

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

COMPLETE AGENDA:

Call to Order Monday, December 9, 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 the Resolution for Joint Primary March 3, 2020 Election
5. Review and Discuss Joint Primary Contracts for March 3, 2020 Election
6. Consider Appointments of Election Workers for 2020 Election Year
7. Consider to Approve TxDOT 2020 County Assistance Program
8. Budget Amendments and Line Item Transfers
9. Public Comment


JUDGE LEE NORMAN
GARZA COUNTY

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 THE JUDGE'S OFFICE AT 806-495-4405

4th FILED FOR RECORD
day of December 2019
at 10:25 o'clock A.M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By Donna Apple Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, December 9, 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; LuAnne Terry, Treasurer; and Terry Morgan, Sheriff.

Also present: Carol Williams, Administrative Assistant; Terry Bartlett, Post Economic Development Corporation (PEDC) & Post-Garza County Endowment; Robin Dillard and Diann Windham, Garza County Democratic and Republican Chairs; Christina Jones and Conrad Graber, Giles W. Dalby Correctional Facility; and Dakota McDonald, Post Dispatch.

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

- Order 1: Minutes from the November 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: Submitted jail revenue report and that November was the third record month in a row. The jail count is at 90, 33 are county inmates.
 - b. Tax Assessor/Collector: Continuing Education Transcript
 - c. Judge Norman: TxDoT reported that the road grant will be reinstated for the County.
 - d. Treasurer
 - e. Budget Analysis and Usage
 - f. Tax Assessor/Collector
 - g. Clerk
 - h. Justice of the Peace – Pct. 2
 - i. Emergency Management
 - j. Mental Health and Guardianship
 - k. US Bank (June, 2019): 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.

- I. US Bank (November): 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. (Attachments)

- Order 3: Came on for consideration was accounts payable for November 25, 2019 through December 9, 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. (Attachment)

- Order 4: Came on for consideration was a Resolution for the 2020 Joint Primary Elections.

Clerk Plummer informed the court that the county Democratic and Republican party chairs plan to enter into Joint Primary Election Services Contracts with him as the County Election Officer.

Motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the Joint Resolution for the March 3, 2020 Primary Election and the May 26, 2020 Primary Runoff Election. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)

- Order 5: Came on for information purposes was election services contracts between both county political parties and the County Clerk serving as the County Election Officer for the March 3, 2020 Primary and the May 26, 2020 Primary Runoff Elections.

Both the county Democratic and Republican party chairs entered into Joint Primary Election Services Contracts.

No action necessary.

(Attachments)

- Order 6: Came on for consideration was the appointment of election workers for the 2020 election year.

A motion was made by Commissioner Brannon and seconded by Commissioner Benham to appoint the judges of the six Election Day voting boxes (precincts), the Central Counting Station (CCS) and the Early Voting Ballot Board (EVBB) as nominated by the county party chairs.

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

NOTE: Christina Jones, of the Giles W. Dalby Correctional Facility, introduced Conrad Graber as the active senior Warden at the unit. He serves as the Director of Corrections for MTC and is the interim warden until a permanent replacement is hired.

Order 7: Came on for consideration was the TxDOT 2020 county assistance program.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve requesting the program.
With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)

Order 8: Came on for consideration was line item corrections and budget amendment requests.
Two (2) budget amendments were submitted.
a. A motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the amendment presented for the Road & Bridge 3 office for \$27,000.
With a majority of the court members voting aye, the motion carried and so ordered.
b. A motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the amendment presented for the Sheriff's office for \$1410.80.
With a majority of the court members voting aye, the motion carried and so ordered.

(Budget amendments are attached.)

Order 9: Public Comment
The County Christmas Luncheon is scheduled for December 18, 2019. But, due to the football schedule, it may be rescheduled.
Terry Bartlett, of the Post-Garza Endowment fund, locally \$20,000 was raised on Giving Tuesday. Those funds will stay in the community.
Construction of the PEDC houses being built on Chantilly Lane is progressing.

The meeting adjourned at 9:24 a.m.

The next regular meeting is set for Monday, December 23, 2019.

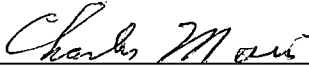
Approved and signed this 23rd day of December, 2019.



LEE NORMAN, COUNTY JUDGE

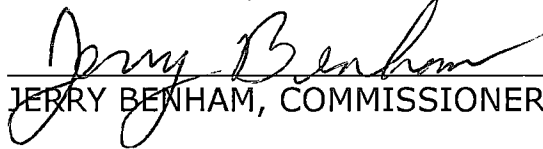


JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3



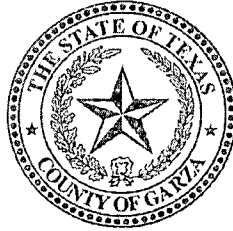
JERRY BENHAM, COMMISSIONER PCT. 4

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: DEC. 9, 2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Robin Dillard	Garza Co Dem Party	No	No
2	Diann Windham	Garza Co. Rep. Party	No	No
3	Dakota McDonald	The Post City Dispatch	NO	NO
4	J. Terry Barzleit	PEDC	No	No
5	Christina Jones	GWDF	NO	NO
6	Conrad Greber	GWDF	no	no
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