

NOTICE OF MEETING  
GARZA COUNTY COMMISSIONERS COURT  
OF GARZA COUNTY, TEXAS  
MONDAY, February 10, 2020 AT 10:00 A.M.  
GARZA COUNTY COURTHOUSE  
300 WEST MAIN  
POST, TEXAS 79356

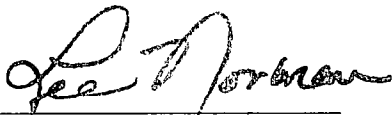
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AMENDED COMPLETE AGENDA:

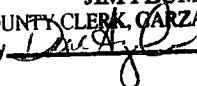
**Call to Order Monday, February 10, 2020 at 10:00 a.m.**

**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 ANL Contract/2019 Chev Tahoe
5. Consider the Sale of Fireworks on Texas Independence Day
6. Consider to Approve Tax Assessor - Collector State Bond
6. Budget Amendments and Line Item Transfers
7. Public Comment



JUDGE LEE NORMAN  
GARZA COUNTY

5<sup>th</sup> FILED FOR RECORD  
5 day of February 20 20  
at 1:34 o'clock P.M.  
JIM PLUMMER  
COUNTY CLERK, GARZA COUNTY, TEXAS  
By  Deputy

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GARZA COUNTY COMMISSIONERS COURT  
OF GARZA COUNTY, TEXAS  
MONDAY, February 10, 2020 AT 10:00 A.M.  
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300 WEST MAIN  
POST, TEXAS 79356


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COMPLETE AGENDA:

**Call to Order Monday, February 10, 2020 at 10:00 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 ANL Contract/2019 Chev Tahoe
5. Consider the Sale of Fireworks during July 4<sup>th</sup>
6. Consider to Approve Tax Assessor - Collector State Board
6. Budget Amendments and Line Item Transfers
7. Public Comment

  
JUDGE LEE NORMAN  
GARZA COUNTY

FILED FOR RECORD  
5<sup>th</sup> day of Feb 20 20  
at 10:55 o'clock A 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 10, 2020 beginning at 10:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, Texas with the following members present: Lee Norman, Judge; Commissioners, Pct. 2-Charles Morris, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham. Not present was Pct. 1 Commissioner Jeff Williams. County officials present: Nancy Wallace, Tax Assessor/Collector; LuAnne Terry, Treasurer; and Terry Morgan, Sheriff.

Also present: Ginger Clemmons, Chief Deputy Clerk; Terry Bartlett, Post Economic Development Corporation (PEDC); and Michael Isbell, Emergency Management Coordinator (EMC).

Judge Norman called the regular meeting to order at 10:00 a.m.

- Order 1: Minutes from the January 27, 2020 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: The Sheriff turned in documents regarding law suits that have been going on for 7 yrs. The case has end and will not come up anymore per Texas Association of Counties. The jail count 84, 34 are county inmates.
  - b. EMC Michael Isbell: reported on the past week's events.
  - c. Judge Norman: Starting the process of replacing the Senior Van. The material delivered to the Community Church in Justiceburg is completed.
  - d. Terry Bartlett, PEDC Director: One of the homes two homes building on Chantilly Lane one is under contract.
  - e. Treasurer
  - f. Budget Analysis and Usage
  - g. Justice of the Peace – Pct. 2
  - h. Emergency Management, Isbell working lots of hours and time with TXDOT due to the weather.
  - i. Mental Health and Guardianship Cases (DPS)
  - j. Notice of General Primary Election, Democratic Party
  - k. US Bank (December): 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 Brannon and seconded by Commissioner Benham 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 January 28, 2020 through February 10, 2020.

Motion was made by Commissioner Brannon 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 the lease agreement for a 2019 Chevrolet Tahoe with ANLC (American National Leasing).

Treasurer Terry explained that it has already been approved and that before the court were updated numbers.

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

Order 5: Came on for consideration was the sale of fireworks for the Texas Independence Day period.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to not approve the sale of fireworks.

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

Order 6: Came on for consideration was the state bond for the Tax Assessor/Collector.

Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the bond.

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

Order 7: Came on for consideration was line item corrections and budget amendment requests.

None were presented.

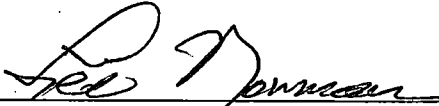
Order 8: Public Comment

None presented.

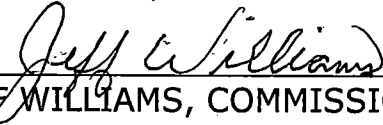
The meeting adjourned at 10:17 a.m.

The next regular meeting is set for Monday, February 24, 2020.

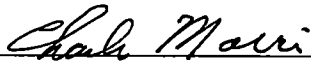
Approved and signed this 24<sup>th</sup> day of February, 2020.



LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3

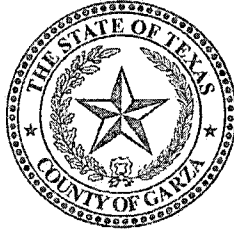
JERRY BENHAM, COMMISSIONER PCT. 4

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: FEB. 10, 2020

|    | Name (please print) | Organization's Name | Addressing the Court<br>"Yes" or "No" | Leaving Printed Material<br>"Yes" or "No" |
|----|---------------------|---------------------|---------------------------------------|---|
| 1  | Michael D. Isbell   | EML                 | YES                                   | —   |
| 2  | J. Terry Barrett    | PEDC                | NO                                    | No  |
| 3  |                     |                     |                                       |   |
| 4  |                     |                     |                                       |   |
| 5  |                     |                     |                                       |   |
| 6  |                     |                     |                                       |   |
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| 14 |                     |                     |                                       |   |
| 15 |                     |                     |                                       |   |