

NOTICE OF REGULAR MEETING
GARZA COUNTY COMMISSIONERS' COURT
OF GARZA COUNTY
MONDAY, FEBRUARY 14, 2022 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order Monday, February 14, 2022 at 9:00 a.m.

1. Prayer
2. Pledge to Flags
3. Public Comment
4. Minutes from Previous Meeting
5. Accounts Payable
6. Receive Reports from County Offices
7. Consider to Approve Order to Consolidate Election Precinct Boxes for
May 7, 2022 Election
8. Consider to Approve Updated Policy Manual Resolution
9. Consider to Approve Employee Bonds for Elections Office
10. Budget Amendments and Line Item Transfers



JUDGE LEE NORMAN
GARZA COUNTY

FILED February 9, 2022 10:36 AM
TERRI LAURENCE
BY Terri Laurence DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS



A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 14, 2022 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. 2-Charles Morris, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham and Pct. 1 Jeff Williams.

County officials present: LuAnne Terry, Treasurer; Nancy Wallace, Tax Assessor/Collector; Terri Laurence, District and County Clerk; Ted Weems, County Attorney and Terry Morgan, Sheriff.

Also present: Carol Williams, Administrative Assistant; Terry Bartlett, Post Economic Development Corporation and Garza County Health Care District; Michael Isbell, Emergency Management Coordinator; Jim Plummer, Garza County Elections Administrator; Michael Breedlove, Garza County Regional Juvenile Center; Samuel Juarez, Garza County Regional Juvenile Center; Graydon Howell; Miriam O'Neal; Stephanie Hataway; Kim Wilks and Julia Childs, Post Dispatch.

Judge Norman called the regular meeting to order at 9:03 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment
None presented.

Order 4: Minutes from the January 24, 2022 regular meeting were approved as presented with a motion by Commissioner Benham 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 for January 24 through February 14, 2022.

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. (Attachment)

Order 6: Reports from county offices - The following items of information were brought before the Court as a written and/or a verbal report

Sheriff Morgan: Jail inmate count; 78, 30 are county inmates. Report on Garza County Billing and Racial Profiling Reporting.

Michael Isbell-Emergency Management Coordinator: Appeal approved for 54,000.00 from the freeze from February of last year. Chapter 418-Debris Removal must use the contractors cannot use local.

Michael Breedlove-Garza County Regional Juvenile Center: Gave report on Garza County Regional Juvenile Center. The center has 25 kids. Trying to get new hires in.

Nancy Wallace- Tax Assessor-Collector: Presented her county bond. Bond was approved by the court.

Ted Brannon: TXDOT started working on the dangerous curve on Hwy 651 North. Mr. Brannon thanked Judge Lee Norman and Michael Isbell-EMC for the help with the project.

Jerry Benham: TXDOT will begin working on the county road 386 bridge located in Justiceburg. The projection date is September.

Judge Norman: Dawson County Treasurer is seeking another Indigent Defense Fund grant.

Justice of the Peace -1

Justice of the Peace- 2

US Bank – Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Subaccount to Operating Account Trustee Fee and Lessee Expense. Motion was made by Commissioner Williams and seconded by Commissioner Benham to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Attachments)

- Order 7: Came on for consideration was to approve order to consolidate election precinct boxes for the May 7, 2022 Election. The Court consolidated boxes 1,2,3,4,5 & 6 into consolidated Box 1.
Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve to consolidate election precinct boxes into one precinct for the May 7, 2022 election.
With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 8: Came on for discussion was to approve updated policy manual resolution.
A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve updated policy manual resolution.
With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 9: Came on for consideration was to approve employee bonds for elections office.
Motion was made by Commissioner Williams and seconded by Commissioner Morris to approve employee bonds for elections office. Jim Plummer and Xane Reiter were each bonded for \$5,000.00.
With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 10: Came on for consideration was budget amendments and line item transfers.
None presented.

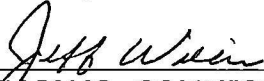
The meeting adjourned at 9:26 a.m.

The next regular meeting is set for Monday, February 28, 2022.

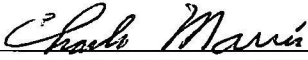
Approved and signed this 28th day of February, 2022.




LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



TERRI LAURENCE, COUNTY CLERK