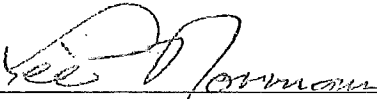


NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, MARCH 12, 2018 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

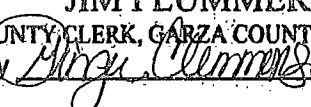
COMPLETE AGENDA:

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

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Agreement Between Lynn County and the Garza County Sheriff Office
5. Bid on Lots 52 & 53, Blk 2, Hart Addition, 512 Oak Street, Post, Texas
6. Budget Amendments and Line Item Transfers
7. Public Comment



Judge Lee Norman
Garza County

FILED FOR RECORD
7th day of March 20 18
at 2:01 o'clock P.M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By  Deputy

IN ACCORDANCE WITH TITLE III OF THE AMERICANS WITH DISABILITIES ACT, WE INVITE ALL ATTENDEES TO ADVISE US OF ANY SPECIAL ACCOMMODATIONS DUE TO DISABILITY. PLEASE SUBMIT YOUR REQUEST AS FAR IN ADVANCE AS POSSIBLE, OF THE MEETING YOU WISH TO ATTEND BY CONTACTING MEG NELSON AT 806-495-4405.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 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; LuAnne Terry, Treasurer; and Terry Morgan, Sheriff.

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 February 26, 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 Morgan: The jail billing report was submitted. A surprise inspection occurred on March 1 due to the in-custody death. The jail received a non-compliance report due to the lack of a restraint chair monitor log. Also, the padded cell needs to be restored to standards and will be done soon. Commissioner Benham reported that the inspector expressed that the jail is being run well and was complimentary. The restraint chair log issue is corrected.
- b. Judge Norman: Lynn County has informed the County that they will not participate in the emergency management program and are hiring their own manager. Also, tree trimming on the courthouse grounds is close to completion. And the parking lot at the juvenile center is being repaired.
- c. Treasurer
- d. Budget Analysis Usage
- e. Tax Collector/Assessor
- f. Justice of the Peace - 2
- g. Registrar of Death (BVS)
- h. Mental Health and Guardianship (DPS)
- i. Senior Van
- j. 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 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 February 27, 2018 through March 12, 2018. Motion was made by Commissioner Williams 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 for consideration was an agreement between Lynn County and the Garza County Sheriffs' departments. A motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the contract with Lynn County to house inmates. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 5: Came on for consideration was a bid for county property: Lots 52 & 53, Block 2, Hart addition, 512 Oak St., Post, TX. One (1) bid was submitted. Attorney Weems recommended accepting the bid from Sara Ortiz. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to accept the bid from Ortiz for \$2725. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 6: Came on for consideration was line item corrections and budget amendment requests. None presented.
- Order 7: Public Comment
Julia Childs of the Post Dispatch said Tabana Yuane will be held on March 22.

The meeting adjourned at 9:19 a.m.

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

Approved and signed this 27th day of March, 2018.

LEE NORMAN, COUNTY JUDGE

Jeff Williams

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

Date: 3/12/2018

**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	
2				
3				
4				
5				
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9				
10				
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12				
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15				