENDA:

Call to Order-Monday, January 22, 2018 at 9:00 a.m.

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
Garza County Soil & Water Conservation District
3. Accounts Payable
4. Update Appointment of Election Workers for the 2018 Election Year
5. Approve the West Texas Food Service Cooperative Interlocal Agreement
6. Budget Amendments and Line Item Transfers
7. Public Comment



Judge Lee Norman
Garza County

FILED FOR RECORD
17th day of January 20 18
at 1:42 o'clock P. M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By  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: JAN. 22, 2018

	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	Gordon Terry	JA	YES	YES
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A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 22, 2018 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. *NOT PRESENT: TED BRANNON, PCT. 2.* County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; LuAnne Terry, Treasurer; Terry Morgan, Sheriff; and Gordon Terry, Justice of the Peace 1.

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

Judge Norman called the meeting to order at 9:02 a.m.

- Order 1: Minutes from the January 8, 2018, 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. Sheriff: The jail billing report was presented. Working on proposed contract with a higher rate scale. Also, submitted a report of calls coming in from the city and the county for 2017 with comparisons to 2015 and 2016.
 - b. Judge: The TAC driving simulator is available to road hands. The Texas Independence Day fireworks period is February 25 – March 2. The Garza Central Appraisal district audit was submitted. Administrative Assistant Meg Nelson added that there is a safety meeting Thursday, 1/25/2018 at 10:00 a.m.
 - c. Justice of the Peace Gordon Terry: proposed upgrading security for the annex building. He presented estimates for securing the inside north door and the hallway door from the Treasurer's office. Clerk Plummer brought up that the courthouse may need more security features as well. There is new state legislation that requires a new safety plan for the courthouse and will be addressed soon.
 - d. Treasurer
 - e. Clerk
 - f. Tax Assessor/Collector
 - g. Justice of the Peace #1
 - h. District Court Order of Appointment of Court Security Committee
 - i. 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 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 January 9, 2018 through January 22, 2018. 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 the update to the appointment of election workers for the 2018 election year. Clerk Plummer explained that he is waiting to hear from a couple more workers before submitting a list. No action taken.
- Order 5: Came on for consideration was the West Texas Food Service Cooperative Interlocal agreement. Attorney Weems explained that it's a two year agreement for the juvenile center and is similar to what has been done over the past ten years. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the Interlocal agreement. 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 corrections and budget amendment requests. None presented.
- Order 7: Public comment
None presented.

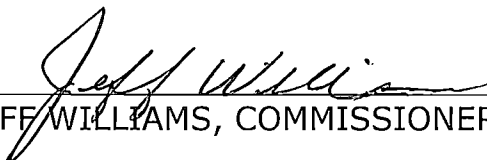
The meeting adjourned at 9:35 a.m.

The next regular meeting is set for Monday, February 12, 2018.

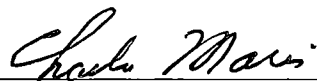
Approved and signed this 12th day of February, 2018.



LEE NORMAN, COUNTY JUDGE

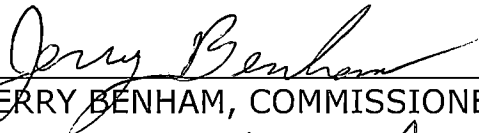


JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3



JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



JIM PLUMMER, COUNTY CLERK