

NOTICE OF SPECIAL MEETING
GARZA COUNTY COMMISSIONERS' COURT
OF GARZA COUNTY
FRIDAY, APRIL 22, 2022 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order Friday, April 22, 2022 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

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 Burn Ban
8. Consider to Approve \$1000 Donation Made to Sheriff's Office
9. Consider to Approve the Plan of the Central Counting Station for the
May 7, 2022 Special Joint Election

10. Consider to Approve Early Voting Ballot Board for the May 7, 2022 Constitutional Amendment Special Election
11. Opened Sealed Bids for Certified Air Test and Balance Report of the HVAC System at the Dalby Correctional Facility and Consider to Acceptance/Award
12. Budget Amendments and Line Item Transfers



JUDGE LEE NORMAN
GARZA COUNTY

FILED FOR RECORD
18th day of April 20 22
at 8:02 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By Cuba Sarah Deputy

In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend by contacting the Judge's office at 806-495-4405



A notice of called meeting of the Commissioners' Court of Garza County, Texas was held on Friday, April 22, 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. 1-Jeff Williams; Pct. 2-Charles Morris; Pct. 3-Ted Brannon and Pct. 4-Jerry Benham.

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

Also present: Danya Peterson, AgriLife Extension Agent; Curtis Hudman, Garza County Public Facilities Corporation; Ray Mason, Garza County Public Facilities Corporation; Terry Bartlett, Post Economic Development Corporation; Stephanie Hataway, Kim Wilks, Carson Windham, Miriam O'Neal, and Julia Childs, Post Dispatch.

Judge Norman called the regular meeting to order at 9:01 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment
None presented.

Order 4: Minutes from the April 11, 2022 regular meeting were approved as presented with a motion by Commissioner Williams and seconded by Commissioner Benham. 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 April 11, 2022 through April 22, 2022. Motion was made by Commissioner Morris 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. (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:

Terry Morgan, Sheriff: Jail Inmate count; Total 78, 33 are County and 45 out of county. Report of March Billing and Calls for Service Report. Photo of drugs confiscated in arrests. (Attachment).

Danya Peterson: AgriLife Extension Agent: 2022 Garza County Ag Day will be at Post Community Center on Friday, April 29, 2022 from 9:00 a.m. -1:00 p.m. Presented coolers to Dispatcher's at jail for Telecommunications week which included, beef jerky donated by Jackson's Meat Locker. Youth will be displaying their photography at the courthouse for the public to view. (Attachment).

Judge Norman: Summer Recreation begins the month of June. The County partners with the City and School. Mr. Moncrief will be running the program this year. Danya Peterson, AgriLife Extension Agent will be providing information to some of the youth about 4-H. There will be a few changes to the program this year.

Sage Draw Wind LLC-2022 Annual Certification. (Attachment).

2021 Bridge Safety Inspection results, contained on USB thumb drive. (Attachment)

District & County Clerk:
Monthly Distribution Report
District & County Court Monthly Reports

US Bank:
Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund from March 1, 2022 to March 31, 2022.
Motion was made by Commissioner Benham 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: Consider to approve Order for Prohibition of Outdoor Burning. A motion was made by Commissioner Williams and seconded by Commissioner Morris to accept extending the Order for Prohibition of Outdoor Burning. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment).

Order 8: Consider to approve \$1000 Donation made to Sheriff's Office. A motion was made by Commissioner Benham and seconded by Commissioner Morris to accept with gratitude, a \$1,000.00 donation from Grayden Howell. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment).

Order 9: Consider to approve the Plan of the Central Counting Station for the May 7, 2022 Special Joint Election. Motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the Plan of the Central Counting Station for the May 2, 2022 Special Joint Election. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment).

Order 10: Consider to approve Early Voting Ballot Board for the May 7, 2022 Constitutional Amendment Special Election. Motion was made by Commissioner Williams and seconded by Commissioner Morris to approve the Early Voting Ballot Board for the May 7, 2022 Early Voting Ballot Board for the May 7, 2022 Constitutional Amendment Special Election. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment).

Order 11: Consider to approve Sealed Bids for Certified Air Test and Balance Report of the HVAC System at the Dalby Correctional Facility. Two bids were presented and opened. First bid was From N.D. White Engineering Services Inc. from Abilene, Tx in the amount of \$78,750.00. Second bid was from Pebsworth Heating & Air from Shallowater, Tx in the amount of \$79,280.00. Motion was made by Commissioner Morris and seconded by Commissioner Williams to approve the bid from Pebsworth Heating & Air. With a majority of the court members voting aye, and Commissioner Brannon voting no, the motion carried and so ordered.

Order 12: Budget Amendments and Line Item Transfer.

None presented.

The meeting adjourned at 9:35 a.m.

The next Regular meeting is set for Monday, May 9, 2022.

Approved and signed this 9th day of May, 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

P.O. Box 366
 300 West Main Street
 Post, Texas 79356



Phone: 806-495-4430
 Fax: 806-495-4431

TERRI LAURENCE
 District and County Clerk

**Welcome to the
 Commissioners Court
 of Garza County**

*Please leave any printed
 material you presented
 with the Clerk.
 Thank You!*

Date: *April 22, 2022*

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	<i>Miriam Orzal</i>	<i>-</i>	<i>-</i>	<i>-</i>
2	<i>DANYA PETERSON</i>	<i>EXTENSION</i>	<i>Y</i>	<i>Y</i>
3	<i>Curtis Hudman</i>		<i>N</i>	<i>N</i>
4	<i>Kim Wilks</i>		<i>N</i>	<i>N</i>
5	<i>Stephanie Hartaway</i>	<i>-</i>	<i>N</i>	<i>N</i>
6	<i>Julia Childs</i>	<i>Post Dispatch</i>	<i>NO</i>	<i>NO</i>
7	<i>J. TERRY BARRETT</i>	<i>PEDC</i>	<i>NO</i>	<i>NO</i>
8	<i>RAY MASON</i>	<i>Public Facilities</i>	<i>NO</i>	<i>NO</i>
9	<i>Carson Windham</i>			
10				
11				
12				
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14				
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