



A Public Hearing and a Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, September 11, 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: Ginger Clemmons, Deputy 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; David Graves, Constable; Angela Massey, Justice of the Peace Pct. 2; Danya Peterson, Agri-Life Extension Agent; Xane Reiter, Family Health Community Agent; Kylene Wheeler, Elections Administrator; Julie Barr, Polka Lambro; Vance Guthrie, Polka Lambro, Carmen Brannon and Julia Childs, Post Dispatch.

Judge Norman called the Public Hearing on Tax Rate to order at 9:00 a.m.

Judge Norman: Explained the proposed tax rate is set at .7183. The current tax rate is .7100. No public comments.

Public Meeting Adjourned at 9:12 a.m.

Judge Norman called the Regular Meeting to order at 9:15 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment
None presented.

Order 4: Minutes from the August 28, 2023 special 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 August 28, 2023 through September 11, 2023. Motion was made by Commissioner Dalby 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:

Sheriff Morgan: Jail Inmate Count; 81, 34 are county inmates and 47 out of county. Calls for Service Report and Garza County Billing for August, 2023. See attachment.

Zane Reiter, Family Health Community Agent: Reported numerous activities. Will be making cookies with Post Cereal products for the Garza County Courthouse 100 year celebration. See attachment.

Ted Brannon, Commissioner Pct. 2: Thanked other Commissioners for helping him work on County Road 217.

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

Judge Norman: Still in negotiating phase with MTC.

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Surplus Account for the period from August 1, 2023 to August 31, 2023.

Motion was made by Commissioner Brannon and seconded by Commissioner Dalby 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 renewal of TAC Risk Management Pool Worker's Compensation Plan. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the TAC Risk Management Pool Worker's Compensation Plan. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 8: Consider to approve Jail Housing Contract with Dawson County. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to approve the Contract with Dawson County. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 9: Consider to approve Five Star Correctional Food Service Contract. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to approve the Five Star Correctional Food Service Contract. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 10: Consider to approve imposition of optional fees for calendar year 2024. The county will charge the same fees in CY 2024. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve the fees. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 11: Consider to approve SAVINS Grant. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to Approve the Statewide Automated Victims Notification Service (SAVINS). With a majority of the court members voting aye, the motion carried and so ordered.



Order 12: Consider to approve extending Management Training Corp Contract for 30 days.
No action taken.

Order 13: Consider to approve Poka Lambro Internet/Hosted PBX Quote for Sheriff's Office. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve Polka Lambro's quote for an upgrade to phone system for Sheriff's Office. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 14: Budget Amendments and Line Item Transfers.
None presented.

Order 15: Adopt Tax Rate-Record Vote. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to set Tax Rate at .7183. With the vote being called for and all five court members, County Judge, Lee Norman; Commissioner Pct. 1, Jeff Williams; Commissioner Pct. 2, Kim Wilks; Commissioner Pct. 3, Ted Brannon and Commissioner Pct. 4 Giles Dalby voting aye, the motion carried and so ordered.

The meeting adjourned at 9:51 a.m.

Regular Meeting is set for Monday, September 25, 2023 at 9:00 a.m.



Approved and signed this 25th day of September, 2023.



LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1



KIM WILKS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3

GILES W. DALBY, COMMISSIONER PCT. 4

ATTEST:


TERRI LAURENCE, COUNTY CLERK