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

## MONDAY, NOVEMBER 25, 2019 AT 9:00 A.M. GARZA COUNTY COURTHOUSE 300 WEST MAIN

POST, TEXAS 79356

## **COMPLETE AGENDA:**

Call to Order Monday, November 25, 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. Discuss and Consider for Adoption Garza County Accident Prevention Plan
- 5. Garza County Museum Report
- 6. Consider to Ratify SAVNS Grant Contract
- 7. Consider to Approve 2020 Texas VINE Service Agreement
- 8. Tax Deed Lot 34 in the Alexander Addition to the City of Post, Garza County
- 9. Budget Amendments and Line Item Transfers
- 10. Public Comment

FILED FOR RECORD

 $\frac{d\theta^{th}}{d\theta} \frac{d\theta}{d\theta} = \frac{d\theta}{d\theta} \frac{d\theta}{d\theta} = \frac{d\theta}{d\theta} \frac{d\theta}{d\theta} = \frac{d\theta}{d\theta} \frac{d\theta}{d\theta} = \frac{d\theta}{d$ 

JIM PLUMMER

COUNTY CLERK, GARZA COUNTY, TEXAS

UĎGE LEE NORMAN

GARZA COUNTY

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 THE JUDGE'S OFFICE AT 806-495-4405

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, November 25, 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; Michael Isbell, Emergency Management Coordinator (EMC); Linda Puckett, County Historical Museum; Terry Bartlett, Post Economic Development Coordinator (PEDC); and Dakota McDonald, Post Dispatch.

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

- Order 1: Minutes from the November 13, 2019 special and regular meetings 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. EMC Michael Isbell: reported on an auto accident a week ago and the result of the contents spilt from a milk truck and the clean-up process keeping the milk from negatively affecting the city's south lake. Also, Jimmy Valdez is the new Post fire chief.
  - b. Sheriff Morgan: There has been record high inmate revenue in recent months. The jail inmate count is at 87, 26 are county inmates. Discussed a recent arrest of a domestic terrorist from Washington state which received national attention. Also, a county sheriff's deputy broke up a child abduction out of Lubbock. (Attachment)
  - c. Budget Analysis Usage Report
  - d. Clerk
  - e. Justice of the Peace Pct. 1
  - f. County Court Monthly Office of Court Administration (Oct)
  - g. District Court Monthly Office of Court Administration (Oct)
    Motion was made by Commissioner Morris and seconded by
    Commissioner Benham 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 November 14, 2019 through November 25, 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. (Attachment)
- Order 4: Came on for presentation was the Garza County Accident Prevention Plan. Attorney Weems explained the original plan was revised to suit a small county. He endorsed the presented plan. Commissioner Williams inquired about record keeping obligations concerning county equipment. Clerk Plummer asked for Chief Deputy Clerk Ginger Clemmons be removed as a committee member. Motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the accident prevention plan as amended. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 5: Came on before the court was Linda Puckett, curator of the Garza County Historical Museum with the yearend report.

  Motion was made by Commissioner Williams and seconded by Commissioner Benham to accept the report. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 6: Came on for ratification was the Statewide Automated Victims
  Notification Service (SAVNS) Maintenance Grant Contract between the
  Office of the Attorney General (OAG) and Garza County for the state
  fiscal year 2020.
  Motion was made by Commissioner Morris and seconded by
  Commissioner Williams to ratify OAG Contract No. 20192044900-37601. With a majority of the court members voting aye, the motion
  carried and so ordered. (Attachment)
- Order 7: Came on for consideration was the 2020 Texas VINE agreement between the Office of the Attorney General (OAG) and Garza County for the state fiscal year 2020.

  The cost is paid by the Texas Attorney General's office.

  Attorney Weems reviewed the contract and recommended that the court approve the renewal of the contract.

  Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve OAG Contract No. 2003333. With a

majority of the court members voting aye, the motion carried and so ordered. (Attachment)

Order 8: Came on for consideration was a Tax Deed for lot 34, in the Alexander Addition of the Original Town of Post, Garza County, Texas. The bid is from Emilie Hegdahl for \$400. Attorney Weems recommended approving the bid.

Motion was made by Commissioner Benham seconded by

Commissioner Brannon to approve the tax deed as presented.

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

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

None presented.

Order 10: Public Comment

Terry Bartlett of PEDC informed the court the home construction

project is moving along.

The meeting adjourned at 9:27 a.m.

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

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

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1

Charles Morris, Commissioner PCT. 2

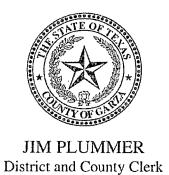
TED BRANNON, COMMISSIONER PCT. 3

PERRY BENHAM, COMMISSIONER PCT. 4

ATTEST: JYM PLUMMER, COUNTY CLERK

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

Date: 11/25/2019



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!

| Γ   |                                | · · · · · · · · · · · · · · · · · · · | Addressing the Court | Leaving Printed Material   |
|-----|--------------------------------|---------------------------------------|----------------------|--|
|     | Name (please print)            | Organization's Name                   | "Yes" or "No"        | "Yes" or "No"  |
| 1   | Michae D. Isbel                | I EMC                                 | yes                  |  |
| 2   | Linds Fuckett J. Terry Barners | StRZA Museum<br>PEDC                  | 1/85                 | Ves  |
| . 3 | J. TERRY BOLTLETS              | PEDC                                  | No                   | No   |
| 4   |                                |                                       |                      | The Annual Control of the Control of |
| 5   |                                |                                       |                      |  |
| _6  |                                |                                       |                      |  |
| 7   |                                |                                       |                      |  |
| 8   |                                |                                       |                      |  |
| 9   |                                |                                       |                      |  |
| 10  |                                |                                       |                      |  |
| 11_ |                                |                                       |                      |  |
| 12  |                                |                                       |                      |  |
| 13  |                                |                                       |                      |  |
| 14  |                                |                                       |                      |  |
| 15  |                                |                                       |                      |  |