

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, JUNE 24, 2019 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order Monday, June 24, 2019 at 9:00 a.m.

PUBLIC HEARING 9:00 A.M.

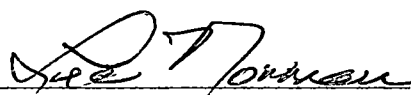
To Consider and Discuss:


Proposed Lowering of Speed Limit on County Road 185 and County Road 224

Call to Order Monday, June 24, 2019 at 9:15 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Minutes from Prior Meeting
2. Receive Reports from County Offices
3. Accounts Payable
4. Approve Posting Speed Limit of 30 MPH to CR 185 and CR 224
5. Approve the Renewal of the 2019-2020 Renewal Notice and Benefit Confirmation for TAC/BCBS
6. Approve the Renewal of the Garza County Public Funds Investment Policy
7. Consider Extending Burn Ban
8. Budget
9. Budget Amendments and Line Item Transfers
10. Public Comment


JUDGE LEE NORMAN
GARZA COUNTY

19th FILED FOR RECORD
day of June 2019
at _____ o'clock
JIM PLUMMER
COUNTY CLERK GARZA COUNTY
By 

A public hearing and a regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, June 24, 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; Terry Morgan, Sheriff; and Nancy Wallace, Tax Assessor/Collector. Also present: Michael Isbell, Emergency Management Coordinator; Terry Bartlett, Post Economic Development Corp.; Victor Ashley, and Julia Childs, Post Dispatch.

Judge Norman called the public hearing to order at 9:01 a.m.

PUBLIC HEARING

To discuss the proposed lowering of the speed limit on County Road 185 and County Road 224.

Judge Norman explained that it's the same road that changes direction and number at the turn in Precinct 1. Commissioner Williams explained that the road is busier due to the population increase and oil field activity. He and other residents on the road want to lower the limit to 30 mph. In answering a question from property owner Victor Ashley, Attorney Weems explained that the un-posted speed limit is 40 miles per hour. Ashley added that tall vegetation may be an issue for the homeowners coming out of their driveways.

The public hearing ended at 9:13 a.m.

The regular meeting was called to order at 9:15 a.m.

- Order 1: Minutes from the June 10, 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 has 91 inmates, 46 of which are the county's.

- b. Emergency Management: Coordinator Isbell reported of a drowning at Lake Alan Henry on Friday night. Also, his truck is in need of repair.
- c. Terry Bartlett: PACC is organizing the Independence Day parade. Later on the 4th of July, the Post-Garza County Endowment is sponsoring water slides at the city park and the day will conclude with a fireworks display. Post Economic Development Corporation is about to close on property to construct new homes for sale. The Garza County Health Care District granted tax abatements to the Sage Draw wind energy project.
- d. Tax Assessor/Collector
- e. County Court Monthly - Office of Court Administration (May)
- f. District Court Monthly - Office of Court Administration (May)
- g. 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 Brannon 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 June 11, 2019 through June 24, 2019.

Motion was made by Commissioner Morris 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 the posting of signs for a 30 mile per hour speed limit on County Roads 185 and 224.

Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the lowering of the speed limit and the posting of signs for a 30 mile per hour speed limit on County Roads 185 and 224.

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

Order 5: Came on for consideration was the 2019-2020 renewal notice and benefit confirmation from the Texas Association of Counties/Blue Cross-Blue Shield.

Judge Norman confirmed that the rates are up 2%.
Motion was made by Commissioner Williams and seconded by
Commissioner Morris to approve the renewal of benefits.
With a majority of the court members voting aye, the motion carried
and so ordered. (Information is attached.)

Order 6: Came on for consideration was the renewal of the Garza County Public
Funds Investment Policy.
Treasurer Terry explained that the policy is the same as last year's.
Motion was made by Commissioner Benham and seconded by
Commissioner Brannon to approve the investment policy.
With a majority of the court members voting aye, the motion carried
and so ordered. (Policy is attached.)

Order 7: Came on for consideration was whether to extend the burn ban
(Order for Garza County Prohibition of Outdoor Burning).
Motion was made by Commissioner Morris seconded by Commissioner
Brannon to extend the burn ban for 90 days ending September 24,
2019.
With a majority of the court members voting aye, the motion carried
and so ordered. (Order is attached.)

Order 8: Came on for discussion was the budget.
Treasurer Terry distributed the copy of the budget as work sheets
submitted for each department.

Order 9: Came on for consideration was line item corrections and budget
amendment requests.
None presented.

Order 10: Public Comment
Julia Childs announced that U.S. Representative Jodey Arrington will
be in Post on July 2, 2019 for a town hall meeting.
State Representative Drew Springer will be in Post on July 9, 2019 for
a public meeting.

The meeting adjourned at 9:43 a.m.

The next regular meeting is set for Monday, July 8, 2019.

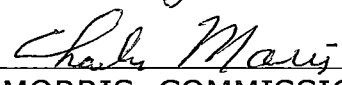
Approved and signed this 8th day of July, 2019.



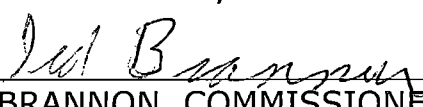
LEE NORMAN, COUNTY JUDGE



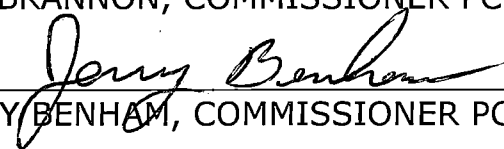
JEFF WILLIAMS, COMMISSIONER PCT. 1



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: JUNE 24, 2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Michael D. Fiedl	EMK	yes	NO
2	Julia Chelida	Dispatch	NO	NO
3	Victor Ashley	—	NO	NO
4	J. Terry BOUTRETT	PEDC	yes	No
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				