

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
MONDAY, MARCH 25, 2019 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd Floor
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, March 25, 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. Burn Ban Extension
5. Approve Extending Our Current Depository Contract with Centennial Bank for 2 years.
6. Howard County Contract to House Prisoners with Garza County Jail
7. Budget Amendments and Line Item Transfers
8. Public Comment

Filed 3/20/2019 @ 3:40 P.M.
By JIM FLUMMER Deputy
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS



Lee Norman - Garza County Judge

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 25, 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. 2-Charles Morris, Pct.3-Ted Brannon and Pct. 4-Jerry Benham.

Not present was Pct. 1 Commissioner Jeff Williams.

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: Billie Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Terry Bartlett, PEDC; Tarlton Holloway, AgriLife Extension Agent; Mike Cuba, American Leasing; Joseph and Ana Thompson; and Julia Child, Post Dispatch.

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

- Order 1: Minutes from the March 11, 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: Submitted the jail billing report. The jail account is 86, 32 are county inmates. An experienced dispatcher was recently hired. The generator for the police radio system needs to be replaced and the sally port door of the jail is in need of repair.
 - b. Michael Isbell: Michael Copeland worked hard on the police radio generator. It has been busy recently because of fires.
 - c. Tarlton Holloway, AgriLife Extension Agent: Today is his last day working for Garza County. He is leaving for a similar position in Bandera County. He thanked the court and the community for the support he has received. He reviewed the recent activities for the FFA and 4-H programs and those participating in the stock shows.
 - d. Mike Cuba of American Leasing: Thanked the court for its business.
 - e. Commissioner Brannon: Advised the court that the Dalby Unit parking lot needs attention. He has done some research on what to do and the cost. The court will address the matter at a later date.
 - f. Judge Norman: Reviewed the process of the legislature. SB-500 deals with rural roads and is of concern.
 - g. Tax Collector/Assessor Wallace reported that 90% of the county ad valorem taxes have been collected.

- h. Tax Assessor/Collector
- i. Clerk
- j. County Court Monthly - Office of Court Administration (Feb)
- k. District Court Monthly - Office of Court Administration (Feb)
- l. 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 Morris 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. (Written reports are attached.)

- Order 3: Came on for consideration was the precinct and countywide accounts payable for March 12, 2019 through March 25, 2019. Motion was made by Commissioner Brannon and seconded by Commissioner Morris 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 whether to extend the burn ban (Order for Garza County Prohibition of Outdoor Burning). Motion was made by Commissioner Benham seconded by Commissioner Morris to extend the burn ban for 90 days (ending June 28, 2018). With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 5: Came on for consideration was extending the current depository contract with Centennial Bank. Treasurer Terry informed the court that the current contracts ends on May 31, 2019 and that the law allows a two year extension. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to extend the depository contract with Centennial Bank for two years. With a majority of the court members voting aye, the motion carried and so ordered. (The extension is attached.)
- Order 6: Came on for consideration was a contract from Howard County to house prisoners with at the Garza County Jail.

Sheriff Morgan informed the court that it is a similar contract as with other counties.

Motion was made by Commissioner Morris seconded by Commissioner Benham to approve the agreement.

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

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

One (1) line item transfer and one (1) budget amendment were submitted.

a. A motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the line item transfer presented for the county soil conservation office for \$500.

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 Brannon to approve the budget amendment presented for the AgriLife Extension office for \$2593.71.

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

(Line item adjustments and budget amendments are attached.)

Order 7: Public Comment

Terry Bartlett commended Tarlton Holloway for his service and encouraged the court to continue the extension program.

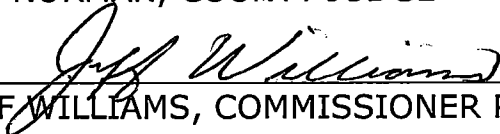
The meeting adjourned at 9:28 a.m.

The next regular meeting is set for Monday, April 8, 2019.

Approved and signed this 8th day of April, 2019.



LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

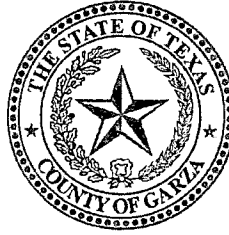
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

J. Plummer

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 25, 2019

| | Name (please print) | Organization's Name | Addressing the Court "Yes" or "No" | Leaving Printed Material "Yes" or "No" |
|----|---------------------|---------------------|---------------------------------------|---|
| 1 | Michael D. Isbell | EML | NO | NO |
| 2 | Julia Childs | DISORDER | NO | NO |
| 3 | J. Terry BACRETT | PEDC | NO | NO |
| 4 | Joseph Thompson | Home school | NO | NO |
| 5 | Ama Thompson | " | NO | NO |
| 6 | MIKE CURSA | AMERICAN LEASING | NO | NO |
| 7 | Tester Holloway | As Agent | | |
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