NOTICE OF CALLED MEETING GARZA COUNTY COMMISSIONERS' COURT OF GARZA COUNTY

MONDAY, APRIL 4, 2022 AT 9:00 A.M. GARZA COUNTY COURTHOUSE 300 WEST MAIN POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order Monday, April 4, 2022 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

- 1. Prayer
- 2. Pledge to Flags
- 3. Public Comment
- 4. Minutes from Previous Meeting
- 5. Accounts Payable
- 6. Receive Reports from County Offices
- 7. Consider to Approve Bond for Trevah Yarbro
- 8. Consider to Approve Contract Between Spartan Transportation and Garza County
- 9. Consider to Approve Soliciting Bids for Test and Balance Report of Heating and Air Conditioning System for Dalby Prison

10. Budget Amendments and Line Item Transfers

JUDGE LEE NORMAN

GARZA COUNTY

at 10:03 o'clock A M

TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS

In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend by contacting the Judge's office at 806-495-4405



A notice of called meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 4, 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. 2-Charles Morris, Pct. 3-Ted Brannon; Pct. 4-Jerry Benham and Pct.1 Commissioner Jeff Williams.

County officials present: LuAnne Terry, Treasurer; Terri Laurence, District and County Clerk; Ted Weems, County Attorney and Nancy Wallace, Tax Assessor/Collector.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Danya Peterson, AgriLife Extension Agent; Rachel Chapa, Warden of Giles W. Dalby Correctional Facility; Curtis Hudman, Garza County Public Facilities Corporation; Ray Mason, Garza County Public Facilities Corporation; Stephanie Hataway, Kim Wilks, Miriam O'Neal, and Julia Childs, Post Dispatch.

Judge Norman called the regular meeting to order at 9:03 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment None presented.

Order 4: Minutes from the March 28, 2022 regular meeting were approved as presented with a motion by Commissioner Williams 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. None presented.

Order 6: Reports from county offices - The following items of information were brought before the Court as a written and/or a verbal report:

Rachel Chapa, Warden of Giles W. Dalby Correctional Facility: Reported that they will be deactivating the contract with the BOP Contract on June 30, 2022 and all inmates will be removed.

Michael Isbell, Emergency Management Coordinator: Went to Crosby County last Friday. Had a fire west of White River Lake. Fire burned over 1500 acres. Isbell is also working on Hazard Mitigation Plan and a Local Disaster Declaration.

Danya Peterson, AgriLife Extension Agent: Submitted activity report for March 2022. (attachment).

Julia Childs, Post Dispatch: Ask court to be put on agenda next week for a proclamation to be signed for Public Safety Telecommunicator week.

Judge Norman: Working with DA for additional Indigent Grant. Motion was made by Commissioner Brannon and seconded by Commissioner Benham 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 Bond for Trevah Yarbro. A motion was made by Commissioner Morris and seconded by Commissioner Williams to accept the Bond for Trevah Yarbro as Deputy Tax Assessor-Collector in the amount of \$5,000.00. With a majority of the court members voting aye, the motion carried and so ordered.

Order 8: Consider to approve Contract between Sparton Transportation and Garza County. A motion was made by Commissioner Williams and seconded by Commissioner Morris to approve the Contract between Sparton Transporation and Garza County. With a majority of the court members voting aye, the motion carried and so ordered. (attachment).

Order 9: Consider to approve Soliciting Bids for Test and Balance Report of Heating and Air Conditioning System for Dalby Prison. Also the Garza County Public Facilities Regular Meeting was held April 4th, 2022 and previous minutes were presented at the Garza County Courthouse.

Motion was made by Commissioner Williams and seconded by Commissioner Benham to approve Soliciting Bids. With a majority of the court members voting aye, and Commissioner Brannon voting no, the motion carried and so ordered. (attachment).

Order 10: Came on for consideration was line item corrections and budget Amendment requests.

None presented.

The meeting adjourned at 9:34 a.m.

The next Regular meeting is set for Monday, April 11, 2022.

Approved and signed this 4th day of April, 2022.

| See Downesse |
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| LEE NORMAN, COUNTY JUDGE |
| Jeff Williams |
| JEFF WILLIAMS, COMMISSIONER PCT. 1 |
| Charle Maris |
| CHARLES MORRIS, COMMISSIONER PCT. 2 |
| Del Brannon |
| TED BRANNON, COMMISSIONER PCT. 3 |
| Jarry Benhem |
| JERRY BENHAM, COMMISSIONER PCT. 4 |
| - |

P.O. Box 366 300 West Main Street Post, Texas 79356

Date: Apr: 1 4, 2022



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!

Phone: 806-495-4430

Fax: 806-495-4431

| | | Addressing the Court | Leaving Printed Material |
|---------------------|---------------------|----------------------|--------------------------|
| Name (please print) | Organization's Name | "Yes" or "No" | "Yes" or "No" |
| 1 Kim Wilks | | Na | no |
| 2 Julia Childo | RUST DISPATENT | NO | No |
| 3 Miniam Trent | | | |
| 4 Stephanie Dalan | vaz — | NO | No |
| 5 DANHA PETASON | CAUSICAN | 455 | 453 |
| 6 KAY MASON | Roblic FACILities | | |
| 7 Kochel Chap | Warde | NO | ND |
| 8 W E III | | No | No |
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