

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 13, 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; Ted Weems, County Attorney and Angela Massey, Justice of the Peace Pct. 2.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Xane Reiter, Family Health Community Agent; David Graves, Constable; Carter Feldhoff, Centerline Engineering; Ricardo Martinez, Dalby Unit; Miriam O'Neil 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 January 23, 2023 regular meeting were approved as presented with a motion by Commissioner Dalby and seconded by Commissioner Williams. 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 January 23, 2023 through February 13, 2023. Motion was made by Commissioner Wilks 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:

<u>Sheriff Morgan:</u> Jail inmate count; 77, 30 are county inmates and 47 out of county. Calls of Service Report and Garza County Billing for the month of January, 2023.

<u>Michael Isbell, Emergency Management Coordinator:</u> Table Top Exercise meeting has been moved to Wednesday, February 15, 2023 at 8:00 a.m. at the Post Community Center.

<u>Xane Reiter, Family Health Community Agent:</u> Finished First Step Training Program.

<u>Ricardo Martinez, Dalby Unit:</u> Reported that the Dalby Unit is doing good.

Nancy Wallace, Tax Assessor-Collector: Tax Collections is at 90%.

<u>Judge Norman:</u> Terri Laurence, Garza County & District Clerk has completed 20 hours of continuing education for 2022. Certificate attached.

Went to Austin three weeks ago and met with several Senators and Representatives Staff. Discussed some clean up issues at the Dalby Unit and also discussed Road Grant Material.

<u>Ted Brannon, Commissioner Pct. 2:</u> Joe Cimental will be retiring February 23, 2023 and his replacement will be Ken Finch.

<u>Kim Wilks, Commissioner Pct. 3:</u> Still accepting bids for the construction of the City of Post Landfill until 2:00 p.m., February 15, 2023.



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

<u>Justice of the Peace Pct. 2:</u>
Monthly Report for January 2023

<u>Distirct & County Clerk:</u>
Appointed Attorneys and Fees Report for January 2023

<u>US Bank:</u> Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund for January 1, 2023 to January 31, 2023. Motion was made by Commissioner Williams and seconded by Commissioner Brannon to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.

- Order 7: Came on for consideration was a Tax Deed (R055-0937-1228-012-00-00) A Tract of Land 60'x152', in Block 55, Section 1128, Abstract 937, in D.L. Phillips Survey to the City of Post, Garza County, Texas. The bid is from Blaine and Josefina Reece in the amount of \$3,500.00. A Motion was made by Commissioner Dalby and seconded by Commissioner Brannon to approve the Bid. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Came on for consideration was a Tax Deed (R3491 & R3492) Lot 13, Block 21 and Lot 14, Block 21 of the Original Town of Post, Garza County, Texas. The bid is from Daniela Guadalupe Alaniz Valdez in the amount of \$22,500.00. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the bid. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



- Order 9: Consider to approve Management Agreement between Garza County and Cornerstone (Juvenile Detention Center).

 A motion was made by Commissioner Williams 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 10: Consider to approve Agreement between Allegiance Behavioral Health Center of Plainview, LLC DBA Freedom Behavioral Hospital of Plainview and Garza County. A motion was made by Commissioner Brannon and seconded by Commissioner Dalby 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 Beyond Heaven Meadows Subdivision Preliminary Plat at Lake Alan Henry. A motion was made by Commissioner Dalby and seconded by Commissioner Brannon to approve the Preliminary Plat at Lake Alan Henry. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 12: Open and consider Bids on Bailey County Farm Lease.

 Passed.
- Order 13: Budget Amendments and Line Item Transfers. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve an Amendment for Precinct 1 to receive money from CTIF Road and Bridge Grant Project #20 in the amount of \$23,312.42. With a majority of the court members voting aye, the motion carried and so ordered. See Attachment.



The meeting adjourned at 9:29 a.m.

A Regular Meeting is set for Monday, February 27, 2023 at 9:00 a.m.

Approved and signed this 27th day of February, 2023.

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, JOMMISSIONER PCT. 1

KIM WILKS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

GILES W. DALBY, COMMISSIONER PCT. 4

ATTEST: Jamene
TERRI LAURENCE, COUNTY CLERK