

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
THURSDAY MAY 23, 2019 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Thursday May 23, 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
5. Budget Amendments and Line Item Transfers
6. Public Comment



Lee Norman - Garza County Judge

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 JUDGE'S OFFICE AT 806-495-4405.

FILED FOR RECORD
16th day of May 2019
at 3:34 o'clock P.M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Donna Ayala Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, May 23, 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; LuAnne Terry, Treasurer; and Nancy Wallace, Tax Assessor/Collector. Also present: Billie Williams, Administrative Assistant; and Michael Isbell, Emergency Management Coordinator.

Judge Norman called the regular meeting to order at 9:01 a.m.

Order 1: Minutes from the May 13, 2019 regular meeting were approved as presented with a motion by Commissioner Williams 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. Emergency Management: Coordinator Michael Isbell informed the court about recent storm activity and the tracking of storms in the vicinity.
- b. Judge Norman: Judge Norman explained that elected officials and department heads were given letters about the budget preparation deadlines. Also, that the road grant opportunity is still alive in the legislative session. He added that Billie Williams is retiring as of May 31, 2018 after 10 plus years of service. Finally, the Memorial Day program is on Monday is at 10:00 a.m. at the courthouse.
- c. County Court Monthly - Office of Court Administration (April)
- d. District Court Monthly - Office of Court Administration (April)
- e. 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 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 3: Came on for consideration was the precinct and countywide accounts payable for May 14, 2019 through May 23, 2019. Motion was made by Commissioner Morris 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 the budget. No action taken.

Order 5: Came on for consideration was line item corrections and budget amendment requests. One (1) budget amendment was submitted.

a. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the budget amendment presented for the Emergency Medical Service office for \$9500. With a majority of the court members voting aye, the motion carried and so ordered.

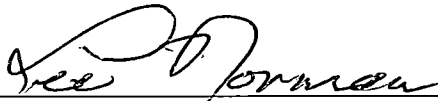
(Budget amendment is attached.)

Order 6: Public Comment

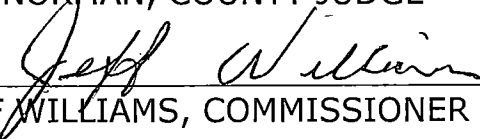
The meeting adjourned at 9:14 a.m.

The next regular meeting is set for Monday, June 10, 2019.

Approved and signed this 10th day of June, 2019.



LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

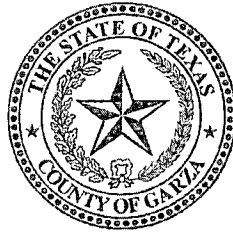
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

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 23, 2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Michael P. Isbell	EMC	yes	NO
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