



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Wednesday, December 28 , 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 and Pct. 3-Ted Brannon. 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, AgriLife Extension Agent; David Graves, Constable; Tyler Canady, Bolinger Seagers Gilbert & Moss LLP; Sylee Peterson, Kim Wilks, Michael Travis, Philip Stach, Miriam O'Neil and Julia Childs, Post Dispatch.

Judge Norman called the Regular Meeting to order at 9:02 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment
None presented.

Order 4: Minutes from the December 12, 2022 regular meeting were approved as presented with a motion by Commissioner Brannon and seconded by Commissioner Morris. 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 December 12, 2022 through December 28, 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. 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; 79, 30 are county inmates and 49 out of county. Texas Commission on Jail Standards conducted a re-inspection of the Garza County Jail after being found in non-compliance on September 26, 2022. All deficiencies have been corrected and the jail is now in compliance with minimum jail standards. See attachment.

Michael Isbell, Emergency Management Coordinator: Working on Regional Mutual Aide Agreement plans for City of Post, Garza County, Post ISD and Southland ISD.

Danya Peterson, AgriLife Extension Agent: Gave report. Sylee Peterson reported that she qualified for the State 4-H Roundup which will be held in June.

Michael Travis: Have a program sponsored by the VFW to help veterans in need.

Judge Norman: Swearing in for new Elected Officials will be Sunday, January 1, 2023 at 3:30 p.m. in the Courtroom. After payments were made from the Refunding Bonds, the county will receive \$10,210.38. See attachment.
Reported there were 600 prisoners in the Dalby Unit. Thanked Charles Morris for all he has done as Commissioner Pct. 2.



District & County Clerk:

Monthly Distribution Report for November 2022

County & District OCA Monthly Reports for November 2022

Motion was made by Commissioner Williams and seconded by Commissioner Morris 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 Audit from Bolinger, Segars, Gilbert & Moss LLP. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the Audit. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to approve purchase of Courtroom Seating. A motion was made by Commissioner Williams and seconded by Commissioner Morris to approve the bid from Davis Furniture Co. for Courtroom chairs. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 9: Consider to approve TXDOT Allocation of Materials from County Assistance Program. A motion was made by Commissioner Brannon and seconded by Commissioner Williams to send letter to TXDOT to participate in the program. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 10: Review and approve Committees, Judge Pro-Tem, Members and Chairpersons for 2023. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to appoint Commissioners and citizens to various boards. Ted Brannon was appointed Judge Pro-Tem. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 11: Appoint Grievance Committee for 2023. The following people were drawn at random from the outgoing Grand Jury Members. (1) Jerry Reed, (2) Theresa Crenshaw, (3) Virginia Navarro and (4) Janis Killian. Also on the Grievance Committee by statute (LGC) 152.014 are the County Judge, County Clerk, County Treasurer, Tax Assessor, County Attorney and the Sheriff. Motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve. With a majority of the court members voting aye, the motion carried and so ordered.

Order 12: Budget Amendments and Line Item Transfers.
None presented.

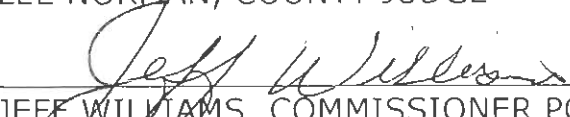
The meeting adjourned at 9:53 a.m.

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

Approved and signed this 9th day of January, 2023.



LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



G. LEE W. DALBY

ATTEST: 

TERRI LAURENCE, COUNTY CLERK