

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 27, 2023 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-Kim Wilks; Pct. 3-Ted Brannon and Pct. 4-Giles W. Dalby. County officials present: Terri Laurence, District & County Clerk; Terry Morgan, Sheriff; LuAnne Terry, Treasurer; Nancy Wallace, Tax-Assessor Collector; Ted Weems, County Attorney and Angela Massey, Justice of the Peace Pct. 2.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Xane Reiter, Family Health Community Agent; Danya Peterson, Agri-Life Extension Agent; David Graves, Constable; Kylene Wheeler, Elections Administrator; Rhett Parker, City Manager; Jonathan Gally, Perdue Brandon Fielders Collin & Mott, Mark Drake, Miriam O'Neil and Julia Childs, Post Dispatch.

Judge Norman called the Regular Meeting to order at 9:01 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment None presented.

Order 4: Minutes from the February 13, 2023 regular meeting were approved as presented with a motion by Commissioner Williams and seconded by Commissioner Brannon. With a majority of the court members voting aye, the motion carried and so ordered.

Order 5: Came on for consideration was accounts payable from February 13, 2023 through February 27, 2023. Motion was made by Commissioner Wilks and seconded by Commissioner Dalby 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. See attachment.



Order 6: Reports from county offices-The following items of information were brought before the Court as a written and/or verbal report:

<u>Sheriff Morgan:</u> Jail inmate count; 80, 28 are county inmates and 52 out of county.

<u>Michael Isbell, Emergency Management Coordinator:</u> Gave report on Table Top Exercise meeting held on February 15, 2023. Discussed having a water storage.

Danya Peterson, AgriLife Extension Agent: Reported on activities.

<u>Xane Reiter, Family Health Community Agent:</u> Reported on activities. See attachment.

<u>Kylene Wheeler, Elections Administrator:</u> Spent one day training with Lamesa Elections Administrator. Has received training on voter equipment. The City and Healthcare will both be having an Election in May.

<u>Ted Brannon, Commissioner Pct. 3:</u> Helped remove a couple of bushes in front of Courthouse.

<u>Judge Norman:</u> Tax Assessor-Collector, Nancy Wallace has completed her education hours for 2022.

Giles W. Dalby, Commissioner Pct. 4: Went to A&M with Kim Wilks for continuing education and both received 20 hours of credit.

Tax Assessor-Collector:
Monthly Report for January 2023

<u>District & County Clerk:</u>
Monthly Distribution Report for January 2023
OCA County & District Reports for January 2023



Motion was made by Commissioner Dalby and seconded by Commissioner Wilks to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.

- Order 7: Came on for consideration to approve Interlocal Cooperation Contract between the Department of Public Safety and Garza County. The purpose of this contract is to provide DPS Texas Highway Patrol the use of 2351 square feet of available space together with non-exclusive use of the property to provide space and parking for the DPS at property located at 910 South Broadway, Post, Tx, Garza County. A Motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Open and consider Bids on Bailey County Farm Lease. One bid was presented and opened. The bid was from T&B Financial Services Inc. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the bid. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Discuss and consider to approve new counter in Clerk's Office-Ted Brannon. Brannon discussed approving a new counter to benefit the operations of the Clerk's Office. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to table the item until next Commissioners Court Meeting. With all four Commissioners voting aye, the motion carried and so ordered.



- Order 10: Consider to approve Report from Perdue, Brandon, Fielder, Collins and Mott on Tax Collections. Jonathan Gally with PBFCM gave a collections report on collections that were received for Garza County JP 1&2. A motion was made by Commissioner Dalby and seconded by Commissioner Brannon to approve the report. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Consider to approve County Cost Share at the City Landfill.

 A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the County Cost Share at the City Landfill. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 12: Budget Amendments and Lite Item Transfers None presented.

The meeting adjourned at 9:51 a.m.

A Regular Meeting is set for Monday, March 13, 2023 at 9:00 a.m.



Approved and signed this 13th day of March, 2023.

Teo Dominan
LEE NORMAN, COUNTY JUDGE
Jeff Wullen
JEFF WILLIAMS, COMMISSIONER PCT. 1
Hitter
KIM WILKS, COMMISSIONER PCT. 2
Id Brannon
TED BRANNON, COMMISSIONER PCT. 3
Sihu Dolly)-
GILES W. DALBY, COMMISSIONER PCT. 4
ATTEST: La Laurence
TERRI LAUBÉNCE, COUNTY CLERK