



A Public Hearing and a Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, September 12, 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: Ginger Clemmons, Deputy Clerk; LuAnne Terry, Treasurer; Ted Weems, County Attorney; Nancy Wallace, Tax Assessor-Collector and Terry Morgan, Sheriff.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Danya Peterson, AgriLife Extension Agent; Kim Wilks; Rick Martinez, MTC; Miriam O'Neal and Voda Gradine, Post Dispatch.

Judge Norman called the public hearing on Tax Rate to order at 9:00 a.m.

Judge Norman explained the current tax rate is .7727. Our evaluations went up approximately 18% and the new tax rate would be .6437. Have chosen to set an exception to the voter rate at .71 tax rate. By statute are allowed to go up .7376. No public comments.

The Public Meeting adjourned at 9:15 a.m.

Judge Norman called the Regular Meeting to order at 9:30 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment
None presented.

Order 4: Minutes from August 29, 2022 regular meetings 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 August 29, 2022 through September 12, 2022. Motion was made by Commissioner Brannon and seconded by Commissioner Morris 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 a verbal report:

Sheriff Morgan: Jail Inmate Count; Total 79, 31 are County Inmates and 48 out of County. August 2022 Calls for Service Report and August Billing. See attachment.

Michael Isbell, Emergency Management Coordinator: Working on a couple of grants for Post Volunteer Fire Department.

Danya Peterson, AgriLife Extension Agent: Gave reports on activities. See attachment.

Judge Norman: Will be having a Special Commissioners Court Meeting on Thursday, September 15, 2022 at 1:30 p.m. for proposed contract with MTC. Received notice from Extension Service in Lubbock that the Garza County Family and Community Health Agent position was released on August 30, 2022 for internal applicants. Received notice from our Trustee that they are paying the \$79,000.00 air test reimbursement. They will be paying to MTC for July operations that the county was funding. This is the July 2022 bill that will be paid from Bond Reserves. Still continuing to work on prison.



Garza District & County Clerk:
Appointed Attorneys and Fees Report
Monthly Distribution Report
OCA Monthly District & County Reports

Justice of the Peace Pct. 2:
Monthly Report

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Operating Account from August 1, 2022 to August 21, 2022.

Motion was made by Commissioner Benham 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: Came on for consideration to approve memorandum of understanding concerning evacuation in the event of a disaster between the Post ISD and Garza County Junior Livestock Association. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the Memorandum as presented. With a majority of the court members voting aye, the motion carried and so ordered.
See attachment.

Order 8: Came on for consideration to approve engagement of services agreement with Crenshaw, Dupree & Milam, L.L.P. and Garza County. CD&M can provide legal advice to Garza County concerning contractual matters and liability issues arising from the operation of the facility formerly known as Dalby Unit. A motion was made by Commissioner Williams and seconded by Commissioner Benham to approve engagement of services agreement with Crenshaw, Dupree & Milam, L.L.P. and Garza County. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 9: Came on for consideration to approve Statewide Automated Victim Notification Service (SAVNS). A motion was made by Commissioner Morris and seconded by Commissioner Williams to Approve the Statewide Automated Victim Notification Service (SAVNS). With a majority of the court members voting aye, the motion carried and so ordered.
See attachment.

Order 10: Came on for consideration to approve Workers' Comp Renewal with TAC. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approving Workers' Comp with TAC. With a majority of the court members voting aye, the motion carried and so ordered.

Order 11: Budget Amendments and Line Item Transfers.
None Presented.

The meeting adjourned at 9:55 a.m.

A Special Meeting is set for Thursday, September 15, 2022 at 1:30 p.m.



Approved and signed this 22nd day of September, 2022.

Lee Norman

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Jerry Benham

JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:

Terr Laurence
TERRI LAURENCE, COUNTY CLERK