

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
WEDNESDAY, NOVEMBER 13, 2019 AT 9:00 AM
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order Wednesday, November 13, 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. CONSIDER TO APPROVE TAX OFFICE EQUIPMENT LEASE
5. CONSIDER TO APPROVE GEOGRAPHIC NAME CHANGE PROPOSAL
6. CONSIDER TO APPROVE WEST TEXAS FOOD SERVICE INTERLOCAL AGREEMENT
7. DISCUSS AND CONSIDER FOR ADOPTION AN ACCIDENT PREVENTION PLAN FOR GARZA COUNTY SAFETY PROGRAM
8. ELECTION FOR GARZA CENTRAL APPRAISAL BOARD OF DIRECTORS
9. CONSIDER TO APPROVE WILLIAM E. HOLLOWAY, CPA, AS GARZA CO. JUVENILE PROBATION DEPT AUDITOR
10. BUDGET AMENDMENTS AND LINE ITEM TRANSFERS
11. PUBLIC COMMENT


JUDGE LEE NORMAN
GARZA COUNTY

FILED FOR RECORD
4th day of NOV 20 19
at 2:37 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 Wednesday, November 13, 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; Nancy Wallace, Tax Assessor/Collector; and LuAnne Terry, Treasurer. Also present: Carol Williams, Administrative Assistant; Terry Bartlett, Post Economic Development Corporation (PEDC) & Post Area Chamber of Commerce (PACC); and Dakota McDonald, Post Dispatch.

Judge Norman called the regular meeting to order at 9:10 a.m.

- Order 1: Minutes from the October 28, 2019 regular meeting were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Williams. 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. Commissioner Brannon: reported that the Dalby Unit parking lot repair project is almost complete. Also, he thanked Commissioner Benham for helping with a road project at East Main Street and the railroad track.
 - b. Attorney Weems: The City of Post will entertain the idea of asking the County Tax Assessor/Collector to collect taxes.
 - c. Clerk Plummer: Election Report; the members of the Early Voting Ballot Board/Central Counting Station requested that we always use the tabulators instead of manually counting the ballots. For the 2020 primary elections, there is a prospective candidates' seminar set for Monday, November 18 at 5:00 p.m. at the courthouse. Also, most of the information a candidate will need is currently on the county website. Prior to the seminar, the Clerk will hold the mandatory meeting with the political parties' county chairs to plan and organize for the primary elections, including considering a joint election with the two parties.
 - d. Treasurer
 - e. Budget Analysis and Usage
 - f. Clerk
 - g. Justice of the Peace - Pct. 2
 - h. Emergency Management
 - i. Community Recovery Center

- j. 2019 Texas Judicial System Annual Statistical Report – County
- k. 2019 Texas Judicial System Annual Statistical Report – District
- l. County Court Monthly - Office of Court Administration (Sept)
- m. District Court Monthly - Office of Court Administration (Sept)
- n. Appointed Attorneys and Fees Reports (OCA)
- o. Registrar of Death (DHS & TEAM)
- p. Mental Health and Guardianship
- q. Certificate of Coverage, Post-Garza Airport, TML
- r. 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 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. (Attachments)

Order 3: Came on for consideration was accounts payable for October 29, 2019 through November 13, 2019.

Motion was made by Commissioner Morris 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 consideration was the tax office equipment lease. Tax Collector/Assessor Nancy Wallace presented an equipment lease renewal agreement for a copier, fax and shredder for \$112 per month. Attorney Weems endorsed the agreement.

Motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the lease agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)

Order 5: Came on for consideration was a geographic name change proposal. The U.S Board of Geographic Names proposed a name change to a part of Garza and Lynn Counties.

A motion was made by Commissioner Brannon. The motion died for lack of a second. (Attachment)

Order 6: Came on for consideration was the Region 17 2020-2021 West Texas Food Service Cooperative Interlocal agreement.

Treasurer Terry explained that it's a two year agreement for the juvenile center and is similar to what has been done over the past. 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. (Attachment)

Order 7: Came on for consideration was the accident prevention plan for the County safety program.
No action taken.

Order 8: Came on for consideration was the election for the Garza Central Appraisal Board of Directors.
A motion was made by Commissioner Williams and seconded by Commissioner Morris to vote for Giles Dalby, Jr. with all of the allotted 1465 votes.
With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)

Order 8: Came on for consideration was William E. Holloway, CPS, as the Juvenile Probation Department Auditor.
A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the agreement with William E. Holloway, CPA, Inc.
With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)

Order 10: Came on for consideration was line item corrections and budget amendment requests.
None presented.

Order 11: Public Comment
Terry Bartlett, for PACC, thanked the court for the road improvements at the Depot. For PEDC: the housing project on Chantilly Lane is moving along.
For the Post Garza Endowment: Giving Tuesday is after Thanksgiving. All funds gathered in Garza County benefits local organizations. The Garza County Health Care District is still looking for a doctor to practice in Post.

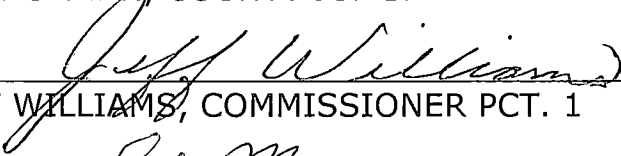
The meeting adjourned at 9:45 a.m.

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

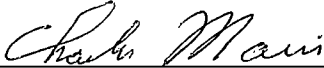
Approved and signed this 25th day of November, 2019.



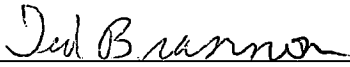
LEE NORMAN, COUNTY JUDGE



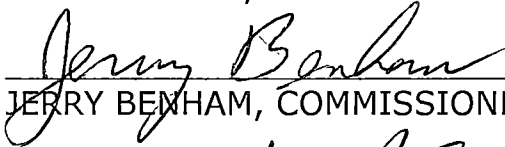
JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



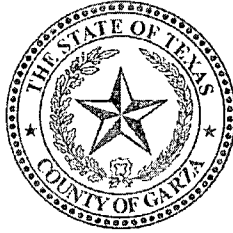
JERRY BENHAM, COMMISSIONER PCT. 4

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: 11/13/2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	<i>Dakota McDonald</i>	<i>Post Dispatch</i>	<i>NO</i>	<i>NO</i>
2	<i>J. Terry Bartlett</i>	<i>PEDE</i>	<i>NO</i>	<i>NO</i>
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