



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, December 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: 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; Danya Peterson, Agri-Life Extension Agent; Xane Reiter, Family Health Community Agent; Chelsey Webb, Juvenile Probation Officer; Kylene Wheeler, Elections Administrator; Lane Jones, Carmen Brannon 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 November 27, 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 November 27, 2023 through December 11, 2023. Motion was made by Commissioner Dalby and seconded by Commissioner Brannon 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; 70, 31 are county inmates and 39 out of county. Garza County Billing for November, 2023. See attachment.

Chelsey Webb, Juvenile Probation Officer: County Attorney's Office has been helpful with files and rearranging in Juvenile Probation Office.

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

Michael Isbell, Emergency Management Coordinator: Training attended was the best he has had since he has been in Law Enforcement.

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

Kylene Wheeler, Elections Administrator: Today is the last day for filing for primary candidates.

Judge Norman: Received a letter from TXDOT stating the county currently does not meet the categories to be considered an economically disadvantaged county. Directors for the Garza County Central Appraisal District Board have been chosen which are Cody Alford, Julia Childs, Royce Hart, Jeff Lott and Marvin Self.

Kim Wilks, Commissioner Pct. 2: Landfill was to be completed by December 6, 2023. Have stated they will be done by the end of December but do not think they will make completion by this time. Will wait until the end of December and if not completed, will make a decision whether to fine them for non-completion.



Justice of the Peace Pct. 1:  
Monthly Report for November 2023.

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

Tax Assessor-Collector:  
Monthly Report for November 2023.

District & County Clerk:  
Monthly Distribution Report for October 2023.  
Monthly Appointed Attorneys and Fees Report for October 2023.  
Monthly OCA Reports for District & County Court for Nov. 2023.  
Monthly Distribution Report for November 2023.

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund for November 1, 2023 to November 30, 2023. A motion was made by Commissioner Williams 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 Jail Housing Contract from Gaines County. A motion was made by Commissioner Wilks and seconded by Commissioner Brannon to approve the contract. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 8: Consider to approve Joint Resolution and Statistical Information for Joint Primary. Kylene Wheeler explained that the Republican and Democratic parties plan to enter a contract to conduct their Primary Elections for March 5, 2023. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the Joint Primary. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



- Order 9: Consider to approve Addendum to Current Conflict of Interest in Garza County Personnel Manual. The addendum states an employee, Officer, or Elected Official of Garza County must disclose any potential conflict that is known by the employee, officer or Elected Official with respect to any contract or bid for the purchase of goods or services from a private vendor. A motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the addendum. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 10: Consider to approve 2024 Implementation of the County Assistance Program offered by TXDOT for Surplus Material. Transportation Code 201.706 requires TXDOT to assist counties with materials to repair and maintain county roads damaged by the impact of 2060 Weight Tolerance permits. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the County Assistance Program offered by TXDOT. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Consider to approve Tactical Rifle Resistant Armor Resolution Grant-#4847901. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to approve the Grant. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 12: Budget Amendments and Line Item Transfers. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to approve the amendment to close Juvenile Probation Funds Account in the amount of \$1,447.23. These fees are not collected anymore. The \$1,447.23 will be deposited to Juvenile Probation Fund #14. With a majority of the court members voting aye, the motion carried and so ordered.



The meeting adjourned at 9:24 a.m.

A Regular Meeting is set for Monday, December 28th, 2023 at 9:00 a.m.

Approved and signed this 28th day of December, 2023.

  
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LEE NORMAN, COUNTY JUDGE

  
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JEFF WILLIAMS, COMMISSIONER PCT. 1

  
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KIM WILKS, COMMISSIONER PCT. 2

  
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TED BRANNON, COMMISSIONER PCT. 3

  
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GILES W. DALBY, COMMISSIONER PCT. 4

ATTEST:   
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TERRI LAURENCE, COUNTY CLERK