

NOTICE OF MEETING  
GARZA COUNTY COMMISSIONERS COURT  
OF GARZA COUNTY, TEXAS  
MONDAY, February 24, 2020 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE  
300 WEST MAIN  
POST, TEXAS 79356

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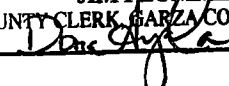
COMPLETE AGENDA:

Call to Order Monday, February 24, 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. Annual Audit, Eddy Holloway
5. Limit the total number of people to be summoned for jury duty to sixty-two
6. Budget Amendments and Line Item Transfers
7. Public Comment

  
\_\_\_\_\_  
JUDGE LEE NORMAN  
GARZA COUNTY

19<sup>th</sup> FILED FOR RECORD  
day of February 2020  
at 4:30 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, February 24, 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, and Pct.3-Ted Brannon. Not present was Pct. 4 Commissioner Jerry Benham.. County officials present: Jim Plummer, District and County Clerk; Nancy Wallace, Tax Assessor/Collector; LuAnne Terry, Treasurer; Ted Weems, Attorney; and Terry Morgan, Sheriff. Also present: Carol Williams, Administrative Assistant; Terry Bartlett, Post Economic Development Corporation (PEDC); and Dakota McDonald, Post Dispatch.

Judge Norman called the regular meeting to order at 9:02 a.m.

Judge Norman expressed the court's condolences to the Terry Bartlett family for the passing of his son-in-law, Ben. The Judge also welcomed back Sheriff Morgan from his medical procedures.

- Order 1: Minutes from the February 10, 2020 regular meeting were approved as presented with a motion by Commissioner Morris 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. Sheriff Morgan: the jail count is at 84, 35 are county inmates. He submitted the billing report and informed the court of a surprise audit by the Texas Commission on Law Enforcement. The "no deficiencies" rating was the only perfect audit that this auditor has issued.
  - b. Judge Norman: Emergency Management Coordinator Michael Isbell earned his master peace officers license. The airport renovation of the runways will cost \$1.6 million and slated to begin March 15. The county and the city will contribute only \$80,000 each. Some of the county's share has been put aside. The county wellness program will begin soon. It helps lower the health care premiums. Last week, Carol Williams attended a court assistants' training.
  - c. Tax Assessor/Collector Wallace informed the court of a meeting addressing Senate Bill 2 (property tax calculations and caps) to be held soon in Lubbock.
  - d. Clerk Plummer reported on the Early Voting turnout.
  - e. County Court Monthly - Office of Court Administration (Jan)
  - f. District Court Monthly - Office of Court Administration (Jan)

- g. Justice of the Peace, Prec. 1
- h. Letter from Garza Soil & Water Conservation District
- i. 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 Williams and seconded by Commissioner Brannon 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 February 11, 2020 through February 24, 2020. Motion was made by Commissioner Brannon and seconded by Commissioner Morris 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 audit ending September 2019 from Eddy Holloway, CPA. The audit was not presented. No action taken.
- Order 5: Came on for consideration was to limit the total number of people to be summoned for jury duty to 62. Commissioner Brannon requested no action on the item.
- Order 6: Came on for consideration was line item corrections and budget amendment requests. Nothing presented.
- Order 7: Public Comment  
Commissioner Williams clarified that 90% of the funding for the airport runway improvement project is from a grant from the state.

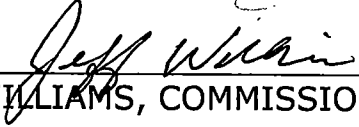
The meeting adjourned at 9:17 a.m.

*The next regular meeting is set for Monday, March 9, 2020 at 9:00 a.m.*

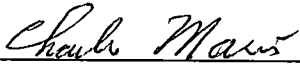
Approved and signed this 9<sup>th</sup> day of March, 2020.



LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

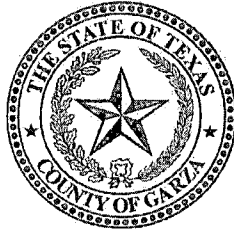
JERRY BENHAM, COMMISSIONER PCT. 4

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: FEB. 24, 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. Terry BARTON	PEDC	No	No
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