

FILED FOR RECORD

4th day of Oct 20 19
at 2:50 o'clock P M

JIM PLUMMER

COUNTY CLERK, GARZA COUNTY, TEXAS
By Wesley Sanchez Deputy

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS' COURT
OF GARZA COUNTY, TEXAS

Thursday, October 10, 2019 at 9:00 A.M.

GARZA COUNTY COURTHOUSE

300 West Main

Post, Texas 79356

Complete Agenda

Call to Order- Thursday, October 10, 2019 at 9:00 A.M.

1. Minutes from prior meetings
2. Consider to Approve Rules of Procedure, Conduct, and Decorum at Meetings of the County Commissioners' Court
3. Consider to Approve Raising Travel Mileage Costs to \$0.50
4. Consider to Approve Indigent Defense Grant Program
5. Rotary International Proclamation
6. Consider to Approve New Copier Lease Agreement for Ag Extension Office
7. Consider to Approve New Retiree's Health and Rx Care Policy with TAC
8. Consider to Approve to Renew Loan Agreement to Coincide with the County's FY
9. Consider to Support Resolution for TxDot Funding of CR 386 Bridge with County Cost Share
9. Budget Admendments and Line Item Transfers
10. 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 CAROL WILLIAMS AT 806-495-4405.

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, October 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. 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 Gordon Terry, Justice of the Peace-1.

Also present: Carol Williams, Administrative Assistant; and Kendall McCullough and Elizabeth Tanner, Post Dispatch.

Judge Norman called the regular meeting to order at 9:05 a.m.

- Order 1: Minutes from the September 16, 2019 and September 19, 2019 public hearings and the September 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: Came on for consideration was the rules of procedure, conduct and decorum at meetings of the county commissioners' court. Attorney Weems informed the court that the proposed rules are similar to current rules with the inclusion of law changes. The updated rules were encouraged by the Texas Association of Counties. Motion was made by Commissioner Williams and seconded by Commissioner Morris to approve the rules as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 3: Came on for consideration was raising travel mileage costs to \$0.50. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve setting the mileage rate at \$0.50. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 4: Came on for consideration was a resolution for the 2019 county court indigent defense grant program. Motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the resolution. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)

- Order 5: Came on for consideration was Rotary International Proclamation. Judge Norman explained that October 24 is World Polio Day to promote the ratification of the disease. Motion was made by Commissioner Morris and seconded by Commissioner Williams to support the proclamation. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 6: Came on for consideration was the lease agreement for the AgriLife extension office. Motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 7: Came on for consideration was to approve new policy for retiree's health and Rx care with the Texas Association of Counties (TAC). Motion was made by Commissioner Benham and seconded by Commissioner Morris to renew the policy for 2020. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 8: Came on for consideration was the renewal of the loan agreement to coincide with the county's fiscal year. The loan is for road and bridge #2 for a 1997 International. Motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the renewal agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 9: Came on for consideration was support for a resolution for TxDot funding of County Road 386 with county cost share. Judge Norman explained that it is in Precinct 4 and the county's estimated share would be \$26,685. Motion was made by Commissioner Benham and seconded by Commissioner Morris to support the resolution. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 9: Came on for consideration was line item corrections and budget amendment requests. None were presented.
- Order 11: Public Comment

Tax Collector Wallace announced that the tax collection rate is at 96%.

The meeting adjourned at 9:29 a.m.

The next regular meeting is set for Monday, October 28, 2019.

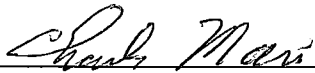
Approved and signed this 28th day of October, 2019.



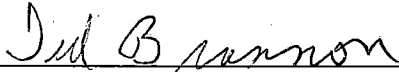
LEE NORMAN, COUNTY JUDGE



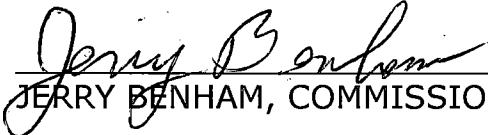
JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



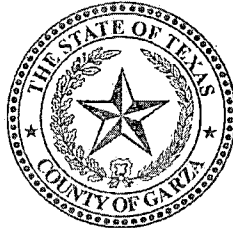
JERRY BENHAM, COMMISSIONER PCT. 4

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: Oct. 10, 2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
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