

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, FEBRUARY 12, 2018 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order-Monday, February 12, 2018 at 9:00 a.m.

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Updated Appointment of Election Workers for the 2018 Election Year
5. Memorandum of Understanding Between the Office of the Attorney General and Garza County
6. Office Lease Between Garza County and Joel Basinger
7. Appointment of Court Security Committee for Garza County Courthouse
8. Security System for the Annex Building
9. Lease Agreements with Data-Line Office Systems
10. Budget Amendments and Line Item Transfers
11. Public Comment



Judge Lee Norman
Garza County

FILED FOR RECORD
7th day of February 2018
at 1:30 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, February 12, 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; and Angela Massey, Justice of the Peace-2. Also present: Meg Nelson, Administrative Assistant; Terri Laurence, Deputy Tax Assessor/Collector; Christy Tadlock, Deputy Treasurer; Terry Bartlett, GCHCD; 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 January 22, 2018 regular meeting were approved as amended 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. Sheriff: The jail billing report was submitted. A Garza County in-custody death occurred Friday, 2/9/2018.
- b. Judge: The commissioners were informed of a school in Lubbock coming up in March.
- c. Tax Collector/Assessor
- d. Justice of the Peace - 1
- e. Justice of the Peace - 2
- f. Appointed Attorneys and Fees Reports (OCA)
- g. Mental Health - Guardianship (DPS)
- h. Registrar of Death (BVS)
- i. Notices of Election (REP and DEM)
- j. Senior Van
- k. 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 Morris and seconded by Commissioner Brannon 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 23, 2018 through February 12, 2018. Motion was made by Commissioner Brannon and seconded by Commissioner Williams 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 update to the appointment of election workers for the 2018 election year. Clerk Plummer submitted the updated list which included the early voting poll workers for the Primary Elections. A motion was made by Commissioner Morris and seconded by Commissioner Benham to appoint the election workers as nominated by the county party chairs and suggested by the county clerk. With a majority of the court members voting aye, the motion carried and so ordered. (List is attached.)
- Order 5: Came on for consideration was the Memorandum of Understanding between the Office of the Attorney General and the County. Attorney Weems explained that the AG requested to install cabling and equipment to access their records remotely. Motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the memorandum (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 the office lease between the County and Joel Basinger. Judge Norman explained it is for the building for the office of the AgriLife Extension agent. Attorney Weems explained that it's time to renew the building for the extension office. The rent is set at \$650 per month. Motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the lease agreement with Joel Basinger. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 7: Came on for consideration was the appointment of the Court Security Committee for the courthouse. Judge Norman explained that an Order from District Judge Carter Schildknecht established the committee and appointed Judge Norman as the Chair and Sheriff Morgan as the lead Law Enforcement Officer.

Motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the committee. With a majority of the court members voting aye, the motion carried and so ordered. (Court Order is attached.)

Order 8: Came on for consideration was the security system for the annex building. The issue was discussed. No action taken.

Order 9: Came on for consideration was a lease agreement with Data-Line Office Systems. Meg explained that it is for the second floor copier in the break room and the copier in the judge's office. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the agreement contingent on the review and approval of the agreement by Attorney Weems. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 10: Came on for consideration was line item corrections and budget amendment requests. None presented.

Order 11: Public Comment
Terry Bartlett updated the court on the progress of the new ambulance building claiming it is ahead of schedule and under budget.

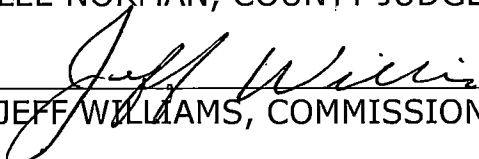
The meeting adjourned at 9:19 a.m.

The next regular meeting is set for Monday, February 26, 2018.

Approved and signed this 26th day of February, 2018.



LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

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: FEB. 12, 2018

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Angela Massey	JP #2	if needed	
2	Julia Childs	Post DISPATCH	NO	
3	J. TERRY BARRATT	PEDC	NO	
4	Joseph Thompson	home school	NO	
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