

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, JANUARY 13, 2020 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order Monday, January 13, 2020 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Minutes from Prior Meeting
2. Receive Reports from County Offices
3. Accounts Payable
4. Consider to Approve State Mandated Cybersecurity Course
5. Tax Abatement Agreement between Garza County and Sage Draw Wind
6. Consider to Approve Grievance Committee Appointments
7. Budget Amendments and Line Item Transfers
8. Public Comment


JUDGE LEE NORMAN
GARZA COUNTY

FILED FOR RECORD
8th day of Jan 20 20
at 10:40 o'clock A M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By  Deputy

IN ACCORDANCE WITH TITLE III OF THE AMERICANS WITH DISABILITIES ACT, WE INVITE ALL ATTENDEES TO ADVISE US OF ANY SPECIAL ACCOMMODATIONS DUE TO DISABILITY. PLEASE SUBMIT YOUR REQUEST AS FAR IN ADVANCE AS POSSIBLE, OF THE MEETING YOU WISH TO ATTEND BY CONTACTING THE JUDGE'S OFFICE AT 806-495-4405

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 13, 2020 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; Nancy Wallace, Tax Assessor/Collector; and Terry Morgan, Sheriff. Also present: Carol Williams, Administrative Assistant; Christy Tadlock, Deputy Treasurer; Terry Bartlett, Post Economic Development Corporation (PEDC); and Dakota McDonald, Post Dispatch.

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

- Order 1: Minutes from the December 23, 2019 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. Sheriff Morgan: Submitted the annual service call report and the jail revenue report. The jail count is at 91, 36 are county inmates.
 - b. Judge Norman: Submitted the audit of the Garza Appraisal District. Also, county employee CDL drivers must be registered with Department of Transportation. Finally, asked the commissioners if get with him if they had any need for additional road materials.
 - c. Tax Assessor/Collector Wallace: collections are at 50% as of the end of December.
 - d. Terry Bartlett, PEDC Director: the new home project on Chantilly Lane is coming along well.
 - e. Treasurer
 - f. Budget Analysis and Usage
 - g. Tax Assessor/Collector
 - h. Justice of the Peace – Pct. 1
 - i. Justice of the Peace – Pct. 2
 - j. Emergency Management
 - k. Appointed Attorneys and Fees Reports (OCA) (Nov)
 - l. Appointed Attorneys and Fees Reports (OCA) (Dec)
 - m. Garza Central Appraisal District Board of Directors list
 - n. Registrar of Death
 - o. Clerk Plummer: 2019 Continuing Education Certificate

p. US Bank (December): 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 Morris 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. (Attachments)

Order 3: Came on for consideration was accounts payable for December 24, 2019 through January 13, 2020.

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. (Attachment)

Order 4: Came on for consideration was the State mandated cybersecurity course.

Judge Norman explained that each employee and elected official who uses a county computer must take the course and complete it June 14, 2020.

Motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve enrolling county employees and to proceed with the training. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)

Order 5: Came on for consideration was the tax abatement agreement between the County and Sage Draw Wind.

Attorney Weems explained that the abatement agreement began on January 1, 2020 and that the pilot payments will begin. No action required. (Attachment)

Order 6: Came on for consideration was the selection of the Garza County (Salary) Grievance Committee (for calendar year 2020).

A motion was made by Commissioner _ and seconded by Commissioner _ to appoint the following people drawn at random from the outgoing Grand Jury members to the 2020 Grievance Committee: (1) Margaret Reed Nelson, (2) Audra King Sanchez, (3) Renee Carol Gaydos and (4) Rodney Keith Tidwell. Alternates are Courtney Howard and Shanda Kelso. Also on the Grievance Committee by statute (LGC

152.014) are the county judge (chairman), clerk, treasurer, tax assessor, attorney and the sheriff.

Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the committee.

With a majority of the court members voting aye, the motion carried and so ordered.

Order 7: Came on for consideration was line item corrections and budget amendment requests.
None presented.

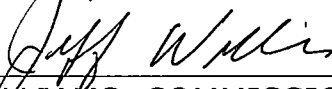
Order 8: Public Comment
None presented.

The meeting adjourned at 9:17 a.m.

The next regular meeting is set for Monday, January 27, 2020.

Approved and signed this 27th day of January, 2020.

LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

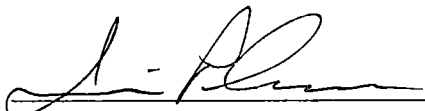


TED BRANNON, COMMISSIONER PCT. 3



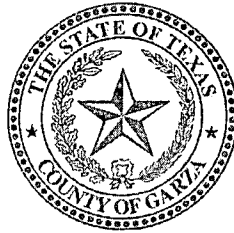
JERRY BENHAM, COMMISSIONER PCT. 4

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: JAN. 13, 2020

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Dakota McDonald	Post Dispatch	No	No
2	J. Ferry Baretz	PEDC	No	No
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