

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, FEBRUARY 11, 2019 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, February 11, 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. Proposed Tax Sale of Lot 18, Blk. 2 of the Bingham Addition to the town of Post, Garza County, Texas
5. Bolinger, Segars, Gilbert & Moss, L.L.P. Auditor Report for The Year Ending September 2018
6. Bolinger, Segars, Gilbert & Moss, L.L.P. Contract Renewal for The Year Ending September 2019
7. Budget Amendments and Line Item Transfers
8. Public Comment

Filed 2/16/2019, 1:35 P.M.

By J. Plummer Deputy
JIM PLUMMER
CLERK, COMMISSIONERS COURT,
GARZA COUNTY, TEXAS

Lee Norman
Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 11, 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. 2-Charles Morris, Pct.3-Ted Brannon and Pct. 4-Jerry Benham.

County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; Terry Morgan, Sheriff; and Nancy Wallace, Tax Assessor/Collector. Also present: Meg Nelson, Administrative Assistant; Christie Tadlock, Deputy Treasurer; Michael Isbell, Emergency Management Coordinator (EMC); Terry Bartlett, Post Economic Development Corporation (PEDC); and Julia Childs, Post Dispatch.

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

Order 1: Minutes from the January 28, 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: Jail count is at 89 with 39 being county inmates.
Explained the month of jail billing for January was up compared to recent months and reviewed emergency call statistics.
- b. Michael Isbell said that meetings with TxDOT are in the near future to address a river crossing in Precinct 2. (Activity report attached.)
- c. Terry Bartlett, PEDC: explained there is progress on the housing project, but there is not any executed paper work at this time.
- d. Judge Norman: Mike Travis is the veterans' service officer for the County and has completed his first stage of training. Also, the South Plains Association of Governments notified the county that the 911 emergency system will now take text messages.
- e. Treasurer
- f. Budget Analysis Usage
- g. Clerk
- h. County Court Monthly - Office of Court Administration (Dec)
- i. District Court Monthly - Office of Court Administration (Dec)
- j. Appointed Attorneys and Fees Reports (OCA)
- k. Mental Health - Guardianship (DPS)
- l. Registrar of Death (BVS)
- m. Justice of the Peace - Pct. 2
- n. Senior Van

o. Attorney General thank you letter about child support collections 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. (Written reports are attached.)

- Order 3: Came on for consideration was the precinct and countywide accounts payable for January 29, 2019 through February 11, 2019. Motion was made by Commissioner Brannon 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. (Printout is attached.)
- Order 4: Came on for consideration was a Tax Deed for lot 18, block 2 of the Bingham addition of the Original Town of Post, Garza County, Texas. The bid is from Joe Schoonover for \$300. Motion was made by Commissioner Benham seconded by Commissioner Brannon to approve the tax deed as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Deed is attached.)
- Order 5: Came on for consideration was the audit ending September 2018 from Bolinger, Segars, Gilbert & Moss, L.L.P. (BSGM) The BSGM representative was unavailable.
- Order 6: Came on for consideration was a contract renewal for an audit agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. (BSGM) accountants for the year ending September 2019. The BSGM representative was unavailable.
- Order 7: Came on for consideration was line item corrections and budget amendment requests. None were presented.
- Order 8: Public Comment
Julia Childs, of the Post Dispatch, explained that the Heart Healthy activities have been very successful.

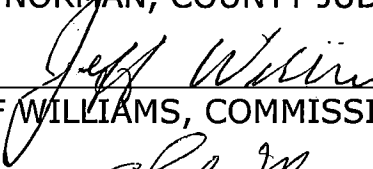
The meeting adjourned at 9:15 a.m.

The next regular meeting is set for Monday, February 25, 2019.

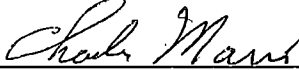
Approved and signed this 25th day of February, 2019.



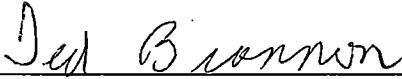
LEE NORMAN, COUNTY JUDGE



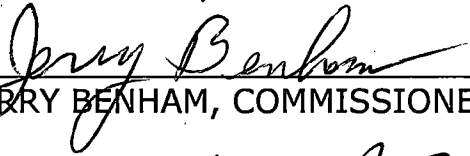
JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



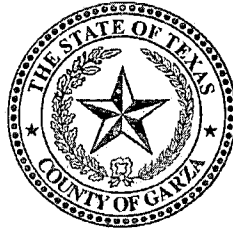
JERRY BENHAM, COMMISSIONER PCT. 4

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. 11, 2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Michael D. Isbell	EMC	NO	NO
2	JULIA CHILDS	DISPATCH	NO	NO
3	I. Terry Barrett	PEDC	NO	NO
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