

NOTICE OF MEETING  
GARZA COUNTY COMMISSIONERS COURT  
OF GARZA COUNTY, TEXAS  
MONDAY, MARCH 11, 2019 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE  
300 WEST MAIN  
POST, TEXAS 79356

---

COMPLETE AGENDA:

Call to Order Monday, March 11, 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. TAX DEED - LOT THIRTY FOUR, ALEXANDER ADDITION, CITY OF POST, GARZA COUNTY
5. INTERLOCAL AGREEMENT WITH THE REGION 17 WEST TEXAS FOOD SERVICE COOP
6. BOLINGER, SEGARS, GILBERT & MOSS, L.L.P. AUDITOR REPORT FOR THE YEAR ENDING SEPTEMBER 2018
7. RECEIVE, CONSIDER AND AWARD BID FOR 2019 AUDITOR
8. BUDGET AMENDMENTS AND LINE ITEM TRANSFERS
9. PUBLIC COMMENT

  
JUDGE LEE NORMAN  
GARZA COUNTY

FILED FOR RECORD  
*6th* day of *March 20 19*  
at *1:56* o'clock *P* M.  
JIM PLUMMER  
COUNTY CLERK, GARZA COUNTY, TEXAS  
By *Cathy Sanchez* Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 11, 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 (EMC); Terry Bartlett, Post Economic Development Corporation (PEDC); William E. Holloway, CPA; and Bob Beam, Bolinger, Segars, Gilbert & Moss, L.L.P (BSGM).

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

- Order 1: Minutes from the February 25, 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 Morgan: Jail count is at 90, 50 are out of county inmates. Eighteen counties are contracted with the sheriff's office.
  - b. Michael Isbell: has dealt with a couple of grass fires and a house fire in the past two weeks.
  - c. Judge Norman: Discussed state legislative updates.
  - d. Treasurer
  - e. Budget Analysis Usage
  - f. Justice of the Peace – Pct. 1
  - g. Justice of the Peace – Pct. 2
  - h. County Court Monthly - Office of Court Administration (Jan)
  - i. District Court Monthly - Office of Court Administration (Jan)
  - j. Appointed Attorneys and Fees Reports (OCA)
  - k. Mental Health – Guardianship (DPS)
  - l. Registrar of Death (BVS)
  - m. Emergency Management
  - n. Senior Van
  - o. Contract for Election Services (w/ Post ISD)
  - p. Contract for Election Services (w/ City of Post)
  - q. Resignation Letter, Tarlton Holloway, AgriLife Extension Agent

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 26, 2019 through March 11, 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 a Tax Deed for lot 34 of the Alexander addition of the Original Town of Post, Garza County, Texas. The property has been off the tax rolls for 47 years. The bid is from Weldon Davis for \$407. Motion was made by Commissioner Brannon seconded by Commissioner Morris to approve the tax deed as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Deed is attached.)
- Order 5: Came on for consideration was the Region 17 West Texas Food Service Cooperative Interlocal agreement. Attorney Weems explained that it's a two year agreement for the juvenile center and is similar to what has been done over the past years. A motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the Interlocal agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)
- Order 6: Came on for consideration was the audit ending September 2018 from Bolinger, Segars, Gilbert & Moss, L.L.P. (BSGM). Bob Beam, of BSGM, discussed the retirees' insurance expense and referred to the Responsibility letter which is written in a positive fashion. He briefly reviewed the Annual Financial Report. Motion was made by Commissioner Morris and seconded by Commissioner Williams to accept the audit report as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Audit is attached.)
- Order 7: Came on for consideration was to award the bid for auditing services for 2019.

Two bids have been submitted: William E. Holloway, CPA and BSGM. Holloway's Bid is \$23,000 and BSGM's is \$26,000. Both Judge Norman and Commissioner Morris disclosed that Holloway is there personal accountants.

Motion was made by Commissioner Brannon and seconded by Commissioner Benham to engage Holloway.

With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Williams vote nay while Commissioner Morris abstained. (Bids are attached.)

Order 8: Came on for consideration was line item corrections and budget amendment requests.

One (1) line item correction and two (2) budget amendments were submitted.

a. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the amendment presented for the Sheriff's office for \$2566.84.

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 Benham to approve the amendment presented for the Constable's office for \$738.66.

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

c. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the line item correction for the soil conservation office for \$500.

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

(Line item adjustment and budget amendments are attached.)

Order 9: Public Comment

Terry Bartlett, PEDC, expressed his appreciation to Judge Norman for bringing the leadership of SPAG to Post.

Attorney Weems thanked the County Judge's Administrative Assistant Meg Nelson for all she has done for the county over 21 years of service.

Judge Norman explained the changes in his office: Meg Nelson is retiring and Melinda Quintana is going to the Sheriff's office. Kathy Nelson has left the tax office to take Melinda's place.

He credited the sheriff's staff for the proper handling of a recent incident.

The meeting adjourned at 9:49 a.m.


*The next regular meeting is set for Monday, March 25, 2019.*

Approved and signed this 25<sup>th</sup> day of March, 2019.

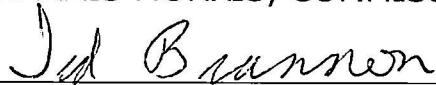


\_\_\_\_\_  
LEE NORMAN, COUNTY JUDGE

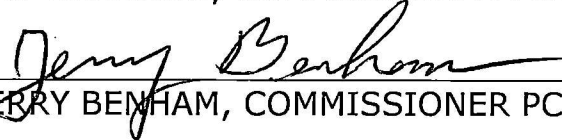
\_\_\_\_\_  
JEFF WILLIAMS, COMMISSIONER PCT. 1



\_\_\_\_\_  
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: MARCH 14, 2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Eddy Halloway	Eddy Halloway/CPA	NO	
2	Michael D. Isbell	EMC	YES	
3	J. Toney Barrett	PEDC	NO	NO
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				