

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, JUNE 10, 2019 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order Monday, June 10, 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. Approve Payment of Auto Liability Insurance
5. Order for Disbursement of Salaries
6. Public Hearing to Lower Speed Limit
7. Unclaimed Property Capital Credits for Counties
8. Budget Amendments and Line Item Transfers
9. Public Comment


JUDGE LEE NORMAN
GARZA COUNTY

5th FILED FOR RECORD
day of June 2019
at 1:25 o'clock P.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, June 10, 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.3-Ted Brannon and Pct. 4-Jerry Benham. Not present was Pct. 2 Commissioner Charles Morris. County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; Terry Morgan, Sheriff; and LuAnne Terry, Treasurer. Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator (EMC); Terri Laurence, Deputy Tax Assessor/Collector; Mike Cuba, American Leasing; and Julia Childs, Post Dispatch.

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

Order 1: Minutes from the May 23, 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. Judge Norman: Introduced Carol Williams as the new employee in the Judge's office. He also mentioned a couple of legislative bills passed that affect counties.
- b. Sheriff Morgan: The jail count is at 90, 44 are county inmates. Submitted the jail billing report. The Suddenlink satellite bill will increase. The food service cost at the jail will increase 2% as is contracted.
- c. EMC Isbell: There have been a couple of emergency landings of helicopters.
- d. Treasurer
- e. Budget Analysis Usage
- f. Justice of the Peace – Pct. 1
- g. Justice of the Peace – Pct. 2
- h. EMC Daily Activity Log
- i. Appointed Attorneys and Fees Reports (OCA)
- j. Mental Health – Guardianship (DPS)
- k. Registrar of Death (SOS)

Motion was made by Commissioner Williams 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 May 24, 2019 through June 10, 2019. 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. (Printout is attached.)
- Order 4: Came on for consideration was a payment for auto liability insurance. According to Treasurer Terry, there is a little increase. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the insurance payment that includes auto liability, auto physical damage, general liability, law enforcement liability and public officials' liability. With a majority of the court members voting aye, the motion carried and so ordered. (Invoice/Payment is attached.)
- Order 5: Came on for consideration was an Order for Disbursement of Salaries. Motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the Order. With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 6: Came on for consideration was to set a public hearing for the lowering of a speed limit on a portion of County Road 185/224. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to authorize a public hearing for 9:00 a.m. on June 24, 2019 and to post notice in the Post Dispatch newspaper. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 7: Came on for consideration was Unclaimed Property Capital Credits from the Texas Comptrollers Office. Judge Norman explained that the County can request credits that are generated from utility companies. Motion was made by Commissioner Williams and seconded by Commissioner Benham to accept the credits. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 8: Came on for consideration was line item corrections and budget amendment requests. None presented.

Order 9: Public Comment

Mike Cuban of American Leasing thanked the court for its support. Sheriff Morgan updated the court on Constable Ronnie Gilbert's condition: He is doing better and may be moved to a rehab facility soon.

Commissioner Williams announced that two local youth did well at the district horse 4-H show and qualified for the State competition.

The meeting adjourned at 9:15 a.m.

The next regular meeting is set for Monday, June 24, 2019.

Approved and signed this 24th day of June, 2019.

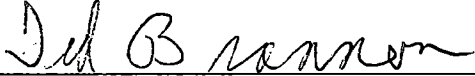


LEE NORMAN, COUNTY JUDGE



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: JUNE 10, 2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Michael D. Isbell	EMC	Yes	NO
2	Julia Curo	DISPATCH	NO	NO
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