

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, July 22, 2019 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order Monday, July 22, 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. Purchase Agreement between Garza County and Texas Parks and Wildlife
5. Interlocal Agreement between Garza County and TxDMV
6. Budget
7. Budget Amendments and Line Items Transfers
8. Public Comment


JUDGE LEE NORMAN
GARZA COUNTY

FILED FOR RECORD
17th day of July 20 19
at 10:43 o'clock A. M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By  Deputy

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 CAROL WILLIAMS AT 806-495-4405.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 22, 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; LuAnne Terry, Treasurer; Nancy Wallace, Tax Assessor/Collector; Terry Morgan, Sheriff; Angela Massey, Justice of the Peace-2; and Gordon Terry, Justice of the Peace-1.

Also present: Carol Williams, Administrative Assistant; Terry Bartlett, Post Economic Development Corp.; and Julia Childs, Post Dispatch.

Judge Norman called the regular meeting to order at 9:03 a.m.

- Order 1: Minutes from the July 8, 2019 regular meeting were approved as presented with a motion by Commissioner Morris 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. Sheriff Morgan: The jail count is at 87, 37 are county inmates. Submitted the jail billing report.
 - b. Judge Norman: he and Commissioner Benham are still working on the courtroom chairs issue.
 - c. Commissioner Brannon: planning repairs to the prison parking lot.
 - d. Commissioner Williams: is working with the City on repairs to the tractor at the airport.
 - e. Clerk Plummer: informed the court that the Election Security Assessment conducted by the Department of Information Resources (DIR) is scheduled for August 27 & 28, 2019.
 - f. Tax Assessor/Collector
 - g. County Court Monthly - Office of Court Administration
 - h. District Court Monthly - Office of Court Administration
 - i. Justice of the Peace - 1
- 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 July 9, 2019 through July 22, 2019.

Motion was made by Commissioner Morris and seconded by Commissioner Brannon 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 the purchase agreement between the County and Texas Parks and Wildlife Department concerning fuel used at Lake Alan Henry.
Motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the agreement with the Texas Parks and Wildlife Department for use of gasoline.
With a majority of the court members voting aye, the motion carried and so ordered. (Agreement attached.)

Order 5: Came on for consideration was the Interlocal agreement between the County and the Texas Department of Motor Vehicles (TxDMV). Tax Assessor/Collector Wallace informed the court that it's for new equipment for the Tax Office to handle the vehicle registration process at no cost to the county.
Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the agreement with TxDMV.
With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 6: Came on for discussion was the budget.
Treasurer Terry informed the court that there are not any tax appraisal numbers. They are due on July 25, 2019.
Clerk Plummer resubmitted a budget proposal for the Clerk's office.
Judge Terry explained his proposed budget which also reflects Judge Massey's request.
The court suggested asking the Texas Association of Counties (TAC) if they can conduct a salary study in an effort to equalize salaries.

Order 7: Came on for consideration was line item corrections and budget amendment requests.
None presented.

Order 8: Public Comment
None presented.

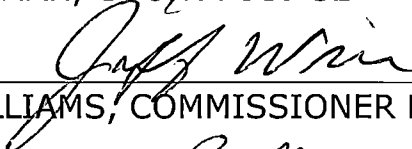
The meeting adjourned at 9:39 a.m.

The next regular meeting is set for Monday, August 12, 2019.

Approved and signed this 12th day of August, 2019.



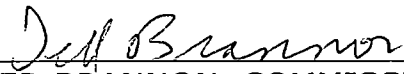
LEE NORMAN, COUNTY JUDGE



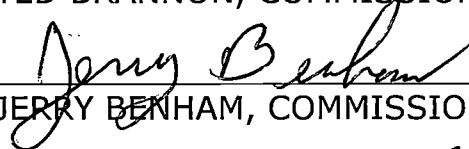
JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



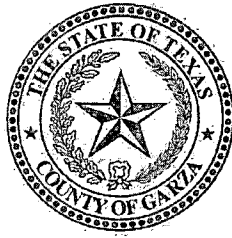
JERRY BENHAM, COMMISSIONER PCT. 4

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

Date: July 22, 2019

**Welcome to the
Commissioners Court
of Garza County**

*Please leave any printed
material you presented
with the Clerk.
Thank You!*

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Terry Baerlein	- - - -	NO	NO
2	JULIA CHILDS	DISPATCH	NO	NO
3	Angela Massey	Justice of the Peace 2	NO	NO
4	Gordon Terry	JPI	NO	NO
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