NOTICE OF SPECIAL MEETING

GARZA COUNTY COMMISSIONERS' COURT OF GARZA COUNTY, TEXAS

Thursday, August 29, 2019 at 9:00 A.M. GARZA COUNTY COURTHOUSE

300 West Main Post, Texas 79356

Complete Agenda

Call to Order Thursday, August 29, 2019 at 9:00 A.M.

- 1. Receive Reports from County Offices
- 2. Accounts Payable
- 3. Vote to Approve Early Voting Team
- 4. Vote to Approve Judge and Alternate Judge for Nov. Election
- 5. Vote to Approve Judge and Alternate Judge for Early Voting Ballot Board
- 6. Discuss proposed budge
- 7. Vote on proposed tax rate
- 8. Budget
- 9. Budget Amendments and Line Item Transfers

10. Public Comment

Judge Lee Norman

Garza County

at 2 54 o'clock P M.

JIM PLUMMER

COUNTY CLERK, GARZA COUNTY, TEXAS

By Luck Sand Deputy

IN 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 CAROL WILLIAMS AT 806-495-4405.

A special meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, August 29, 2019 beginning at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, Texas with the following members present: Commissioners, Pct.1-Jeff Williams, Pct. 2-Charles Morris Pct.3-Ted Brannon and Pct. 4-Jerry Benham. Judge Lee Norman was absent.

County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; Terry Morgan, Sheriff; Nancy Wallace, Tax Assessor/Collector; LuAnne Terry, Treasurer;

Also present: Carol Williams, Administrative Assistant; Chris Atkinson, Community Recovery Center; and Voda B. Gradine, Post Dispatch.

Judge Pro-tem Brannon called the regular meeting to order at 9:00 a.m.

- Order 1: Reports from county offices The following items of information were brought before the Court as a written and/or a verbal report:

 1. Sheriff Morgan: the jail count is at 82, 23 are County inmates.

 Motion was made by Commissioner Benham 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.
- Order 2: Came on for consideration was the precinct and countywide accounts payable for August 24, 2019 through August 26, 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 3: Came on for consideration was the appointment of the Early Voting team for the November 5, 2019 Constitutional Amendment Election. Motion was made by Commissioner Williams and seconded by Commissioner Morris to appoint the Early Voting team as presented: Jim Plummer, Clerk; Ginger Clemmons, Deputy Clerk; Lina Montoya, Deputy Clerk; and Shirley Taylor, Deputy Clerk. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 4: Came on for consideration was to appoint the Election Day Presiding Judge and Alternate Judge for the November 5, 2019 Constitutional Amendment Election.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to appoint Travis Sweet as the Presiding Judge and Barbara Davis as the Alternate Judge. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)

Order 5: Came on for consideration was the appointment of the Early Voting Ballot Board (EVBB) for the November 5, 2019 Constitutional Amendment Election.

A motion was made by Commissioner Benham and seconded by Commissioner Williams to appoint Kathy Beach as the EVBB Presiding Judge and Pat Cruse as the Alternate Judge. With a majority of the court members voting aye, the motion carried and so ordered. (Information attached.)

- Order 6: Came on for discussion was the proposed budget. No action taken.
- Order 7: Came on for consideration was the proposed tax rate. No action taken.
- Order 8: Budget (workshop)
 Treasurer

Had to increase the budget for the Sheriff's office by \$16,911.50. Commissioners Williams, Morris and Brannon agreed to split the cost evenly from their precinct reserve funds.

Chris Atkinson of the Community Recovery Center explained the allocation line item, 635-401. Attorney Weems complimented the success of the Center's services and the summer pool party.

- Order 9: Came on for consideration was line item corrections and budget amendment requests.

 None presented.
- Order 10: Public comment

 Voda B. Gradine expressed that the commissioners' salaries should be equal. A couple of commissioners previously denied taking an increase.

The meeting adjourned at 9:24 a.m.

The next regular meeting is set for Monday, September 9, 2019.

Approved and signed this 9th day of September, 2019.

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1

CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

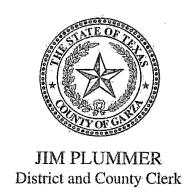
JERRY BENJAM, COMMISSIONER PCT. 4

ATTEST:

一近M PLUMMER, COUNTY CLERK

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

Date: <u>Aug. 29, 201</u> ?



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!

| | Name (plane and 4) | Organizationic bio | Addressing the Court "Yes" or "No" | Leaving Printed Material "Yes" or "No" |
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