NOTICE OF MEETING GARZA COUNTY COMMISSIONERS COURT OF GARZA COUNTY, TEXAS

TUESDAY, March 24, 2020 AT 9:00 A.M. GARZA COUNTY COURTHOUSE 300 WEST MAIN

POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order Tuesday, March 24, 2020 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 1. Public Comment
- 2. Minutes from Prior Meeting
- 3. Receive Reports from County Offices
- 4. Accounts Payable
- 5. Stacey Bruington, Wellness Consultant Healthy County Program
- 6. Discuss COVID-19 Virus Community Safety Concerns and Action if Necessary

7. Budget Amendments and Line Item Transfers

JUDGE LEE NORMAN GARZA COUNTY FILED FOR RECORD

18th day of May ch 20 20

at 216 o'clock P

JIM PLUMMER

COUNTY CLERK, GARZA COUNTY, TEXAS

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 Tuesday, March 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; Ted Weems, Attorney; LuAnne Terry, Treasurer; Gordon Terry, Justice of the Peace-1; and Angela Massey, Justice of the Peace-2. Also present: Carol Williams, Administrative Assistant; Terry Bartlett, Post Economic Development Corporation (PEDC); Brandt Taylor, Adult Probation Officer; Michael Isbell, Emergency Management Coordinator; Danya Peterson, AgriLife Extension Agent; Deana Smith and Meg Nelson, City of Post; and Dakota McDonald, Post Dispatch.

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

- Order 1: Public Comment
 - Judge Norman explained due to new legislation, this item will now be first on the agenda.
- Order 2: Minutes from the March 9, 2020 regular meeting were approved as presented with a motion by Commissioner Williams and seconded by Commissioner Morris. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 3: 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: Received a proposed budget from the appraisal district which includes raises.
 - b. Clerk Plummer reported there will be a Democrat Party runoff election. The May 26 date is postponed until July due to the corona virus outbreak.
 - c. Tax Assessor/Collector
 - d. Clerk
 - e. Justice of the Peace, Prec. 1
 - f. County Court Monthly Office of Court Administration (Feb)
 - g. District Court Monthly Office of Court Administration (Feb)
 - h. Registrar of Death (Jan)
 - i. Registrar of Death (Feb)
 - j. Appointed Attorneys and Fees Reports (OCA) (Jan)
 - k. Appointed Attorneys and Fees Reports (OCA) (Feb)
 - I. Mental Health and Guardianship Cases (DPS)

- m. Letter from probation office concerning operations during this time.
- n. 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 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 4: Came on for consideration was the precinct and countywide accounts payable for March 10, 2020 through March 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 5: Came on with the Healthy County Program presentation was wellness consultant Stacey Bruington.

 Presenter was not available.
- Order 6: Came on for discussion was COVID-19 virus community safety concerns.

 Judge Norman presented a proposed order that is prudent to our community. Attorney Weems explained that a declaration would make it possible to enforce any rules and regulations and assess penalties. EMC Isbell reported that he is aware that six people in Garza County have been tested for the virus.

 Motion was made by Commissioner Williams and seconded by Commissioner Morris to approve the Order of the Commissioners' Court (concerning the Coronavirus, COVID-19).

 With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 7: Came on for consideration was line item corrections and budget amendment requests.

 Two (2) budget amendments were submitted.
 - a. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the amendment presented for the Precinct 2 office for \$8000.

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

b. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the amendment presented for the Road & Bridge 4 office for \$6587.

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

(Attachments)

The meeting adjourned at 9:31 a.m.

The next regular meeting is set for Monday, April 13, 2020 at 9:00 a.m.

Approved and signed this 6th day of April, 2020 (Special Called Meeting).

LEE NORMAN, COUNTY JUDGE

JEFF WILLAMS, COMMISSIONER PCT. 1

CHARLES MORRIS, COMMISSIONER PCT. 2

Jed Brannon

TED BRANNON, COMMISSIONER PCT. 3

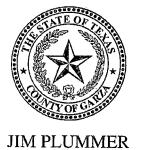
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

JIM PLUMMER, COUNTY CLERK

P.O. Box 366 300 West Main Street Post, Texas 79356

Date: MARCH 24, 2020



Phone: 806-495-4430 Fax: 806-495-4431

District and County Clerk

Welcome to the Commissioners Court of Garza County

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

			Addressing the Court	Leaving Printed Material
Contraction to an inclusion of	Name (please print)	Organization's Name	"Yes" or "No"	"Yes" or "No"
1	Gordon Terry	JP1	No	No
2	Michael De Isbell	EMC	10	GN
3	Dakota McDonald	Post Disputch	Wo	WO
4	Angela Massey	JP 2	No-	No
5	DANNER PETENSON	Choismans	YE5	YE5
6	Meg Welson	City	No	$N_{\mathfrak{d}}$
7_	Bridge	Problem	Y-es	10
8	Deana Smith	City	t/e5	
9			/	
10				
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