

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
TUESDAY, MARCH 27, 2018 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

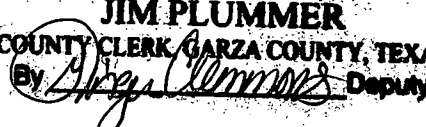
COMPLETE AGENDA:

Call to Order-Tuesday, March 27, 2018 at 9:00 a.m.

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Burn Ban
5. Approval for County Precincts to Perform Maintenance on the Giles W. Dalby Perimeter Road
6. Approve Equipment Maintenance Agreement for Printer in the County Attorney's Office
7. Budget Amendments and Line Item Transfers
8. Public Comment



Judge Lee Norman
Garza County

FILED FOR RECORD
22nd day of March 2018
at 8:45 o'clock A M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By  Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Tuesday, March 27, 2018 at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, Texas with the following members present: Commissioners, Pct. 1-Jeff Williams, Pct. 2-Charles Morris, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham. Not present was Judge Lee Norman.

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; Tarlton Holloway; AgriLife Extension Agent; Mike Cuba, American National Leasing; and Julia Childs, Post Dispatch.

Judge Pro-tem Charles Morris called the meeting to order at 9:00 a.m.

Order 1: Minutes from the March 12, 2018, regular meeting were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Brannon. 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. Mike Cuba – American National Leasing, presented vehicle lease purchase quotes with a letter of request from Judge Norman. He also discussed payment options.
- b. Ag Extension Agent, Tarleton Holloway: Thanked the court for the pick-up truck provided by the county. Reported on his recent activity with the FFA and 4-H clubs including the stock shows. Also, he previewed upcoming activities.
- c. Sheriff: TAC is at the department holding classes this week. Last week the commissioner of the state jail standards performed a surprise follow-up inspection because of an in-custody death. The report went well and the inspector was helpful to the jail staff. Also, new jail radios were purchased with commissary funds. The EMC command vehicle is no longer with the county due to unexpected expenses.
- d. Clerk Plummer: have entered into Election Service Contracts with the City of Post and the Post ISD for the May 5, 2018 elections.
- e. Meg Nelson: read a thank you letter from Sharron Morris.
- f. Justice of the Peace - 1
- g. Appointed Attorneys and Fees - OCA

Motion was made by Commissioner Williams and seconded by Commissioner Benham 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 March 13, 2018 through March 17, 2018. Motion was made by Commissioner Williams and seconded by Commissioner Benham 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 whether to extend the burn ban (Order for Garza County Prohibition of Outdoor Burning). Motion was made by Commissioner Brannon seconded by Commissioner Benham to extend the burn ban for 90 days (ending July 9, 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 approval for county precincts to perform maintenance on the perimeter road at the Giles W. Dalby Correctional Facility. Motion was made by Commissioner Brannon seconded by Commissioner Benham to TABLE the item. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 6: Came on for consideration was an equipment maintenance agreement for the printer in the Attorney's office. Attorney Weems said the old printer stopped working and needed to be replaced. The new printer operates at a lower cost. Motion was made by Commissioner Williams seconded by Commissioner Benham to approve the agreement with Data-Line Office Systems. 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 line item corrections and budget amendment requests. One (1) budget amendments were submitted.
- a. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the budget amendment presented for building maintenance to repair roof damage for \$58,181.45. With a majority of the court members voting aye, the motion carried and so ordered.

(Budget amendment is attached.) ;

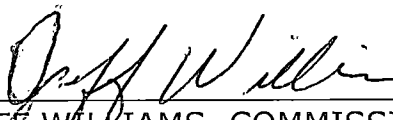
Order 8: Public comment
No comments.

The meeting adjourned at 9:31 a.m.

The next regular meeting is set for Monday, April 9, 2018.

Approved and signed this 9th day of April, 2018.

LEE NORMAN, COUNTY JUDGE



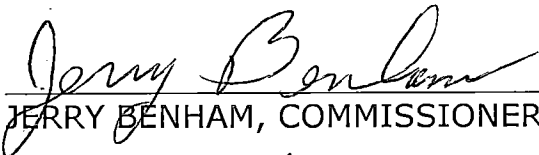
JEFF WILLIAMS, COMMISSIONER PCT. 1



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

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

*Please leave any printed
material you presented
with the Clerk.
Thank You!*

Date: MAR 27, 2018

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	MIKE CUBA	AMERICAN NATIONAL LEASING	YES	YES
2	JULIA CHILDS	POST DISPATCH	NO	NO
3	TARLTON HOLLOWAY	AG EXTENSION	YES	NO
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