

NOTICE OF MEETING  
GARZA COUNTY COMMISSIONERS COURT  
OF GARZA COUNTY, TEXAS  
MONDAY, JANUARY 27, 2020 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE  
300 WEST MAIN  
POST, TEXAS 79356


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COMPLETE AGENDA:

Call to Order Monday, January 27, 2020 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. Helen Saldana - Underground Water Conservation District Report
5. Discuss and Consider to Approve Omni Base Contract
6. Budget Amendments and Line Item Transfers
7. Public Comment

  
JUDGE LEE NORMAN  
GARZA COUNTY

FILED FOR RECORD  
22nd day of Jan 20 20  
at 11:00 o'clock ~~A~~ M.  
JIM PLUMMER  
COUNTY CLERK, GARZA COUNTY, TEXAS  
By  Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 27, 2020 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; Nancy Wallace, Tax Assessor/Collector; Ted Weems, County Attorney; and LuAnne Terry, Treasurer.

Also present: Carol Williams, Administrative Assistant; Danya Peterson and Courtney Howard, AgriLife Extension Service; Helen Saldana, David Norman and Drew Kirkpatrick, Garza Soil and Water Conservation District; Glen Killough, USDA-NRCS; Mike Cuba, ANLC; and Dakota McDonald, Post Dispatch.

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

- Order 1: Minutes from the January 13, 2020 regular meeting were approved as presented with a motion by Commissioner Benham 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. Danya Peterson, AgriLife Extension: Submitted an activity report for January. She also introduced her newly hired secretary, Courtney Howard.
  - b. Judge Norman: Communicated the Sheriff's jail inmate count; 94 in jail, 39 are county inmates.
  - c. Clerk
  - d. County Court Monthly - Office of Court Administration (Dec)
  - e. District Court Monthly - Office of Court Administration (Dec)
- Motion was made by Commissioner Brannon 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. (Written reports are attached.)
- Order 3: Came on for consideration was the precinct and countywide accounts payable for January 14, 2020 through January 27, 2020. 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 2019 Underground Water Conservation District Report.  
Garza Soil and Water Conservation District Board member Drew Kirkpatrick thanked the court for its support and introduced those present representing the district. Helen Saldana of Soil and Water Conservation District and Glen Killough of the NRCS presented the annual activity reports.  
Motion was made by Commissioner Williams seconded by Commissioner Morris to accept 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 the Omni Base program for the FTA system.  
Attorney Weems explained that the Justice of the Peace courts use it and recommend the continued use.  
Motion was made by Commissioner Benham seconded by Commissioner Brannon to contract.  
With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 6: 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 Benham and seconded by Commissioner Williams to approve the amendment presented for the Sheriff's office for \$1000.  
With a majority of the court members voting aye, the motion carried and so ordered.  
(Attachment)
- Order 10: Public Comment  
(None presented.)

The meeting adjourned at 9:17 a.m.

*The next regular meeting is set for Monday, February 10, 2020 at 10:00 a.m.*

Approved and signed this 10<sup>th</sup> day of February, 2020.

*Lee Norman*

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1

*Charles Morris*

CHARLES MORRIS, COMMISSIONER PCT. 2

*Ted Brannon*

TED BRANNON, COMMISSIONER PCT. 3

*Jerry Benham*

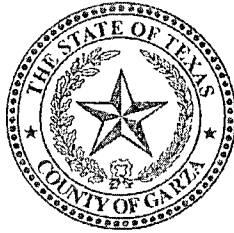
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

*Jim Plummer, Deputy*

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: 1/27/2020

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Couaney Howard		No	Yes
2	DANNA PETERSON	AGRI LIFE	YES	YES
3	MIKE CYBA	ANLC	YES	YES
4	Dakota McDonald	The Post Dispatch	NO	NO
5	Helen Saldane	Garza SWCD	Yes	NO
6	Glen Killough	NRCS	Yes	Yes
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