# NOTICE OF REGULAR MEETING GARZA COUNTY COMMISSIONERS' COURT OF GARZA COUNTY

# MONDAY, APRIL 11, 2022 AT 9:00 A.M. GARZA COUNTY COURTHOUSE 300 WEST MAIN POST, TEXAS 79356

### **COMPLETE AGENDA:**

Call to Order Monday, April 11, 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 SPAG's Hazard Mitigation Plan Update Project
- 8. Consider to Approve Garza County Soil & Water Conservation Annual Report
- 9. Consider to Approve Garza County Soil & Water Stewardship Confirmation

- 10. Discussion of Fire Season Preparedness Giles Dalby
- 11. Consider to Approve Local Disaster Declaration
- 12. Consider to Approve Proclamation: Garza County Public Safety Telecommunicators' Week
- 13. Budget Amendments and Line Item Transfers

JUDGE LEE NORMAN

**GARZA COUNTY** 

at 2,20 o'clock M

TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS

By Call Sun Deputy



A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 11, 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; Nancy Wallace, Tax Assessor-Collector; David Graves, Constable Pct 1 and Terry Morgan, Sheriff. Also present: Carol Williams, Administrative Assistant; Terry Bartlett, Post Economic Development Corporation and Garza County Health Care District; Michael Isbell, Emergency Management Coordinator; Danya Peterson, AgriLife Extension Agent; Glen Killough, NRCS; Drew Kirkpatrick, NRCS; Jacob Nelson, NRCS; Helen Saldana, SWCD; Giles W. Dalby, Cross H Ranch; Jimmy Valdez, Post Volunteer Fire Department; Kim Wilks, Stephanie Hataway, Miriam O'Neal and Julia Childs, Post Dispatch.

Judge Norman called the regular meeting to order at 9:09 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment None Presented.

Order 4: Minutes from the April 4, 2022 Notice of called meeting were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Williams. With a majority of the court members voting aye, the motion carried and so ordered.

Order 5: Came on for consideration was accounts payable for March 28, 2022 through April 11, 2022.

Motion was made by Commissioner Brannon and seconded by Commissioner Morris 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 ave, the motion carried and so ordered. (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:

Sheriff Morgan: Jail inmate count; Total 81, 34 are county inmates and 47 out of county. Still working seven people short. DPS went out last Friday on a local warrant being worked on for quite sometime. DPS confiscated Marijuana, Cocaine, \$24,275.00 cash and four guns which one was stolen from a local citizen. Presented March 2022 Calls for Service Report and TDCJ News of Correctional Officer Pay Increase. (Attachment).

Michael Isbell, Emergency Management Coordinator: Had a fire last week in Kent County. Friday night was a fire out at Lake Alan Henry. Isabel thanked Commissioner Benham for sending out a blade to help with fire at lake. Had a fire yesterday on CR 207.

<u>Judge Norman</u>: Last week a couple of representatives came in unannounced of inspection of the prison from ICE. Knew they were coming but didn't know when. They said ICE is in need of beds.

<u>Tax Assessor-Collector</u> Monthly Report (Attachment)

<u>Justice of the Peace Pct. 1</u>
Monthly Report (Attachment)

<u>Justice of the Peace Pct. 2</u> Monthly Report (Attachment)

Garza County Joint Elections Administrator
Contract for Elections Services for Garza Health Care District and
Rating of Outstanding 2022 Texas Primary Election Website
Review. (Attachment).

Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Subaccount to Operating Account Trustee fee and Lessee Expense. (Attachment) Motion was made by Commissioner Williams 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 the SPAG's Hazard Mitigation Plan Update Project. A motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the SPAG's Hazard Mitigation Plan Update Project. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment).
- Order 8: Consider to approve Garza County Soil & Water Conservation Annual Report. Drew Kirkpatrick thanked the court for their Support of the Garza County Soil & Water Conservation. Commented that Glen Killough, Jacob Nelson and Helen Saldana have done an outstanding job. Saldana gave a report on the 2021 Garza Soil & Water Conservation District. Killough gave a report on Natural Resources Conservation Service. A Motion was made by Commissioner Morris and seconded by Commissioner Williams to approve the Garza County Soil & Water Conservation Annual Report. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 9: Consider to approve Garza County Soil & Water Stewardship Confirmation. A Motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the Garza County Soil & Water Stewardship Confirmation. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 10: Discussion of fire season preparedness was discussed by Giles W. Dalby and Jimmy Valdez. No action was taken.
- Order 11: Consider to approve Local Disaster Declaration. A Motion was made by Commissioner Williams and seconded by Commissioner Benham to approve Local Disaster Declaration. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment).

Order 12: Consider to approve Proclamation: Garza County Public Safety
Telecommunicators Week. A motion was made by Commissioner
Morris and seconded by Commissioner Benham to accept the
Proclamation. With a majority of the court members voting aye,
The motion carried and so ordered. (Attachment).

Order 13. Came on for consideration was line item corrections and budget amendment requests.

None presented.

The meeting adjourned at 10:02 a.m.

The next Notice of Called meeting is set for Friday, April 22, 2022.

Approved and signed this 22<sup>nd</sup> day of April, 2022.

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1

Chack Menn

CHARLES MORRIS, COMMISSIONER PCT. 2

JERR BENNAM, COMMISSIONER PCT. 3

JERR BENNAM, COMMISSIONER PCT. 4

TERRI LAURENCE, COUNTY CLERK

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

Date: April 11, 2012



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!

		<u> </u>	Addressing the Court	Leaving Printed Material
ļ	Name (please print)	Organization's Name	"Yes" or "No"	"Yes" or "No"
1	JULIA CHILDS	Post DISDATEH	NO	04
2	MIRIAM O'NEA!	h cr	_	^
3	Kim Wilke		n	no
4	Coiles WDELby	Cross H ranch	Yes	NO
5	David Graves	Lowstably	No	No
6	Helen Sa Hana	Garza SwcD	yes	No
7	Seen Killough	NRCS	Yes	Yes
8	Jacob Welson	NRCS	No	
9	Drew Kirkpatricl	NRCS SUCD	Yes	$\mathcal{N}^{\circ}$
10	Simmy Valdez	PVFD	May be	NO
11	J. TERRY BARRER	PEX	NO	PO
12	Stephonie Haland	- Citizen	NO	20
13			•	
14				
15				