

A Special meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, September 22, 2022 beginning at 1:30 p.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 and not present was Commissioner Pct. 1-Jeff Williams.

County officials present: Terri Laurence, District & County Clerk; Ted Weems, County Attorney; Nancy Wallace, Tax Assessor-Collector. Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Miriam O'Neal and Voda Gradine, Post Dispatch.

Judge Norman called the Special Meeting to order at 1:30 p.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment None presented.

Order 4: Minutes from September 12, 2022 regular meeting and minutes from September 15, 2022 Special meeting were approved as presented with a motion by Commissioner Brannon and seconded by Commissioner Benham. With a majority of the court members voting aye, the motion carried and so ordered.

Order 5: Reports from county offices - The following items of information were brought before the Court as a written and/or a verbal report:

Michael Isbell, Emergency Management Coordinator: Will be meeting with Post ISD and Southland ISD on Monday about Emergency Response Coordination which is required by the state.



<u>Judge Norman:</u> Beginning October 1, 2022, each office in the courthouse will be setting their own office hours. Some of the offices will be open through the noon hour. To view the new hours for each office go to the county website, www.garzacounty.net.

<u>Justice of the Peace Pct. 1</u> Monthly Report

Tax Assessor/Collector

Monthly Report

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.

- Order 6: Came on for consideration to approve Indigent Defense Contract with 106th Judicial District. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the 2023 Indigent Defense Contract with 106th Judicial District in the amount of \$\$29,065.30. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 7: Came on for consideration to approve Terms of the Garza County Commissioners' Court. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the terms for the Garza County Commissioners' Court for the 2nd and 4th Monday of every month. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Came on for consideration to approve Second Amended and Restated Operations and Management Services Agreement with MTC on the Dalby Facility. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the agreement beginning September 1, 2022 until September 30, 2023. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 9: Budget Amendments and Line Item Transfers. None presented.

The meeting adjourned at 2:01 p.m.

A Regular Meeting is set for Tuesday, October 11, 2022 at 9:00 a.m.

Approved and signed this 11th day of October, 2022.

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1

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CHARLES MORRIS, COMMISSIONER PCT. 2

J. Brannon

TED BRANNON, COMMISSIONER PCT. 3

ATTEST: Sauren
TERRI LAURENCE, COUNTY CLERK