



A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 25, 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: Terri Laurence, District & County Clerk; LuAnne Terry, Treasurer; Nancy Wallace, Tax Assessor-Collector and Ted Weems, County Attorney.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; David Graves, Constable; Kim Wilks, Adult Probation Officer; Brandt Taylor, Miriam O'Neal 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 June 28<sup>th</sup>, 2022 and July 11<sup>th</sup>, 2022 regular meetings 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 from July 11 2022 through July 28, 2022. Motion was made by Commissioner Morris 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. 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:

Michael Isbell, Emergency Management Coordinator: Asking to participate in the Texas Emergency Management Assistance Teams Program (TEMAT).

Judge Norman: Harris County Commissioners approved Contract with MTC on July 19, 2022 for 600 beds. MTC needs 1000 beds to operate. Tarrant County has been given same contract for 400 beds if Court approves.

Judge Norman: Sheriff Billing for the month of June is 81,610.00.

Judge Norman: Court did not receive final Appraisal numbers as of today.

Joint Elections Administrator: Minutes of the Garza County Joint Elections Commission for June 13, 2022. See attachment.

Garza District & County Clerk  
Appointed Attorneys and Fees Report  
Monthly Distribution Report  
County & District Monthly Reports (OCA) for May & June 2022  
See attachments.

Tax Assessor-Collector  
Monthly Report, see attached.

Justice of the Peace Pct. 1  
Monthly Report, see attached.

Justice of the Peace Pct. 2  
Monthly Report, See attached.

US bank: Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund for June 1, 2022 – June 30, 2022. See attachment.  
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: Came on for consideration to approve Burn Ban. A motion was made by Commissioner Benham and seconded by Commissioner Williams to approve the Burn Ban. 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 Public Funds Investment Policy. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the Public Funds Investment Policy. 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 New Audit Agreement with Bolinger, Segars, Gilbert & Moss, LLP. A Motion was made by Commissioner Williams and seconded by Commissioner Morris to approve New Audit Agreement with Bolinger, Segars, Gilbert & Moss LLP. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 10: Consider to approve Sheriff and Constables Fees. No action taken.
- Order 11: Consider to approve Memorandum of Understanding between the Texas Division of Emergency Management and Texas Emergency Management Assistance Teams Employee Member and Participating Employer. A motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the Memorandum. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 12: Consider to approve updates on Dalby Facility. Continuing to work daily. No action taken.
- Order13: Budget Amendments and Line Item Transfers. None Presented.

The meeting recessed at 9:35 a.m.

The meeting resumed at 9:45 a.m.

Order 14: Budget Workshop.

Continued reviewing Budget Worksheets.

Brandt Taylor discussed his budget. Building Maintenance has a proposed budget of 10,000.00, and he is leaving this amount determined by the court due to the building in need of repairs. Caprock Cultural Association sent a request for 3,000.

The meeting adjourned at 10:34 a.m.

*Special meeting is set for Monday, August 1, 2022.*

Approved and signed this 1st day of August, 2022.

  
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LEE NORMAN, COUNTY JUDGE

  
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JEFF WILLIAMS, COMMISSIONER PCT. 1

  
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CHARLES MORRIS, COMMISSIONER PCT. 2

  
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TED BRANNON, COMMISSIONER PCT. 3

  
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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: July 25, 2022

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Miriam Ornel	Post Dispatch	—	—
2	David Graves	Lowrable	No	No
3	JULIA CALLOS	Post DISPATCH	NO	NO
4	Kim Wilkes		—	—
5	Brenda Taylor	SPD	Yes	
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