


NOTICE OF MEETING  
GARZA COUNTY COMMISSIONERS COURT  
OF GARZA COUNTY, TEXAS  
MONDAY, MAY 14, 2018 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE  
300 WEST MAIN  
POST, TEXAS 79356

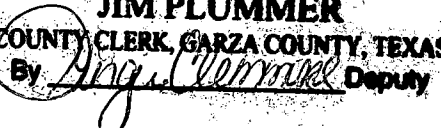
COMPLETE

AGENDA:

**Call to Order-Monday, May 14, 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. Insurance Invoices from Texas Association of Counties
7. Dispute Resolution Fee
8. Allow/Restrict Certain Fire Works for the Memorial Day Period
9. Memorandum of Understanding with Managed Care Center
10. Unclaimed Property Capital Credits
11. Reappoint Jim Boren to Position 5 on The Lake Alan Henry Water Board
12. Budget Amendments and Line Item Transfers
13. Public Comment

  
\_\_\_\_\_  
Judge Lee Norman  
Garza County

FILED FOR RECORD  
9<sup>th</sup> day of May 20 18  
at 1:31 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, May 14, 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; and LuAnne Terry, Treasurer.

Also present: Meg Nelson, Administrative Assistant; Terri Laurence, Deputy Tax Collector/Assessor; J. Terry Bartlett, GCHCD and PEDC; Chris Atkinson, Community Recovery Center; Tarlton Holloway; AgriLife Extension Agent; Bob Beam of Bolinger, Segars, Gilbert and Moss (CPA firm); and Joseph Thompson.

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

- Order 1: Minutes from the April 23, 2018 regular meeting were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Williams. 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. Commissioner Brannon: The repair of the road around the Giles W. Dalby Correctional Facility is going well. \$4,865 has been spent so far. He thanked the county road hands for working well together as well as Commissioners Benham and Williams for their support.
  - b. Judge Norman: The State jail standards re-inspection was received which reported that the jail is back into compliance. Also, the Dalby unit has reported that a letter from the U.S. DOJ says that a contract renewal is acceptable and is on track for approval. He provided the County Indigent Defense Expenditures report for the state from the Texas Association of Counties for 2001 - 2017.
  - c. Tarlton Holloway, Texas AgriLife Extension office: (Report attached)
  - d. Chris Atkinson, Community Recovery Center: (Annual report attached)
  - e. Terry Bartlett, GCHCD, invited the court to the grand opening of the new ambulance barn on 5/24/2018.
  - f. Treasurer
  - g. Budget Analysis Usage Report
  - h. Tax Collector-Assessor
  - i. Clerk
  - j. Justice of the Peace - 1
  - k. Justice of the Peace - 2
  - l. County Court Monthly - Office of Court Administration (March)

- m. District Court Monthly - Office of Court Administration (March)
- n. Appointed Attorneys and Fees - OCA
- o. Registrar of Death (BVS)
- p. Mental Health and Guardianship (DPS)
- q. Notice of Election – Democratic Party Primary Runoff
- r. Senior Van
- s. 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 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 9: Came on for consideration was the Memorandum of Understanding with the Managed Care Center. Motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the agreement as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 3: Came on for consideration was the precinct and countywide accounts payable for April 24, 2018 through May 14, 2018. Motion was made by Commissioner Morris 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 the audit ending September 30, 2017 from Bolinger, Segars, Gilbert & Moss, L.L.P. (BSGM). Bob Beam referred to the Responsibility letter which is written in a positive fashion. He briefly reviewed the Annual Financial Report. Judge Norman added that the Dalby Unit creates tremendous revenue for the County. Motion was made by Commissioner Benham and seconded by Commissioner Morris to accept the audit report as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Audit is attached.)

- 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.  
Motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the agreement as presented.  
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 insurance invoices from the Texas Association of Counties (TAC).  
Judge Norman explained that the insurance premiums increased about \$6,000.  
Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the agreement as presented.  
With a majority of the court members voting aye, the motion carried and so ordered. (Invoices are attached.)
- Order 7: Came on for consideration was the Dispute Resolution fee.  
Judge Norman explained that the fee can no longer be collected from any court in Garza County.  
Motion was made by Commissioner Williams and seconded by Commissioner Benham to discontinue collecting the dispute resolution fee.  
With a majority of the court members voting aye, the motion carried and so ordered. (Request is attached.)
- Order 8: 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 the drought index is not enough to justify the prohibition.  
No action taken.
- Order 10: Came on for consideration was Unclaimed Property Capital Credits from the Texas Comptroller's Office.  
Judge Norman explained that the County can request credits.  
Motion was made by Commissioner Morris and seconded by Commissioner Williams to accept the credits.  
With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 11: Came on for consideration was the reappointment of Jim Boren as a director for position 5 on the Lake Alan Henry Water Board (LAHWB).

A motion was made by Commissioner Benham and seconded by Commissioner Brannon to reappoint Jim Boren to place 5 on the LAHWB. With a majority of the court members voting aye, the motion carried and so ordered.

Order 12: Came on for consideration was line item corrections and budget amendment requests.  
None presented.

Order 10: Public Comment  
None presented.

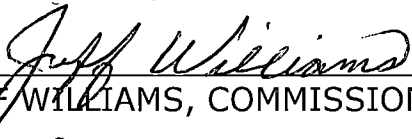
The meeting adjourned at 9:50 a.m.

*The next regular meeting is set for Thursday, May 24, 2018.*

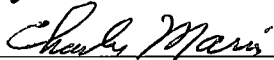
Approved and signed this 24<sup>th</sup> day of May, 2018.



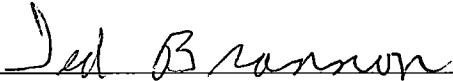
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LEE NORMAN, COUNTY JUDGE



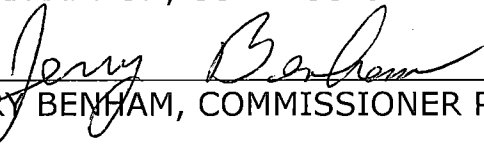
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JEFF WILLIAMS, COMMISSIONER PCT. 1



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CHARLES MORRIS, COMMISSIONER PCT. 2

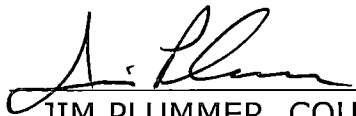


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TED BRANNON, COMMISSIONER PCT. 3



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JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



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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: May 14, 2018

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Chris Atkinson	Community Recovery Center	yes	yes
2	BOB BEAM	BOLINGER, SEGARS, GIBBART	YES	YES
3	Tarbor Holloway	Extentison	yes	no
4	Terry Barrett	PEDC	NO	NO
5	Joseph Thompson	—	NO	NO
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