



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, May 8, 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; LuAnne Terry, Treasurer; Nancy Wallace, Tax-Assessor Collector and Ted Weems, County Attorney.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Danya Peterson, Agri-Life Extension Agent; Xane Reiter, Family Health Community Agent; David Graves, Constable; Kylene Wheeler, Elections Administrator; Miriam O'Neal 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 April 24, 2023 regular meeting were approved as presented with a motion by Commissioner Williams and seconded by Commissioner Wilks. 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 April 24, 2023 through May 8, 2023. Motion was made by Commissioner Brannon 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:

Michael Isbell, Emergency Management Coordinator: Working on Purchasing drinking water for the jail. Will be testing Emergency Sirens on Wednesday, May 10, 2023 at 9:00 a.m.

Danya Peterson, Agri-Life Extension Agent: Reported numerous activities.

Xane Reiter, Family Health Community Agent: Reported numerous activities.

Kylene Wheeler, Elections Administrator: The May 6, 2023 Elections went well.

Nancy Wallace, Tax Assessor-Collector: Changing software on Tax Program. Will be in training two days per week.

Judge Norman: Fallen Officers Ceremony at Prison today at 10:00 a.m. Judge reported that he and Commissioner Pct. 4, Giles Dalby have been working on repairs at the prison. 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 Soil Conservation Resolution. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the Resolution. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Consider to approve Unclaimed Property Capital Credits. A motion was made by Commissioner Dalby and seconded by Commissioner Brannon to approve the Unclaimed Property Capital Credits. With a Majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Consider to approve Garza County Sendpro MailCenter Proposal, Pitney Bowes Lease Renewal. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve the Lease Renewal with Pitney Bowes for 60 Months billed quarterly at \$869.97. With a majority of the court members voting aye, the motion carried and so ordered. See attachments.
- Order 10: Consider to approve Advertising for Bids on old Courtroom Chairs. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to approve the advertising. With a majority of the court members voting aye, the motion carried and so ordered.



Order 11: Notice of Garza Central Appraisal District Estimated Appraisal. Commissioners were provided a the estimated values for 2023 from the Garza Central Appraisal District. These values are subject to change when the Appraisal Review Board meets on June 21, 2023. See attachment. No action necessary.

Order 12: Review MTC Contract. Court reviewed Contract with MTC. No action necessary. See attachment.

Order 13: Budget Amendments and Line Item Transfers. A motion was made by Commissioner Dalby and seconded by Commissioner Brannon to approve a line item transfer for \$3,000.00 from fuel to travel expenses for Commissioner Pct. 2, Kim Wilks. With a majority of the court members voting aye, the motion carried and so ordered.

The meeting adjourned at 9:36 a.m.

A Regular Meeting is set for Monday, May 22, 2023 at 9:00 a.m.



Approved and signed this 22nd day of May, 2023.

Lee Norman

LEE NORMAN, COUNTY JUDGE

Jeff Williams

JEFF WILLIAMS, COMMISSIONER PCT. 1

Kim Wilks

KIM WILKS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Giles W. Dalby

GILES W. DALBY, COMMISSIONER PCT. 4

ATTEST:

Terri Laurence

TERRI LAURENCE, COUNTY CLERK