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

## MONDAY, JANUARY 14, 2019 AT 9:00 A.M. GARZA COUNTY COURTHOUSE 300 WEST MAIN

POST, TEXAS 79356

## COMPLETE AGENDA:

Call to Order Monday, January 14, 2019 at 9:00 a.m.

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 1. MINUTES FROM PRIOR MEETINGS
- 2. RECEIVE REPORTS FROM COUNTY OFFICES
- 3. ACCOUNTS PAYABLE
- 4. BUDGET AMENDMENTS AND LINE ITEM TRANSFERS
- 5. PUBLIC COMMENT

JUDGE LEE NORMAN GARZA COUNTY

day of filed for Record

at 12 o'clock M.

JIM PLUMMER

COUNTY CLERK/GARZA COUNTY, TEXAS

Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 14, 2019 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.3-Ted Brannon and Pct. 4-Jerry Benham. Not present was Pct. 2 Commissioner Charles Morris. County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; Terry Morgan, Sheriff; LuAnne Terry, Treasurer; and Nancy Wallace, Tax Assessor/Collector.

Also present: Meg Nelson, Administrative Assistant; Tarlton Holloway, AgriLife Extension Agent; Terry Bartlett, PEDC; Carla Sanchez, new clerk's office employee; Joseph and Ana Thompson; and Julia Child, Post Dispatch.

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

- Order 1: Minutes from the December 27, 2018 regular meeting and the January 3, 2019 special meeting were approved as presented with a motion by Commissioner Brannon and seconded by Commissioner Benham. 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: Jail count is at 86. 45 are county inmates.
     Explained his report of what has happened calls over the last six year. And explained the jail billing report.
  - b. Extension Agent Tarlton Holloway: explained extension office activities that occurred since November 2018. Also announced that there is the county junior livestock show this coming weekend.
  - c. Clerk Plummer: Introduced new clerk office employee Carla Sanchez.
  - d. Terry Bartlett, Post EDC: explained that a new home project should begin in February. Three single family homes should be completed with-in 90 days.
  - e. Judge Norman: met in Austin with legislators about property tax revenue caps.
  - f. Treasurer
  - g. Budget Analysis Usage
  - h. Tax Assessor/Collector
  - i. County Court Monthly Office of Court Administration (Sep-Nov)
  - j. District Court Monthly Office of Court Administration (Sep-Nov)
  - k. Appointed Attorneys and Fees Reports (OCA)
  - Mental Health Guardianship (DPS)

- m. Registrar of Death (BVS)
- n. Clerk's Proof of Continuing Education for 2018
- o. Justice of the Peace Pct. 1
- p. Justice of the Peace Pct. 2
- q. Senior Van
- r. 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 Benham 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. (Written reports are attached.)

- Order 3: Came on for consideration was the precinct and countywide accounts payable for December 28, 2018 through January 14, 2019.

  Motion was made by Commissioner Brannon 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. (Printout is attached.)
- Order 4: Came on for consideration was line item corrections and budget amendment requests.

  None presented.
- Order 5: Public Comment

The meeting adjourned at 9:17 a.m.

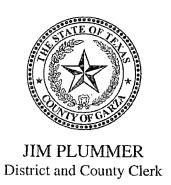
The next regular meeting is set for Monday, January 28, 2019.

Approved and signed this 28th day of January, 2019.

LEE NORMAN, COUNTY JUDGE

Jeff William					
JEFF WILLIAMS, COMMISSIONER PCT. 1					
Charly Many					
CHARLES MORRIS, COMMISSIONER PCT. 2					
TED BRANNON, COMMISSIONER PCT. 3					
TED BRANNON, COMMISSIONER PCT. 3					
Jany Benton					
JERRY BENHAM, COMMISSIONER PCT. 4					
ATTEST: <u>Wingu Clemmons</u>					
JIM PLUMMER, COUNTY CLERK					
Co. A. Deputy					

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



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

Date: /////20/9

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
	Name (please print)	Organization's Name	"Yes" or "No"	"Yes" or "No"
1	Carla Sanchez	Clepk	no	no
2	Julia Childs	DISPATOLL	غم	NO
3	Toolten Holloway	CEA	425	
4	J. Tene, Barrett	PEDC.	No	Ns
5	Joseph Thompson Ana Mompson		No	No.
6	Ana Mompror	The state of the s	No	No
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