

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

COMPLETE AGENDA:

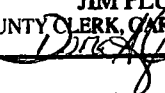
Call to Order Monday, September 9, 2019 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Appointment of Safety Committee
5. Consider to approve ASR Concrete Construction bid
6. Consider to approve Lease Replacement Vehicle
7. Consider to authorize plan of Central Counting Station for the November Election
8. Public Budget Hearings Sept. 16 and Sept. 19
9. Budget
10. Budget Amendments and Line Item Transfers
11. Public Comment



JUDGE LEE NORMAN
GARZA COUNTY

4th FILED FOR RECORD
day of September 2019
at 10:23 o'clock A.M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By  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 regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, September 9 12, 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. 3-Ted Brannon and Pct. 4-Jerry Benham. Not present: Pct. 2 Commissioner Charles Morris. County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; Terry Morgan, Sheriff; Nancy Wallace, Tax Assessor/Collector; LuAnne Terry, Treasurer; Angela Massey, Justice of the Peace-2; and Gordon Terry, Justice of the Peace-1. Also present: Carol Williams, Administrative Assistant; Terry Bartlett, Post Economic Development Corporation (PEDC); and Voda B. Gradine and Kendall McCullough, Post Dispatch.

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

- Order 1: Minutes from the August 26, 2019 regular meeting and the August 29, 2019 special 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. Sheriff Morgan: The billing report was submitted. August 2019 was the highest inmate revenue historically for that month. The jail count is at 93, 31 are county inmates. He sent five detention officers to be certified mental health officers. The National Sheriff's Institute chose Garza County as one of 14 Texas Counties to sit on a roundtable discussion about jail issues. Michael Copeland, the jail administrator, will represent the County.
 - b. Terry Bartlett, PEDC: The new home construction project will break ground Tuesday, 9/10/2019. Three homes will be built on Chantilly Lane. Two are sponsored by PEDC, and the other by the builder.
 - c. Treasurer
 - d. Budget Analysis and Usage
 - e. Clerk
 - f. Justice of the Peace – Pct. 2
 - g. Appointed Attorneys and Fees Reports (OCA)
 - h. Registrar of Death (TEAM)
 - i. Confirmation of submission of Sheriffs' and Constables' Fees for 2020.

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 accounts payable for August 30, 2019 through September 9, 2019.

Motion was made by Commissioner Brannon 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 appointment of the safety committee.

The Texas Association of County's risk management office recommends that a safety committee be appointed. Proposed members are:

Martha Ward (law enforcement), Carol Williams (courthouse), Michael Isbell (risk management), Ted Brannon (commissioners' court), and Judge Lee Norman (elected official).

Motion was made by Commissioner Benham and seconded by Commissioner Williams to approve the committee as proposed. With a majority of the court members voting aye, the motion carried and so ordered. (Attached is list of committee members.)

Order 5: Came on for consideration was a bid from ASR Concrete Construction. The project is to redo the Giles W. Dalby Correctional Facility's parking lot entrance. The bid is for \$41,600 for the lanes entering the Dalby unit parking lot. The County will do some of the work.

A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the bid. With a majority of the court members voting aye, the motion carried and so ordered. (Bid is attached.)

Order 6: Came on for consideration was a lease agreement to replace a vehicle. Sheriff Morgan explained that a patrol vehicle was recently destroyed. The sheriff found a 2019 Tahoe with 8,000 miles and is waiting on final numbers in writing.
No action taken.

Order 7: Came on for consideration was the authorization of the plan for the Central Counting Station (CCS) for the November 5, 2019 Constitutional Amendment Election.

Clerk Plummer explained that the court may authorize the plan for the CCS for the processing of Election Day ballots. Also, the CCS may also serve as the Early Voting Ballot Board as previously approved. Motion was made by Commissioner Brannon and seconded by Commissioner Benham approve the plan for the CCS. With a majority of the court members voting aye, the motion carried and so ordered. (Plan is attached.)

- Order 8: Came on for announcement was the dates and times for the public budget hearings on September 16 and September 19, 2019 (both at 9:00 a.m.)
Judge Norman explained that it is on the agenda for information purposes only.
No action necessary.

The meeting recessed at 9:18 a.m.

The meeting resumed at 9:27 a.m.

- Order 9: Budget (workshop)
The proposed tax rate is at the rollback rate.
September 23 is set to adopt the budget and set the tax rate.
- Order 10: 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 Prec. 2 office for \$49,500.
With a majority of the court members voting aye, the motion carried and so ordered.

(The budget amendment is attached.)

- Order 11: Public Comment
Commissioner Brannon thanked Carol Williams for her assistance in completing construction paperwork.

The meeting adjourned at 9:41 a.m.

The next special meetings are set for Monday, September 16, 2019 and Thursday, September 19, 2019.

The next regular meeting is Monday September 23, 2019.

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

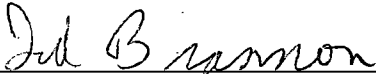


LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1

CHARLES MORRIS, COMMISSIONER PCT. 2




TED BRANNON, COMMISSIONER PCT. 3



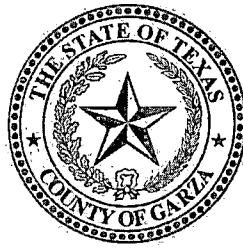
JERRY BENHAM, COMMISSIONER PCT. 4

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: SEPT. 9, 2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Voda B. Gradine	Post Dispatch		
2	Kendall McLullough	Post Dispatch		
3	Angela Massey	JP 2	No	No
4	Gordon Terry	JP 1	No	No
5	J. Terry Barrett	PEDC	YES	No
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