

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, APRIL 23, 2018 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order-Monday, April 23, 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. Appointment of Position 5 to the Lake Alan Henry Water Board
7. Request for TxDot Surplus Material
8. Proclamation/Resolution for Child Abuse Prevention Month
9. Allow/Restrict Fire Work Sale for the Memorial Day Period
10. Budget Amendments and Line Item Transfers
11. Public Comment



Judge Lee Norman
Garza County

FILED FOR RECORD
18th day of April 20 18
at 4:08 o'clock P. M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Meg Nelson Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 23, 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.3-Ted Brannon and Pct. 4-Jerry Benham. Not present was Pct. 2 Commissioner Charles Morris. County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; LuAnne Terry, Treasurer; Terry Morgan, Sheriff; and Nancy Wallace, Tax Collector/Assessor.

Also present: Meg Nelson, Administrative Assistant; Terri Laurence, Deputy Tax Assessor/Collector; J. Terry Bartlett, GC Healthcare District (GCHCD); Joseph Thompson; and Julia Child, Post Dispatch.

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

Order 1: Minutes from the April 9, 2018 regular and the April 10, 2018 special meetings 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. Sheriff Morgan: Monthly billing report was submitted. The jail is completely full, 39 are County inmates. There was a special move over traffic control project with extra DPS officers in the county which also resulted in a large drug bust. He attended the courthouse security seminar recently and will get with the judge to put together some ideas to improve security.
- b. Judge Norman: he and Terry Bartlett sat through a proposed plan for security and made some changes.
- c. Commissioner Brannon reported on the progress of the road around the Dalby Correctional Facility.
- d. Terry Bartlett with the GCHCD: the new ambulance facility should open on May 21. He discussed training opportunities.
- e. Commissioner Williams - reported on the City-County airport FAA inspection. Their inspectors determined that there are \$1.16 million of work to be done. But after discussing specific issues, the cost will be less. A final inspection is expected. Grant opportunities may cover the expenses.
- f. Judge Norman welcomed Tax Collector/Assessor Nancy Wallace for her return to commissioners' court after medical leave.
- g. Treasurer
- h. Budget Analysis Usage

- 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 Benham 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 April 10, 2018 through April 23, 2018.

Motion was made by Commissioner Brannon 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 6: Came on for consideration was the appointment of a director for position 5 on the Lake Alan Henry Water Board (LAHWB).

Judge Norman informed the court that Jim Boren has decided to not remain on the board at the end of his current term.

A motion was made by Commissioner Benham and seconded by Commissioner Brannon to advise the current water board to recommend an appointment to the commissioners' court for the Place 5 seat on the LAHWB. With a majority of the court members voting aye, the motion carried and so ordered.

- Order 7: Came on for consideration was to submit a letter requesting Texas Department of Transportation (TxDot) surplus material.

Judge Norman explained that the annual request is coming up soon, but due to the urgent need for material, the letter will be expedited.

Motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the proposed letter requesting state surplus road materials and for it to be sent to the Texas Department of Transportation. With a majority of the court members voting aye, the motion carried and so ordered.

- Order 8: Came on for consideration was a proclamation/resolution for Child Abuse Prevention Month.

Motion was made by Commissioner Benham and seconded by Commissioner Williams to proclaim April 2018 Child Abuse Prevention Month in Garza County.

- With a majority of the court members voting aye, the motion carried and so ordered. (Proclamation/Resolution is attached.)
- Order 9: Came on for consideration was an Order Prohibiting Certain Fireworks in unincorporated areas of the County for the Memorial Day holiday period.
Attorney Weems informed the court that for the non-major holiday's the court will vote to allow fireworks. No action will not approve fireworks.
Motion was made by Commissioner Benham and seconded by Commissioner Brannon to take no action (forbidding the sale of fireworks).
With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 10: Came on for consideration was line item corrections and budget amendment requests.
None presented.
- Order 11: Public Comment
Julia Childs informed the court of illegal trash dumping on County Road 105 in Precinct 2. In Commissioner Morris's absence, Commissioner Williams agreed to clean up the trash.
Attorney Weems announced that the Ragtown Gospel Theater will hold a benefit performance to raise funds for the Post Volunteer Fire Department on Sunday (at 3:00).
Nancy Wallace complimented her staff on how they handled the work while she was gone on medical leave. Also, she thanked the appraisal office for it's assistance as well.

The meeting recessed at 9:30 a.m.

The meeting resumed at 9:42 a.m.

- Order 4: Came on for consideration was the audit ending September 30, 2017 from Bolinger, Segars, Gilbert & Moss, L.L.P. (BSGM)
No one appeared from BSGM. Treasurer Terry contacted the auditor. They can appear at the next meeting on May 14, 2018.
Judge Norman reported that the county needed the report by March 31.
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 one appeared from BSGM. The county could go out for requests for proposals. Treasurer Terry reported that the firm has been good to work with throughout the year. But, scheduling the announcement of the audit has been difficult.
No action taken.

The meeting adjourned at 9:48 a.m.

The next regular meeting is set for Monday, May14, 2018.

Approved and signed this 14th day of May, 2018.

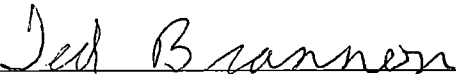


LEE NORMAN, COUNTY JUDGE

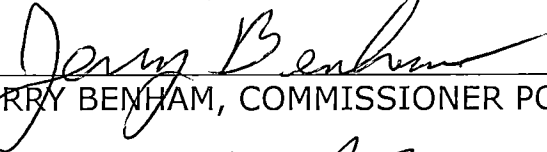


JEFF WILLIAMS, COMMISSIONER PCT. 1

CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



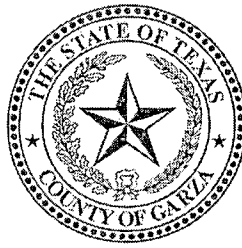
JERRY BENHAM, COMMISSIONER PCT. 4

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 23, 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	Terry Bertlet			
3	Joseph Thompson			
4				
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