


NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, JUNE 11, 2018 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order-Monday, June 11, 2018 at 9:00 a.m.

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. The Texas Historical Commission Distinguished Service Award
5. Receive Commissioner's Annual Road Reports
6. Waive the 90 Day Policy for an Employee Returning to the Sheriff Office
7. New Phone Purchase with Poka Lambro
8. Resolution - Home Delivered Mean Grant Program
9. Budget Amendments and Line Item Transfers
10. Public Comment



Judge Lee Norman
Garza County

FILED 6-6-18 1:20 PM.
JIM PLUMMER
BY Jim Montez DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, June 11, 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, and Pct. 4-Jerry Benham. Not present was Pct.3 Commissioner Ted Brannon. County officials present: Ted Weems, Attorney; Terry Morgan, Sheriff; LuAnne Terry, Treasurer; Nancy Wallace, Tax Collector/Assessor; and Philip Mack Furlow, District Attorney.

Also present: Meg Nelson, Administrative Assistant; Ginger Clemmons, Deputy District and County Clerk; Terri Laurence, Deputy Tax Collector/Assessor; Linda Puckett and Pat Cruse, Garza County Historical Museum; and Mandi Thompson, Post Dispatch.

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

- Order 1: Minutes from the May 24, 2018 regular meeting were approved as presented 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: Billing for the month, jail is full, calls report, still trying to fill three positions (information attached)
 - b. District Attorney, Philip Mack Furlow: summarized recent DA office activity across the entire four county district.
 - c. Attorney Weems: Presented a proposed plan for converting his office restroom into a public restroom.
 - d. Commissioner Morris: road materials from the state has been distributed to certain cities.
 - e. Judge Norman: work on the Dalby Units sewer lift station started.
 - f. Treasurer
 - g. Budget Analysis Usage Report
 - h. Tax Collector-Assessor Nancy attended a conference last week and received a certificate and a pin recognizing her 20 years of service.
 - i. Clerk
 - j. Justice of the Peace – 1
 - k. Appointed Attorneys and Fees - OCA
 - l. Registrar of Death (BVS)
 - m. Mental Health and Guardianship (DPS)
 - n. Senior Van
 - o. 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 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 May 25, 2018 through June 11, 2018. Motion was made by Commissioner MORRIS and seconded by Commissioner WILLIAMS 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 before the court was a presentation from the Texas Historical Commission honoring the Garza County Historical Commission with the Distinguished Service Award for year 2017. Judge Norman presented the Distinguished Service Award to Pat Cruse of the county historical commission. No action was necessary.
- Order 5: Came on for submission was the county commissioners' annual road reports. The reports from Precincts 1 through 4 were submitted. A motion was made by Commissioner WILLIAMS and seconded by Commissioner BENHAM to accept the annual road reports from all four commissioners. With a majority of the court members voting aye, the motion carried and so ordered. (Reports are attached.)
- Order 6: Came on for consideration was whether to waive the 90 day policy for an employee returning to the Sheriff's office. Sheriff Morgan requested the court waive the policy for 45 DAYS. Motion was made by Commissioner BENHAM and seconded by Commissioner MORRIS to waive the policy as requested. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 7: Came on for consideration was a new phone system purchase for the courthouse.

Judge Norman explained a quote from Poka Lambro Telecommunications, Ltd. He added that the current system is over 20 years old and needs to be replaced. Also, because of current law, a caller must be able to dial 9-1-1 without having to access an outside line first. The bid is for \$34,663.04. Funds would come from reserves.

Motion was made by Commissioner WILLIAMS and seconded by Commissioner MORRIS to approve the purchase of a new phone system and the quote from Poka Lambro.

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 a resolution authorizing a home delivered meal grant program. The grant is from the Texas Department of Agriculture, Texans Feeding Texans. Motion was made by Commissioner MORRIS and seconded by Commissioner BENHAM to approve the resolution as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)

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

Order 10: Public Comment
Mandi Thompson, Post Dispatch, requested traffic accident information from Sheriff.

The meeting adjourned at 9:54 a.m.

The next regular meeting is set for Monday, June 25, 2018.

Approved and signed this 25th day of June, 2018.



LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

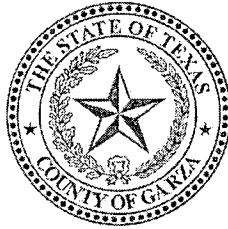
JERRY BENHAM, COMMISSIONER PCT. 4

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

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

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

Date: JUNE 11, 2018

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Linda Luckett	Garza Museum		
2	Pat Cruise	Garza Museum		
3	Mandi Thompson	Post Dispatch		
4	Phillip Mack Farrow	PA Office	Yes	
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