


NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, DECEMBER 23, 2019 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356


COMPLETE AGENDA:

Call to Order Monday, December 23, 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. Garza County Extension Report
5. Consider Extension of Burn Ban
6. 2020 Holiday Schedule
7. Various Board Appointments
8. Appoint 2020 Judge Pro-Tem
9. Budget Amendments and Line Item Transfers
10. Public Comment


JUDGE LEE NORMAN
GARZA COUNTY

FILED FOR RECORD
17th day of Dec 20 19
at 4:07 o'clock P 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, December 23, 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, and Pct. 4-Jerry Benham. Not present was Pct.3 Commissioner Ted Brannon. County officials present: Jim Plummer, District and County Clerk; Terry Morgan, Sheriff; Nancy Wallace, Tax Assessor/Collector; and LuAnne Terry, Treasurer. Also present: Carol Williams, Administrative Assistant; Danya Peterson, AgriLife Extension Agent; 4-H students Elizabeth Payton, Trea Peterson, Sylee Peterson, Brailey Nelson, Rylie Tabor, Kelson Lee, and Kalli J. Davis; 4-H parent supporters J.W. Payton, Tom Payton, Cristi Lee and Larry Lee; and Terry Bartlett, Post Economic Development Corporation (PEDC).

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

Order 1: Minutes from the December 9, 2019 special and regular meetings were approved as presented with a motion by Commissioner Morris and seconded by Commissioner Benham. 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 jail count is at 88, 32 are county inmates.
- b. Clerk Plummer offered the Ethics Commission Candidate/Office Holder campaign finance report information for 2020 to those who need it.
- c. Clerk
- d. Justice of the Peace – Pct. 1
- e. County Court Monthly - Office of Court Administration (Nov)
- f. District Court Monthly - Office of Court Administration (Nov)
- g. Emergency Management

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. (Written reports are attached.)

Order 3: Came on for consideration was the precinct and countywide accounts payable for December 14, 2019 through December 23, 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 presentation was the Garza County Extension report. AgriLife Extension agent Danya Peterson reviewed the written report and introduced the student participants who reported their activities: Elizabeth Payton, Trea Peterson, Sylee Peterson, Brailey Nelson, Rylie Tabor, Kelson Lee, and Kalli J. Davis. The students brought homemade candy for those in attendance. Peterson added that there are 34 youth members and 16 adults who help with the program. Also, many of the students are going to compete in state competitions.
- Order 5: Came on for consideration was whether to extend the burn ban (Order for Garza County Prohibition of Outdoor Burning). Motion was made by Commissioner Williams seconded by Commissioner Benham to extend the burn ban for 90 days ending March 23, 2020.
With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 6: Came on for consideration was the 2020 holiday schedule. Motion was made by Commissioner Williams and seconded by Commissioner Morris to approve a 12 day county holiday schedule for calendar year 2020.
With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 7: Came on for discussion was the appointments to various boards for calendar year 2020.
A motion was made by Commissioner Morris and seconded by Commissioner Benham to appoint commissioners and citizens to various boards as discussed.
With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 8: Came on for consideration was the appointment of the county judge pro-tem for 2020.
A motion was made by Commissioner Benham and seconded by Commissioner Williams to appoint Commissioner Brannon as county judge pro-tem for the calendar year 2020.
With a majority of the court members voting aye, the motion carried and so ordered.

Order 9: Came on for consideration was line item corrections and budget amendment requests.
One (1) budget amendment was submitted.

a. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the budget amendment presented for the Community Recovery Center office for \$1480.40.
With a majority of the court members voting aye, the motion carried and so ordered.

(Line item adjustments and budget amendments are attached.)

Order 10: Public Comment
None presented.

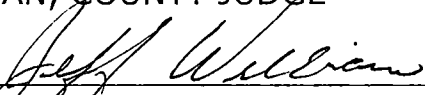
The meeting adjourned at 9:20 a.m.

The next regular meeting is set for Monday, January 13, 2020.

Approved and signed this 13th day of January, 2020.



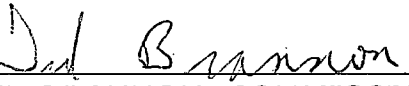
LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3

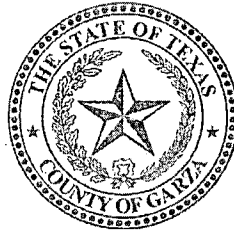


JERRY BENHAM, COMMISSIONER PCT. 4

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: DEC. 23, 2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	J.W. Payton	support 4-H	No	No
2	DANYA PETERSON	EXTENSION AGENT	YES	
3	Tom Payton	4H, self	no	no
4	Sylee Peterson	Student	Yes	No
5	Brailley Nelson	Student	Yes	NO NO
6	Rylie Tabor	student	yes	NO
7	Kelson Lee	Student	Yes	No
8	Kalle A. Davis	student	yes	no
9	Elizabeth Elizabeth Payton	Garza 4-H Student	Yes	No
10	Trea Peterson	" Parent	no Yes	NO
11	Cristi Lee	" " Parent	No	NO
12	Larry Lee	" " Parent	No	NO
13				
14				
15				