



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 22, 2024 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 and Pct. 4-Giles W. Dalby. Pct. 3-Ted Brannon was not present.

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; Kylene Wheeler, Elections Administrator; David Graves, Constable; Chelsey Webb, Juvenile Probation Officer; Curtis Hudman, 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 8, 2024 regular meeting were approved as presented with a motion by Commissioner Dalby 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 8, 2024 through January 22, 2024. Motion was made by Commissioner Williams 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; 84, 34 are county inmates and 50 out of county.

Danya Peterson, Agri-Life Extension Agent: Gave numerous Reports.

Michael Isbell, Emergency Management Coordinator: Waiting on King County for an annex. Working on first of year Continuing Education Credits.

Xane Reiter. Family Health Community Agent: Beginning to work on Spring Projects.

Kylene Wheeler, Elections Administrator: Programming for May Elections for Post ISD, City of Post and Healthcare District.

Chelsy Webb, Juvenile Probation Officer: Going for training in Dallas this Tuesday, Wednesday and Thursday and then will be in Huntsville for training for a week.

David Graves, Constable: Received 361 calls for 2023.

Kim Wilks, Commissioner Pct. 2: Went to RPO meeting last week. As of January 19, 2024, \$185,305.00 are left in Commissioners Road Grant. Could possibly receive another Grant. Went to Landfill Board Meeting. Contractor's for the landfill have nothing completed.

Judge Normani: Will be meeting with Jail Standards in Austin on February 1, 2024 with Sheriff Morgan to answer any questions Jail Standards have on the jails with compliance issues. Terri Laurence, District & County Clerk has completed 20 hours of continuing education for 2023. Certificate is attached.



Ted Weems, County Attorney: Last Commissioner's Court, David Flake-Hartley gave a lengthy report on water quality and other issues at the Justiceburg area. Mr. Flake-Hartley had requested to declare the whole area unfit for human habitation because of the water and pollution. This would require under Texas Government Code a Takings Impact Assessment before any action could be taken. No Assessment should be taken at this time based on documents Mr. Flake-Hartley has submitted from Texas Railroad Commission. Mr. Flake-Hartley explained that he knows there is contamination but has no proof. Absent the proof, Mr. Weems recommends no Takings Impact Assessment be made unless proof is provided.

Justice of the Peace Pct. 1:
Monthly Report for December 2023. See attachment.

Justice of the Peace Pct. 2:
Monthly Report for December 2023. See attachment.

Tax Assessor-Collector:
Monthly Report for December 2023. See attachment.

District & County Clerk:
Monthly Distribution Report for December 2023. See attachment.

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 from December 1, 2023 to December 31, 2023. See attachment.

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

Order 8: Consider to approve Interlocal Agreement with West Texas Food Service Cooperative. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the Interlocal Agreement with West Texas Food Service Cooperative. With a majority of the court members voting aye, the motion carried and so ordered. See attachment. .

Order 9: Budget Amendments and Line Item Transfers.
None presented.

The meeting adjourned at 9:28 a.m.

A Regular Meeting is set for Monday, February 12, 2024 at 10:00 a.m.



Approved and signed this 12th day of February, 2024.

Lee Norman
LEE NORMAN, COUNTY JUDGE

Jeff Williams
JEFF WILLIAMS, COMMISSIONER PCT. 1

Kim Wilks
KIM WILKS, COMMISSIONER PCT. 2

Ted Brannon
TED BRANNON, COMMISSIONER PCT. 3

Giles W. Dalby
GILES W. DALBY, COMMISSIONER PCT. 4

ATTEST: Terri Laurence
TERRI LAURENCE, COUNTY CLERK