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

## MONDAY, July 8, 2019 AT 9:00 A.M. GARZA COUNTY COURTHOUSE **300 WEST MAIN**

POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order Monday, July 8, 2019 at 9:00 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. Recognition of Garza County Historical Commission
- 5. Resolution to Support the U.S. Census Bureau
- 6. Report on New House Bills from Texas Commission on Jail Standards
- 7. Mental Health Authority Report
- 8. Tax Deed for Lots 37 and 38 in the Clarence Hart Addition
- 9. Budget
- 10. Budget Amendments and Line ItemTransfers

11. Public Comment

**GARZA COUNTY** 

IN ACCORDANCE WITH TITLE III OF THE AMERICANS WITH DISABILITIES ACT. WE INVITE ALL ATTENDERS 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 CAROL WILLIAMS AT 806-495-4405.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 8, 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; Nancy Wallace, Tax Assessor/collector; and LuAnne Terry, Treasurer.

Also present: Carol Williams, Administrative Assistant; Linda Puckett and Ruthann Young, Garza County Historical Museum; Terry Bartlett, Post Economic Development Corporation; Bryson Carrol and Shayne Carter, U.S. Census; and Julia Childs, Post Dispatch.

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

- Order 1: Minutes from the June 24, 2019 regular meeting were approved as presented with a motion by Commissioner Morris 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 Morgan: The jail count is at 88, 46 are county inmates.
  - b. Judge Norman: All are invited to the rededication of the Lynn County Courthouse on September 20, 2019.
  - c. Treasurer
  - d. Budget Analysis Usage
  - e. Justice of the Peace Pct. 2
  - f. EMC Daily Activity Log
  - q. Appointed Attorneys and Fees Reports (OCA)
  - h. Mental Health Guardianship (DPS)
  - i. Registrar of Death (SOS)

Motion was made by Commissioner Williams 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 June 25, 2019 through July 8, 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 before the court was a presentation from the Texas Historical Commission honoring the Garza County Historical Commission with the Distinguished Service Award for year 2018.

  Judge Norman presented the Distinguished Service Award to Linda Puckett of the county historical museum. This was the 8<sup>th</sup> award in a row received by the local commission.

  No action was necessary.
- Order 5: Came on for consideration was a resolution supporting the U.S. Census Bureau 2020.

  Judge Norman introduced Bryson Carrol and Shayne Carter of the U.S. Census. They answered questions and emphasized the need for an accurate count.

  Motion was made by Commissioner Brannon and seconded by Judge Norman to approve the resolution supporting the U.S. Census Bureau. The motion failed due to a vote of two (2) in favor and three (3) against.
- Order 6: Came on before the court was a report on new house bills from the Texas Commission on Jail Standards.
  Judge Norman explained that the changes deal with inmate mental health issues. Sheriff Morgan informed the court about the unfunded mandates as a result of the new upcoming laws and that 99% of the changes have already been addressed or are being addressed. No action was necessary.
- Order 7: Came on for consideration was the mental health authority report. No action was necessary.
- Order 8: Came on for consideration was a Tax Deed for lots 37 and 38 in the Clarence Hart Addition of the Original Town of Post, Garza County, Texas.

  The bid is from Joe Schoonover for \$250. Attorney Weems and Tax Assessor/Collector Wallace recommended approving the bid.

  Motion was made by Commissioner Benham seconded by Commissioner Williams 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.)

The court recessed at 9:24 a.m.

The court resumed at 9:34 a.m.

Order 9: Budget (workshop)

Judge Norman led the court through the budget.

Treasurer Terry informed the court of proposed costs for all county employees across the board raises including retirement and associated payroll costs: 2% is \$60,000, 3% is \$91,000, 4% is \$121,000.

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

None presented.

Order 11: Public Comment None presented.

The meeting adjourned at 10:53 a.m.

The next regular meeting is set for Monday, July 22, 2019.

Approved and signed this 22<sup>nd</sup> day of July, 2019.

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1

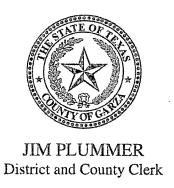
CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

JERRY BENHAM, COMMISSIONER PCT. 4

JIM PLUMMER, COUNTY CLERK

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



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

Welcome to the Commissioners Court of Garza County Please leave any printed material you presented with the Clerk. Thank You!

Date: July 8, 2019 of Garza

			Addressing the Court	Leaving Printed Material
	, Name (please print)	Organization's Name	"Yes" or "No"	"Yes" or "No"
1	Linda Pockett	GARZA Co. MUSEUM		/
2	Julia CHILDS	DISPATER	NO	MO
3	J. Temy Balzer	PEDC	YES	No
4	Byson Croll	VS (en Sus	No	No
5	Viragne Carter	Ur Census	NO	NO -
6	But am young	Garza Museum	No	NO
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