

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, June 12, 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; David Graves, Constable; Kylene Wheeler, Elections Administrator; Danny Barrett, Purdue, Brandon, Fielder, Collins and Mott LLP, Susan McDonald, Miriam O'Neal 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 None presented.

Order 4: Minutes from the May 22, 2023 regular meeting were approved as presented with a motion by Commissioner Williams and seconded by Commissioner Dalby. 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 May 22, 2023 through June 12, 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:

Michael Isbell, Emergency Management Coordinator: Judge issued an Emergency Declaration Disaster on the 5th day of June 2023 and the Governor issued an Emergency Declaration Disaster on the 6th day of June, 2023. There are twelve counties involved. If a Presidential Declaration Disaster is issued, there will be requirements for the Commissioners. Some of the requirements are photos before and after all work performed on roads. Keep track of mileage, equipment and employee hours.

Danya Peterson, Agri-Life Extension Agent: Presented Sylee Peterson whom reported her activities in the 4-H Program.

Kim Wilks, Commissioner Pct. 2: Began working on Landfill on May 1, 2023 and as of June 8, 2023, they have worked 38 days.

Judge Norman: MTC has enough employees to fulfill their contract. They are continuing to hire.

District & County Clerk: Appointed Attorneys and Fees Report for May, 2023.

Justice of the Peace Pct. 2: Monthly Report for May 2023

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund for the period from May 1, 2023 to May 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 advertising for bid on old Courtroom chairs. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve advertising for bids on the remaining 35 chairs. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Report on Delinquent Tax Collections. Danny Barrett of Perdue, Brandon, Fielder, Collins & Mott, gave report on Delinquent Tax Collections. A motion was made by Commissioner Williams 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 9: Presentation of Distinguished Service Award to Garza County Historical Commission from the Texas Historical Commission. No action was taken.
- Order 10:Consider to approve Interlocal Agreement between Garza County and South Plains Association of Governments Application Development and Administrative Services Local Hazard Mitigation Plans Program. A motion was made by Commissioner Dalby and seconded by Commissioner Brannon to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11:Consider to approve 2023-2024 Medical Insurance Renewal. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to approve the renewal. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 12: Review and discuss Emergency Declaration. Due to heavy rains and flooding, the Judge has proclaimed a local state of disaster for Garza County. See attachment.



Order 13: Budget Amendments and Line Item Transfers. None presented.

The meeting adjourned at 9:36 a.m.

A Regular Meeting is set for Monday, June 26, 2023 at 9:00 a.m.

Approved and signed this 26th day of June, 2023.

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS COMMISSIONER PCT. 1

KIM WILKS, COMMISSIONER PCT. 2

JABRANNON, COMMISSIONER PCT. 3

GILES W. DALBY, COMMISSIONER PCT. 4

TERRI LAURENCE, COUNTY CLERK