

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, May 22, 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; David Graves, Constable; 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 8, 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 May 8, 2023 through May 22, 2023. Motion was made by Commissioner Brannon and seconded by Commissioner Williams 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; 81, 26 are county inmates and 55 out of county. April Billing and Calls for Service Report.

<u>Danya Peterson, Agri-Life Extension Agent:</u> Reported numerous activities.

<u>Xane Reiter, Family Health Community Agent:</u> Reported numerous activities.

<u>Michael Isbell, Emergency Management Coordinator:</u> Working on Hazard Incident Risk Assessment for the County and the Region.

<u>Judge Norman:</u> Went to Austin with Ricardo Martinez, Warden of MTC to meet with the Texas Commission on Jail Standards. The Texas Commission on Jail Standards board approved the waiver they had requested to increase the population to 1033 at the prison. Received new courtroom chairs in last Friday.

Tax Assessor-Collector:

Monthly Report for April 2023. Garza County Delinquent Tax Collection Report.

District & County Clerk:

Appointed Attorney and Fees Report for April 2023. Distribution Report for April 2023. OCA County & District Monthly Reports for April 2023.



<u>Justice of the Peace Pct. 1:</u>
Monthly Report for April 2023.

<u>US Bank:</u> Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Bond Fund from April 1, 2023 to April 30, 2023. See attachment. 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: Open and consider bids on old courtroom chairs. Six bids were submitted and opened. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to approve all six bids. With a majority of the court members voting aye, the motion carried and so ordered. See attachments.
- Order 8: Budget Amendments and Line Item Transfers. None presented.

The meeting adjourned at 9:36 a.m.

A Regular Meeting is set for Monday, June 12, 2023 at 9:00 a.m.



Approved and signed this 12th day of June, 2023.

ATTEST: Janes
TERRI LAURENCE, COUNTY CLERK

Les Donnes
LEE NORMAN, COUNTY JUDGE
test William
JEFF WILLIAMS, COMMISSIONER PCT. 1
K-1tall
KÍM WILKS, COMMISSIONER PCT. 2
Jel Brannon
TED BRANNON, COMMISSIONER PCT. 3
Kily habiles of
GILES W. DALBY, COMMISSIONER PCT. 4