


NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, FEBRUARY 25, 2019 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order Monday, February 25, 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. ACCEPTANCE AGREEMENT FOR DRUG & ALCOHOL TESTING PROGRAM
5. BUDGET AMENDMENTS AND LINE ITEM TRANSFERS
6. PUBLIC COMMENT


JUDGE LEE NORMAN
GARZA COUNTY

FILED FOR RECORD
20th day of Feb 20 19
at 1:37 o'clock P. 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, February 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; LuAnne Terry, Treasurer; and Nancy Wallace, Tax Assessor/Collector.

Also present: Meg Nelson, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; and Julia Child, Post Dispatch.

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

Order 1: Minutes from the February 11, 2019 regular meeting were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Brannon. 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: Jail count is at 79, 45 are out of county inmates. A trainer from Lubbock County recently taught a class on courtroom security to those required to take it.
- b. Michael Isbell: Was trained on the mass notification system including the latest features. Anyone can register on iPaus on line for weather and other information.
- c. Judge Norman: the last SPAG meeting included discussion about the 911 system and preparation for the 2020 census.
- d. Tax Assessor/Collector
- e. Justice of the Peace - Pct. 1
- f. 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 Williams and seconded by Commissioner Morris 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 February 12, 2019 through February 25, 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 4: Came on for consideration was an acceptance agreement with Allied Compliance Services, Inc for a drug and alcohol testing program. Testing for CDL drivers. Weems approved but does noted that the agreement does not mention costs. Treasurer Terry explained that it costs \$299 per year plus \$60-\$65 per random test. Motion was made by Commissioner Williams and seconded by Commissioner Brannon to accept the agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 5: Came on for consideration was line item corrections and budget amendment requests. None presented.

Order 6: Public Comment
 Judge Norman announced that Meg Nelson, Administrative Assistant, is retiring after almost 22 years of service to the County. Nelson added that her retirement is effective the first of June and her last day is March 15.

The meeting adjourned at 9:09 a.m.

The next regular meeting is set for Monday, March 11, 2019.

Approved and signed this 11th day of March, 2019.



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

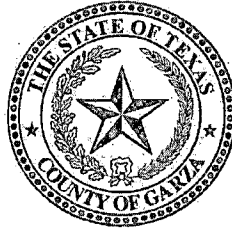
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

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: FEB. 25, 2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Michael D. Isbell	EMC	Yes	NO
2	Julia Childs	DISPATCH	NO	NO
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				