

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

COMPLETE AGENDA:

Call to Order Monday, March 9, 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. Garza County Extension Report
5. Annual Audit, Eddy Holloway
6. Tax Deed R100-0063-0004-000-00-00, S/2 of Lot 4, All of Lot 5, N/2 of Lot 6 in Block 63 - Original Town of Post, Garza County, Texas
7. Tax Deed R121-0001-0001-000-00-00, Lot 1, 2, and 3 of Block 1 - Bingham Addition - City of Post, Garza County, Texas
8. Tax Deed R100-0118-0002-000-00-00, Lot 2 in Block 118 - Original Town of Post, Garza County, Texas
9. Consider to Approve Lease of 2019 Dodge Van for Senior Transportation
10. Consider to Approve Lease of 2020 Chev Silverado Pickup for Precinct 1 with ANL
11. Consider to Approve Lease of 2020 Chev Silverado Pickup for Precinct 2 with ANL
12. Consider to Approve Purchase of 2017 Kubota Tractor for Precinct 1 through Centennial Bank
13. Consider to Approve Medical Service Agreement Between Sarah Hite, FN-C and Garza Co. Sheriffs Department for the Garza County Jail
14. Budget Amendments and Line Item Transfers
15. Public Comment


JUDGE LEE NORMAN
GARZA COUNTY

FILED FOR RECORD
4th day of *March* 20 *20*
at *11:41* o'clock *A*. M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By *Cheryl Simons* Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 9, 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, Not present were Pct. 3 Commissioner Ted Brannon and Pct. 4-Commissioner Jerry Benham.

County officials present: Jim Plummer, District and County Clerk; Nancy Wallace, Tax Assessor/Collector; Ted Weems, Attorney; and LuAnne Terry, Treasurer. Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator (EMC); Eddy Holloway, Auditor (CPA); Mike Cuba, American National Leasing; Danya Peterson, AgriLife Extension Agent; 4-H members Elizabeth Payton, Emily Hadderten, and Colter Smith; J.W. Payton, 4-H supporter; and Dakota McDonald, Post Dispatch.

Judge Norman called the regular meeting to order at 9:00 a.m. and declared a quorum of the court.

- Order 1: Minutes from the February 24, 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 4: Came on for presentation was the Garza County Extension report. AgriLife Extension agent Danya Peterson reviewed the written report and introduced the 4-H Club student participants who reported on upcoming activities including fundraisers. Motion was made by Commissioner Williams and seconded by Commissioner Morris to accept the report as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- 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. Judge Norman: the Garza County Health Care District is holding a health fair on Thursday at the community center. Also, Kathy Nelson is leading the county wellness program this year. The more county participants, the lower the health insurance premiums.
 - b. Clerk Plummer informed the court of the low voter turnout for the March 3, 2020 Primary Elections and that the parties will canvass the results on Thursday.
 - c. Treasurer
 - d. Budget Analysis and Usage

- e. Tax Assessor/Collector
- f. Emergency Management
- g. 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 Morris 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 February 25, 2020 through March 9, 2020.

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. (Attachment)

Order 5: Came on for consideration was the audit ending September 2019 from Eddy Holloway, CPA.

Holloway reviewed a summary report and noted specific issues of the audit.

Motion was made by Commissioner Morris and seconded by Commissioner Williams to approve the audit.

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

Order 6: Came on for consideration was a Tax Deed (R100-0063-0004) for S/2 of lot 4, all of lot 5, N/2 of lot 6 in block 63 of the Original Town of Post, Garza County, Texas.

The bid is from Joe Schoonover for \$2011. Attorney Weems and Tax Assessor/Collector Wallace recommended approving the bid.

Motion was made by Commissioner Williams seconded by Commissioner Morris to approve the tax deed as presented.

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

Order 7: Came on for consideration was a Tax Deed (R121-0001-0001) lots 1, 2 and 3 in block 1 in the Bingham addition of Post, Garza County, Texas.

The bid is from Joe Schoonover for \$453. Attorney Weems and Tax Assessor/Collector Wallace recommended approving the bid. Motion was made by Commissioner Morris seconded by Commissioner Williams to approve the tax deed as presented.

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

Order 8: Came on for consideration was a Tax Deed (R100-0118-0002) lot 2 in block 118 of the Original Town of Post, Garza County, Texas. The bid is from Stephanie Ramos for \$2600. Attorney Weems and Tax Assessor/Collector Wallace recommended approving the bid. Motion was made by Commissioner Williams seconded by Commissioner Morris to approve the tax deed as presented.

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

Order 9: Came on for consideration was a lease for a 2019 Dodge Van for Senior Transportation.

The cost after trade-in is \$19,250.

Motion was made by Commissioner Morris seconded by Commissioner Williams to approve a three year lease at \$6871 per year.

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

Order 10: Came on for consideration was a lease with American National Leasing for a 2020 Chevrolet Silverado for Precinct 1.

The cost after trade-in is \$30,997.

Motion was made by Commissioner Williams seconded by Commissioner Morris to approve a three year lease at \$10,885 per year. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)

Order 11: Came on for consideration was a lease with American National Leasing for a 2020 Chevrolet Silverado for Precinct 2.

The cost after trade-in is \$27,592.

Motion was made by Commissioner Morris seconded by Commissioner Williams to approve a four year lease at \$7,512 per year. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)

Order 12: Came on for consideration was the purchase of a 2017 Kubota Tractor for Precinct 1 through Centennial Bank.

Treasurer Terry explained that the cost is \$24,000 and the down payment is \$4500. The annual payment must be a lump sum.

Motion was made by Commissioner Morris seconded by Commissioner Williams to approve the lease as presented.

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

Order 13: Came on for consideration was the medical services agreement for the county jail between the sheriff's department and Sarah Hite, FN-C. Attorney Weems explained that the agreement is the same as is in effect with the current provider.

Motion was made by Commissioner Morris and seconded by Commissioner Williams to enter into the agreement.

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

Order 14: Came on for consideration was line item corrections and budget amendment requests.

One budget amendments was submitted.

a. A motion was made by Commissioner Williams and seconded by Commissioner Morris to approve the amendment presented for the Precinct 1 office for \$4500.

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

(Budget amendment is attached.)

Order 15: Public Comment

Judge Norman expressed the need for prayer for Sheriff Terry Morgan.

The meeting adjourned at 9:41 a.m.

The next regular meeting is set for Tuesday, March 24, 2020.

Approved and signed this 24th day of March, 2020.



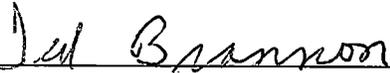
LEE NORMAN, COUNTY JUDGE



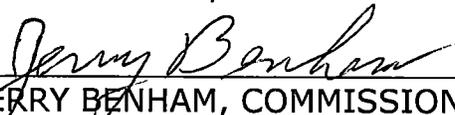
JEFF WILLIAMS, COMMISSIONER PCT. 1



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: MARCH 9 2020

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Michael Daniels	EMC	yes	NO
2	Eddy Holloway	Eddy Holloway/CPA	yes	yes
3	Elizabeth Payton	Garza County 4H	yes	no
4	Emily Hadderton	Garza County 4-H	yes	NO
5	Colter Smith	Garza County 4-H	yes	NO
6	GANNA PETERSON	EXTENSION OFFICE	YES	YES
7	Dakota McDonald	Post Dispatch	NO	NO
8	J.W. Payton	Support 4-H	NO	NO
9	Mike Corza	American NLC	YES	YES
10				
11				
12				
13				
14				
15				