


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

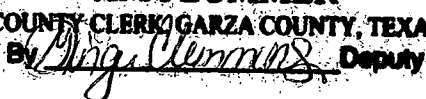
COMPLETE AGENDA:

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

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Audit for the year ending September 30, 2017 from Bolinger, Segars, Gilbert & Moss
5. Audit Agreement for the yearending September 30, 2018 from Bolinger, Segars, Gilbert & Moss, L.L.P.
6. Approval for Repairs for the Giles W. Dalby Perimeter Road and Parking Lot
7. Certificate of Interested Parties regarding Sage Draw Wind, LLC
8. Purchase of Water Truck for Precinct 2
9. Budget Amendments and Line Item Transfers
10. Public Comment



Judge Lee Norman
Garza County

FILED FOR RECORD
4th day of April 20 18
at 1:27 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, April 9, 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; J. Terry Bartlett, GC Healthcare District and Julia Child, Post Dispatch.

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

Order 1: Minutes from the March 27, 2018 regular meeting were approved as amended 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. Sheriff Morgan: Announced that the jail is full including returning inmates from Hockley County. Deputies are being certified in CPR. Instructors are at jail today. Will attend an advanced courthouse and courtroom security seminar in Austin this week.
- b. Judge Norman: He and the sheriff are gathering information about courthouse and courtroom security. Also, submitted a proposed construction schedule for the prison sewer lift station and believes that bond reserve accounts may be used to cover the interim financing of the project over the next 18 months. The Dalby unit will ultimately be responsible for the costs. He added that DPS has asked to improve the Trooper Jonathon McDonald memorial on the side of Highway 84.
- c. Terry Bartlett with the GCHCD reported that the construction of the new ambulance facility is running behind into mid-May. Judge Norman commented that he toured the facility and it looks very nice. Bartlett said that there is space for training opportunities.
- d. As a citizen, Terry Bartlett commented that the sheriff has been assisting DPS in developing an active shooter training program.
- e. Clerk
- f. Justice of the Peace - 1
- g. Justice of the Peace - 2
- h. County Court Monthly - Office of Court Administration (Feb)
- i. District Court Monthly - Office of Court Administration (Feb)

- j. Appointed Attorneys and Fees - OCA
 - k. Registrar of Death (BVS)
 - l. Mental Health and Guardianship (DPS)
 - m. Senior Van
 - n. Department of Defense – Air Force: Notice of Intent to Prepare and Environmental Impact Statement
- 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 March 28, 2018 through April 9, 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 2017 Final Issued Audit Report. No action taken.

Order 5: Came on for consideration was an audit agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. (BSGM) accountants for the year ending September 30, 2018. No Action taken.

Order 6: Came on for consideration was repairs for the Giles W. Dalby perimeter road and parking lot. Judge Norman explained that the County owns the Giles W. Dalby Correctional Facility. Seven years remain on the financing bonds. It's the County's responsibility to maintain the grounds and facility. He presented a maintenance agreement from 2006 that describes the responsibilities of the County and MTC (Management and Training Corporation). He explained previous expenses that have added up to about \$186,000 over the years. The Court discussed different options for repair of the perimeter road.

The court recessed at 9:30 a.m.

The court resumed at 9:36 a.m.

Discussion on road repair options continued.

No action taken.

Order 7: Came on for consideration was certificate of interested parties regarding Sage Draw Wind, LLC. Judge Norman explained for the record that the wind company is intending to develop in Garza County and have filed a Certificate of Interested Parties with the ethics commission. No action taken. (Certificate is attached.)

Order 8: Came on for consideration was the purchase of a water truck for Precinct 2. Commissioner Morris explained that "old yellor" needs to be replaced. He is in the process of finding a replacement vehicle which run between \$40,000 to \$70,000. Attorney Weems and Judge Norman explained the purchasing process. No action taken.

Order 9: Came on for consideration was line item corrections and budget amendment requests. None presented.

Order 10: Public Comment
None presented.

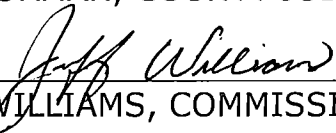
The meeting adjourned at 9:57 a.m.

The next regular meeting is set for Monday, April 23, 2018.

Approved and signed this 23rd day of April, 2018.

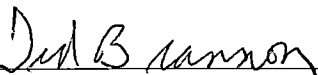


LEE NORMAN, COUNTY JUDGE

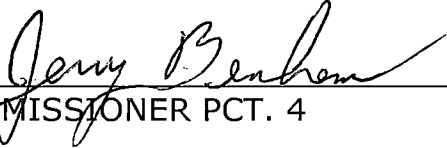


JEFF WILLIAMS, COMMISSIONER PCT. 1

CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3

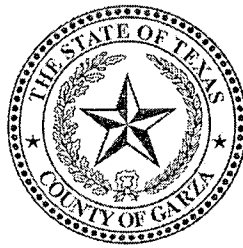


JERRY BENHAM, COMMISSIONER PCT. 4



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: APRIL 9, 2018

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	JULIA CHILDS	DISPATCH	NO	NO
2	J. Terry BARTRETT	PEDC/EMS	Yes	NO
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