## NOTICE OF MEETNG GARZA COUNTY COMMISSIONERS COURT OF GARZA COUNTY, TEXAS MONDAY, OCTOBER 28, 2019 AT 9:00 AM GARZA COUNTY COURTHOUSE 300 WEST MAIN

POST, TEXAS 79356

## COMPLETE AGENDA:

Call to Order Monday, October 28, 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. GARZA COUNTY EXTENSION REPORT
- 5. BUDGET AMENDMENTS AND LINE ITEM TRANSFERS
- 6. PUBLIC COMMENT

JUDGE LEE NORMAN GARZA COUNTY

FILED FOR RECORD

BY day of 10 20 19

at 3.00 o'clock D M.

JIM PLUMMER

COUNTY CLERK, GARZA COUNTY, TEXAS

By Luly Swall Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, October 28, 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; Danya Peterson, AgriLife Extension Agent; April and Payton Easter, Post FFA; Elizabeth Payton, Garza County 4-H; Trea Peterson, Southland FFA; J.W. Payton, 4-H supporter; and Elizabeth Tanner and Dakota McDonald, Post Dispatch.

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

- Order 1: Minutes from the October 10, 2019 regular meeting and emergency meeting were approved as presented with a motion by Commissioner Williams and seconded by Commissioner Morris. 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 inmate count is at 87, 30 are county inmates. September was a record month for revenue. (Report attached.)
  - b. Judge Norman: Have received approval from the State for signs directing Highway 84 traffic to the DPS Drivers' License office.
  - c. Treasurer
  - d. Budget Analysis Usage Report
  - e. Tax Assessor/Collector
  - f. Justice of the Peace Pct. 1
  - g. Justice of the Peace Pct. 2
  - h. EMC Activity Log
  - i. County Court Monthly Office of Court Administration
  - j. District Court Monthly Office of Court Administration
  - k. Appointed Attorneys and Fees Reports (OCA)
  - Registrar of Death (Vitals-DHS)
  - m. Mental Health Guardianship (DPS)
  - n. Letter from Attorney General to Clerk, Child Support Collections
  - o. 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 October 11, 2019 through October 28, 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. (Attachment)
- Order 4: Came on for presentation was the Garza County Extension report.

  AgriLife Extension agent Danya Peterson reviewed the written report and introduced the student ambassadors who reported their activities: Payton Easter, Trea Peterson and Elizabeth Payton.

  Motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the report. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 5: Came on for consideration was line item corrections and budget amendment requests.

  Two (2) budget amendments were submitted.
  - a. A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the amendment presented for the Sheriff office for \$9241.33.

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

b. A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the amendment presented for the District Attorney office for \$4500.

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

(Line item adjustments and budget amendments are attached.)

Order 6: Public Comment

Clerk Plummer reported that Early Voting is slow with just 42 voters in first week.

The meeting adjourned at 9:17 a.m.

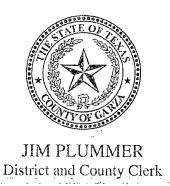
The next regular meeting is set for Wednesday, November 13, 2019.

Approved and signed this 13<sup>th</sup> day of November, 2019.

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LEE NORMAN, COUNTY JUDGE
Jest Williams
JEFF WILLIAMS, COMMISSIONER PCT. 1
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CHARLES MORRIS, COMMISSIONER PCT. 2
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In Bramon
TED BRANNON, COMMISSIONER PCT. 3
( my ) Inhom
TERRY 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

Date: 10/28/2018

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

		Addressing the Court	Leaving Printed Material
Name (please print)	Organization's Name	"Yes" or "No"	"Yes" or "No"
1 April EASTER	POST FFA		
2 Payton Easter			
3 Elizabeth Payton	Garza 4-H		
4 TreaPeterson	Southland FFA		
5 DANYA PETERSON	CDA AG		
6 J. W. Payton	4 H supporter		
7 Dakota McDonal	Dispatch		
8 GIZAPLAN TONNEY	PUST DISPORTUN		
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