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

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

COMPLETE AGENDA:

Call to Order Monday, May 9, 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 Texas Association of Counties Cybersecurity **Enrollment For Garza County**

8. Budget Amendments and Line Item Transfers

JUDGE LEE NØRMAN GARZA COUNTY

CLERK OF COUNTY COURT, 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 regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, May 9, 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: LuAnne Terry, Treasurer; Ginger Clemmons, Deputy Clerk and Terry Morgan, Sheriff.

Also present: Michael Isbell, Emergency Management Coordinator; Danya Peterson, AgriLife Extension Agent; Terry Bartlett, Post Economic Development Corporation; Stephanie Hataway, Kim Wilks, Sylee Peterson, 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 April 22, 2022 regular meeting 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 April 22, 2022 through May 9, 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. (Attachments)

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

<u>Terry Morgan, Sheriff:</u> Jail Inmate count; Total 79, 33 are County and 46 out of County. Reported April 2022 Calls for Service Report and April Billing. (Attachments)

Michael Isbell, Emergency Management Coordinator: Moving forward on Hazard Mitigation. Had a fire last week. Isbell thanked Pct 1- Commissioner, Jeff Williams, Pct 3-Commissioner, Ted Brannon and Pct 4- Commissioner Jerry Benham for their help.

<u>Danya Peterson:</u> AgriLife Extension Agent: Gave report on numerous activities. Garza County Ag Day went well. Judge Norman thanked Danya for participating in the Summer Recreation Program for this summer.

<u>Judge Norman:</u> Garza County has been awarded from the Texas Indigent Defense Commission a grant in the amount of \$17,679. This grant pays about half of our Indigent Expense for the County.

Garza County Juvenile Detention Center has had a Bureau of Prisons Contract for several years and received another five year contract. There are very few of these facilities in the country.

Having a Press Conference in the Commissioners Court Room at 2:00 p.m. today to announce the advancements being made on the prison. This meeting is by invitation only. Can be viewed on Post Dispatch, Facebook live.

JP Pct 1: Monthly Report for April 2022 (Attachment)

JP Pct 2: Monthly Report for April 2022 (Attachment)

<u>Garza Central Appraisal District:</u> 2022 Preliminary Values (Attachment)

<u>Garza County Joint Elections Administrator:</u> Contract for Election Services for Garza County Health Care District (Attachment)

<u>US Bank:</u> Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Subaccount to Operating Account Trustee Fee and Lessee Expense for April 1, 2022 to April 30, 2022. (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: Consider to approve Texas Association of Counties Cybersecurity Enrollment for Garza County. A motion was made by Commissioner Williams and seconded by Commissioner Morris to accept the Cybersecurity Course Enrollment for Garza County. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 8: Budget Amendments and Line Item Transfers. None presented.

The meeting adjourned at 9:14 a.m.

The next Notice of Called Meeting is set for Monday, May 16, 2022.

Approved and signed this 16th day of May, 2022.

| Jest Dennice |
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| LEE NORMAN, COUNTY JUDGE |
| Grest William |
| JEFF WILLIAMS, COMMISSIONER PCT. 1 |
| Charle Mars |
| CHARLES MORRIS, COMMISSIONER PCT. 2 |
| |
| TED BRANNON, COMMISSIONER PCT. 3 |
| 0 10 60 |

JERRY BENHAM, COMMISSIONER PCT. 4

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



TERRI LAURENCE District and County Clerk

Please leave any printed

material you presented

with the Clerk.

Thank You!

Phone: 806-495-4430

Fax: 806-495-4431

Date: May 9, 2022

Welcome to the Commissioners Court of Garza County

Addressing the Court **Leaving Printed Material** Name (please print) **Organization's Name** "Yes" or "No" "Yes" or "No" 3 4 NO NO 5 No 6 NU ND 7 8 9 10 11 12 13 14 15