



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 23, 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; Danya Peterson, AgriLife Extension Agent; Xane Reiter, Family Health Community Agent; Kylene Wheeler, Elections Administrator, Susan McDonald, 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 9, 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 January 9, 2023 through January 23, 2023. Motion was made by Commissioner Brannon and seconded by Commissioner Dalby 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:

Judge Norman: Introduced new Joint Elections Administrator, Kylene Wheeler. Have ordered a padded cell for Dalby Facility and will be installed the first week of February. Air Conditioner Units were also ordered. A Pre-Bid Conference for land fill will be at City Hall on February 1, 2023 at 10:00 a.m. Commissioner Wilks is representative for the county.

Sheriff Morgan: Jail inmate count; 83, 30 are county inmates and 53 out of county. Explained the Calls for Service Report and Billing reports for December 2022. Thanked Michael Isbell and David Graves for all their help with the Sheriff's department and also thanked the Post Volunteer Fire Department and EMS. See attachment.

Michael Isbell, Emergency Management Coordinator: Will be hosting a table top exercise meeting February 15, 2023 at 8:30 a.m. at the City Hall about winter weather.

Jeff Williams, Commissioner Pct. 1: Reported the removal of trees at the Garza County Barn. Thanked Commissioner Dalby and the City of Post for helping. Also thanked the Sheriff for sending prisoners out to help.

Danya Peterson, AgriLife Extension Agent: A couple of 4-H attended the Stock Show in Fort Worth.

Xane Reiter, Family Health Community Agent: Has been to College Station for training for a week.

District & County Clerk:

Appointed Attorneys and Fees Report for December 2022
Monthly Distribution Report for December 2022
County & District OCA Reports for December 2022
See attachment.



Tax Assessor-Collector:
Monthly Report for December 2022
See attachment.

Joint Elections Commission:
Agenda for January 13, 2023 and Previous Minutes
See attachment.

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Subaccount to Operating Account Trustee Fee and Lessee Expense for December 1, 2022-December 31, 2022. See attachment.

Motion was made by Commissioner Dalby and seconded by Commissioner Williams to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.

Order 7: Discuss to approve Burn Ban. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to extend the Burn Ban for another 90 days. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 8: Consider to approve Garza County Personnel Manual Resolution. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the Personnel Manual Resolution With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



- Order 9: Consider to approve West Texas Food Service Agreement between Garza County and Region 17 Education Service Center. A motion was made by Commissioner Dalby and seconded by Commissioner Williams 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 Advertising Bids on Farm Lease in Bailey County. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve advertisement to run for two weeks in Garza and Bailey Counties to solicit bids for the Bailey County farm owned by Garza County. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 11: Consider to approve Bonds for Angela Massey, Justice of the Peace Pct. 2; Tammy Self, Justice of the Peace Pct. 2 Clerk; Jeff Williams, County Commissioner Pct. 1 and Nancy Wallace, Tax Assessor-Collector. A motion was made by Commissioner Wilks and seconded by Commissioner Brannon to approve the Bonds. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 12: Consider to approve refinancing of 2018 Komatsu. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve refinancing of a 2018 Komatsu for Precinct 4. With a majority of the court Members voting aye, the motion carried and so ordered.
- Order 13: Consider to approve Management Agreement for Garza County Juvenile Detention Center. No action taken.
- Order 14: Budget Amendments and Line Item Transfers. None presented.



The meeting adjourned at 9:31 a.m.

A Regular Meeting is set for Monday, February 13, 2023 at 9:00 a.m.

Approved and signed this 13th day of February, 2023.



LEE NORMAN, COUNTY JUDGE



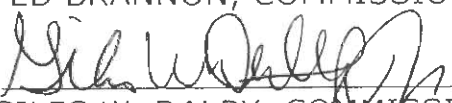
JEFF WILLIAMS, COMMISSIONER PCT. 1



KIM WILKS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



GILES W. DALBY, COMMISSIONER PCT. 4

ATTEST: 

TERRI LAURENCE, COUNTY CLERK