

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 13, 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; Ted Weems, County Attorney and Angela Massey, Justice of the Peace Pct. 2.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Xane Reiter, Family Health Community Agent; Kylene Wheeler, Elections Administrator; Carter Feldhoff, Centerline Engineering; Miriam O'Neil 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 February 28, 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 February 28, 2023 through March 13, 2023. Motion was made by Commissioner Brannon and seconded by Commissioner Wilks 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; 79, 27 are county inmates and 52 out of county. Garza County Billing and Calls for Service Report for February 2023. See attachment.

Michael Isbell, Emergency Management Coordinator: Having upcoming training.

Xane Reiter, Family Health Community Agent: Had monthly 4-H meeting last weekend. Dropped off donations to Post Animal Refuge Center. Will have Sewing and Cooking Workshop over Spring Break.

Kylene Wheeler, Elections Administrator: Report on new voting equipment.

Judge Norman: County received recognition from the County's Risk Management Pool. Provided a list of HB & SB Bills from the County Judges & Commissioners Association of Texas to review. Received notice that the DPS Crime Lab will be having an Open House.

Tax Assessor-Collector:

Monthly Report for February 2023. See attachment.

JP Precinct 1:

Monthly Report for February 2023. See attachment.

JP Precinct 2:

Monthly Report for February 2023. See attachment.



- US Bank: Garza County Public Facility Corporation Taxable Project
 Revenue Refunding Bonds, Series 2012 Bond Fund from February
 1, 2023 to February 28, 2023. Motion was made by Commissioner
 Williams and seconded by Commissioner Wilks to accept the
 reports as presented. With a majority of the court members
 voting aye, the motion carried and so ordered. See attachment.
- Order 7: Came on for consideration to approve Beyond Heaven Meadows Final Plat. A Motion was made by Commissioner Dalby and seconded by Commissioner Brannon to approve the Final Plat. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Consider to approve Bolinger, Segars, Gilbert & Moss Audit of Garza County Probation Department. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the Audit. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Budget Amendments and Line Item Transfers. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve an Amendment for Precinct 2 to receive money from CTIF Road and Bridge Grant Project #17 in the amount of \$13,431.01 and Project #18 in the amount of \$9,705.17. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

The meeting adjourned at 9:24 a.m.

A Regular Meeting is set for Monday, March 27, 2023 at 9:00 a.m.



Approved and signed this 27th day of March, 2023.