

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 10, 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 and Ted Weems, County Attorney.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Kylene Wheeler, Elections Administrator; David Graves, Constable, Miriam O'Neil and Julia Childs, Post Dispatch.

Judge Norman called the Regular Meeting to order at 9:00 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment

Julia Childs, Post Dispatch asks the court for Budget information. Judge replied he would have her a report at next meeting.

Order 4: Minutes from the March 27, 2023 regular meeting were approved as presented with a motion by Commissioner Dalby 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 March 27, 2023 through April 10, 2023. Motion was made by Commissioner Brannon and seconded by Commissioner Wilks 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; 75, 25 are county inmates and 50 out of county. Garza County Billing and Calls for Service Report for March 2023. See attachment.

<u>Michael Isbell, Emergency Management Coordinator:</u> Working on Annexes.

David Graves, Constable: Boat crash last Saturday night at Lake Alan Henry.

<u>Kylene Wheeler, Elections Administrator:</u> Attended training last Week.

<u>Judge Norman:</u> Signed documents with the Warden of MTC for the expansion of beds. All beds met jail standards approval.

Kim Wilks, County Commissioner Pct. 2: Gave report on Rural Planning Organization.

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund from March 1,2023 to March 31, 2023.

Motion was made by Commissioner Williams 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: Consider to approve Garza County Soil & Water Conservation, Passed.
- Order 8: Consider to approve Garza County Soil & Water Stewardship Proclamation. Passed.
- Order 9: Consider to approve Proposed Rate Increase for use of Garza County Equipment. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the new rates. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 10: Consider to approve Advertising to sell Precinct #4 Peterbilt. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve the advertising. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Budget Amendments and Line Item Transfers. A motion was made By Commissioner Brannon and seconded by Commissioner Wilks to approve the line item transfer presented for Opioid Abatement Trust Fund from the Comptroller in the amount of \$2,807.87.

  With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

The meeting adjourned at 9:25 a.m.

A Regular Meeting is set for Monday, April 24, 2023 at 9:00 a.m.



Approved and signed this 24th day of April, 2023.

TERRI LAURENCE, COUNTY CLERK

See Donnian
LEE NORMAN, COUNTY JUDGE
Jeff Willin
JEFF WILLIAMS, COMMISSIONER PCT. 1
Jan William
KIM WILKS, COMMISSIONER PCT. 2
Ind Brannon
TED BRANNON, COMMISSIONER PCT. 3
Silver Challes In
GILES W. DALBY, COMMISSIONER PCT. 4
ATTEST: Du Comerci