

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, MAY 13, 2019 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, May 13, 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. Interlocal Contract with Department of Information Resources (DIR)
For an Election Security Assessment
5. Consider Waiving the Charge to the Garza Appraisal District for Weekly
Disc of OPR Records
6. Contract between Garza County and Law Enforcement Support Office
7. Martin County contract to house prisoners
8. Outstanding payment of Lake Alan Henry Water District Liability Insurance
9. Order Authorizing Memorial Day Fireworks Sales
10. Budget Amendments and Line Item Transfers
11. Public Comment

JPL FILED FOR RECORD
day of May 2019
at 1:00 o'clock P.M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By [Signature] Deputy

[Signature]
Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, May 13, 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; LuAnne Terry, Treasurer; and Nancy Wallace, Tax Assessor/Collector.

Also present: Michael Isbell, Emergency Management Coordinator (EMC); Allisha Belongia, Garza Appraisal District; and Julia Childs, Post Dispatch.

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

- Order 1: Minutes from the April 22, 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 Morgan: The jail count is at 90, 41 are county inmates. The radio tower generator is up and functional. The department received 413 calls in April.
 - b. EMC Isbell: Submitted an activity report and discussed the previous Sunday's weather activities due to tornadic activity in the area. There has been much discussion about community shelters, which Garza County does not have. Planning for a place to go is important. For the government to provide a place is not good policy, because an entity cannot guarantee total safety and the weather is unpredictable.
Judge Norman informed the court that he is looking into a hardened shelter facility.
Commissioner Benham insisted that there needs to be a place for those, mostly those homebound, who have no place to go.
Sheriff added that he received calls from many different people about a place to go.
Isbell added that the test of the emergency notification system is set this Wednesday starting at 11:00 a.m., pending weather conditions.
 - c. Judge Norman: He and Commissioner Benham met with representatives of the Texas Historic Commission about a resolution for the seating in the court room.

- d. Treasurer
- e. Budget Analysis Usage
- f. Tax Assessor/Collector
- g. Justice of the Peace – Pct. 1
- h. Justice of the Peace – Pct. 2
- i. Letter from Texas Commission on Jail Standards
- j. Appointed Attorneys and Fees Reports (OCA)
- k. Mental Health – Guardianship (DPS)
- l. Registrar of Death (SOS)
- m. Post Cares

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 April 23, 2019 through May 13, 2019.

Motion was made by Commissioner Morris and seconded by Commissioner Brannon 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 an Interlocal contract with the Department of Information Resources (DIR) for an election security assessment.

Clerk Plummer explained that because of today's political climate that it would be best to allow a review of and assessment of the County's election processes and that there should be no cost to the county for the service.

Attorney Weems reviewed and approved the contract and noted that it should be no cost to the county.

Tax A/C Wallace informed the court that the voter registration system is not connected to the courthouse network.

Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the Interlocal contract.

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

Order 5: Came on for consideration was a request from the Garza Appraisal District to waive the charge for the weekly disc of the images and indexes for Official Public Records.

Clerk Plummer explained that we collect \$10.50 a week for the service for a total of \$546 a year. He explained that he endorsed waiving the fee.

Motion was made by Commissioner Benham and seconded by Commissioner Brannon to grant the request to waive the fee under normal circumstances (weekly disc service).

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

Order 6: Came on for consideration was a contract between the County and the Law Enforcement Support office.

Sheriff Morgan explained that it is similar to a previous agreement.

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

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

Order 7: Came on for consideration was a contract with Martin County to house the overflow of Garza County inmates.

Sheriff Morgan explained that occasionally there is a need to move a Garza County inmate.

Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the contract.

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

Order 8: Came on for consideration was an outstanding payment of the Lake Alan Henry Water District liability insurance.

Judge Norman explained that a \$750 payment is past due on insurance to cover liability coverage. Also, Commissioner Benham added that the district is due a grant soon and should be able to stand on its own soon.

Motion was made by Commissioner Benham and seconded by Commissioner Williams to approve the payment.

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

Order 9: Came on for consideration was an Order authorizing Memorial Day fireworks sales.

No action taken.

Order 10: Came on for consideration was line item corrections and budget amendment requests.

None presented.

Order 11: Public Comment

Sheriff Morgan commended Commissioner Brannon for shredding the field west of the law enforcement center. Also, he updated the condition of Constable Ronnie Gilbert. For 21 days he has been on the ventilator and is not improving.

Attorney Weems thanked Sheriff Morgan for his active role with the Caprock Peace Officers Association. He has nominated Garza County candidates that have resulted in three of the four major honorees recognized in the past few years.

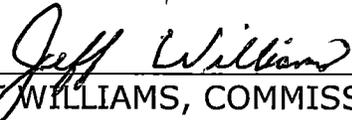
The meeting adjourned at 9:47 a.m.

The next regular meeting is set for Thursday, May 23, 2019.

Approved and signed this 23rd day of May, 2019.



LEE NORMAN, COUNTY JUDGE



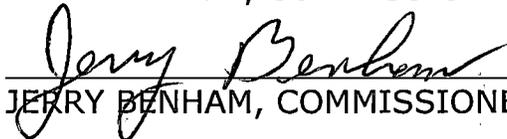
JEFF WILLIAMS, COMMISSIONER PCT. 1



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: MAY 13, 2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	JULIA CHARLES	DISPATCH	NO	NO
2	Alisha Belongia	Appraisal District	NO	NO
3	Michael D. Isbell	EMC	YES	NO
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