

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 24, 2023 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-Kim Wilks; Pct. 3-Ted Brannon and Pct. 4-Giles W. Dalby. 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, Agri-Life Extension Agent; Xane Reiter, Family Health Community Agent; Ricardo Martinez, MTC; David Graves, Constable, Kathy Davenport, TAC Employee Benefits Consultant; Stacy Bruington, TAC Wellness Consultant and Voda Beth Gradine, 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 10, 2023 regular meeting were approved as presented with a motion by Commissioner Dalby 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 April 10, 2023 through April 24, 2023. Motion was made by Commissioner Williams 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:

<u>Sheriff Morgan:</u> Jail inmate count; 68, 25 are county inmates and 43 out of county.

<u>Xane Reiter, Family Health Community Agent:</u> Attended training last week in College Station. Will be teaching once per week during Summer Recreation Program. Reported numerous activities. See attachment.

<u>Danya Peterson, Agri-Life Extension Agent:</u> Reported numerous activities. See attachment.

<u>Ricardo Martinez, MTC:</u> Dalby Unit now has 733 inmates and 101 certified jailers. Certification classes for jailers will begin May 15, 2023.

<u>Kim Wilks, County Commissioner Pct. 2:</u> Landfill project will begin May 1, 2023 and should be completed in 180 days.

<u>Judge Norman:</u> Report on prison. Received funds last week in the amount of \$103,059.47 from US Bank for prisoners being held at Dalby Unit.

District & County Clerk:

Appointed Attorneys & Fees Report for March 2023. Monthly Distribution Report for March 2023. OCA County & District Monthly Reports for March 2023.

<u>Tax Assessor-Collector:</u>
Monthly Report for March 2023.

<u>Justice of the Peace Pct. 1:</u>
Monthly Report for March 2023.



<u>Justice of the Peace Pct. 2:</u> Monthly Report for March 2023.

<u>US Bank:</u> Garza County Public Facility Corporation Taxable Project Revenue Bond Series 2012 (Juvenile Detention Facility Project) Bond Fund for March 1, 2023 to March 31, 2023. Motion was made by Commissioner Williams and seconded by Commissioner Dalby 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 Burn Ban. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to extend the Burn Ban for another 90 days. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to approve TAC Employee Benefits presented by Kathy Davenport and Stacy Bruington. A motion was made by Commissioner Dalby and seconded by Commissioner Brannon to approve the benefits. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Open and Consider Bids on Old Courtroom Chairs. Five bids were submitted and opened. Advertising of sealed bids for the remainder of chairs will be on next agenda. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve all five bids. With a majority of the court members voting aye, the motion carried and so ordered. See attachments.
- Order 10: Budget Amendments and Line Item Transfers.
 None presented.



The meeting adjourned at 9:59 a.m.

A Regular Meeting is set for Monday, May 8, 2023 at 9:00 a.m.

Approved and signed this 8th day of May, 2023.

See otmos
LEE NORMAN, COUNTY JUDGE
Jeff Wellen
JEFF WILLIAMS, COMMISSIONER PCT. 1
KilTill
MILKS, COMMISSIONER PCT. 2

TEP BRANNON, COMMISSIONER PCT. 3

GILES W. DALBY, COMMISSIONER PCT. 4

TERRI LAURENCE, COUNTY CLERK