

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, June 13, 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. 3-Ted Brannon, Pct. 4-Jerry Benhan and Pct 2-Charles Morris not present.

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

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Danya Peterson, AgriLife Extension Agent; David Graves, Constable; Jim Plummer, Elections Administrator; Kim Wilks; Kallie Davis; Trea Peterson; 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

Julia Childs: Gave report on Garza County Central Appraisal Board.

Order 4: Minutes from the May 23, 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 May 23, 2022 through June 13, 2022. Motion was made by Commissioner Brannon 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. See 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:

<u>Sheriff Morgan:</u> Jail inmate count; Total 85, 34 are county inmates and 51 out of county. Gave report on May 2022 Calls for Service Report and May Billings. See attachment.

Michael Isbell, Emergency Management Coordinator: Had a fire at Justiceburg last Saturday. Meeting tomorrow with SPAG for a Mitigation Grant for a skid mount for a trailer.

<u>David Graves:</u> Fire Department Fund Raiser at Justiceburg Fire Department went very well last Saturday.

<u>Danya Peterson, AgriLife Extension Agent:</u> Gave report on numerous activities. See attachment. Kalli Davis, Trea Peterson and Sylee Peterson went to state and presented their third place banner.

<u>Jim Plummer</u>, Elections Administrator: Has had lots of Election Activity the last few months.

<u>US Bank:</u> Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund. May 1, 2022-May 31, 2022. See attachment.

JP Pct. 1: Monthly Report for May 2022. See attachment.

JP Pct. 2: Monthly Report for May 2022. See attachment.

<u>Tax Assessor-Collector:</u> Monthly Report for May 2022. See attachment.

<u>District & County Clerk:</u> Appointed Attorneys & Fees Report. See attachment.

<u>Elections Administrator:</u> Minutes of the Garza County Joint Elections Commission. See attachment.

Commissioner's Court: Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioner's Court.

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: Came on for consideration to approve Unclaimed Property
 Capital Credits for Counties. A motion was made by
 Commissioner Brannon and seconded by Commissioner Benham
 to make application for Unclaimed Property Capital Credits. With
 a majority of the court members voting aye, the motion carried
 and so ordered.
- Order 8: Came on for consideration to approve Order Restricting
 Fireworks in Designated Drought Areas. A motion was made by
 Commissioner Williams and seconded by Commissioner
 Benham to adopt the Order prohibiting the sale or use of
 restricted fireworks in the unincorporated areas of Garza
 County. With a majority of the court members voting aye, the
 motion carried and so ordered.
 See attachment.
- Order 9: Came on for consideration to approve Healthy County
 Incentive Program. Motion was made by Commissioner
 Williams and seconded by Commissioner Brannon to approve
 the Healthy County Incentive Program. With a majority of the
 court members voting aye, the motion carried and so ordered.
 See attachment.
- Order 10: Came on for consideration to approve 2022-2023 Renewal Notice and Benefit Confirmation. There is a rate increase of 7.90% for medical benefits. A motion was made by Commissioner Williams and seconded by Commissioner Benham to approve 2022-2023 Renewal Notice and Benefit confirmation. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Came on for consideration to approve SPAG/Texas Division of Criminal Justice Grant for Dalby Unit Jail Training. Motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the submission of the grant application for The Giles W. Dalby Correctional Facility to the Office of the Governor. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 12: Came on for consideration to Approve Report of Upgrades on Dalby Facility. Still working on small repairs.

No action was taken.

Order 13: Budget Workshop. Luanne Terry commented she was waiting on a few offices to turn in their budget.

No action was taken.

Order 14: Budget Amendments and Line Item Transfers. None presented.

The meeting adjourned at 9:47 a.m.

The next regular meeting is set for Tuesday, June 28, 2022.

Approved and signed this 28th day of June, 2022.

LEE NORMAN, COUNTY JUDGE

JUSTIAN JUDGE

CHARLES MORRIS, COMMISSIONER PCT. 2

DE BRANNON, COMMISSIONER PCT. 3

JERRY BENHAM, COMMISSIONER PCT. 4

TERRI LAURENCE, COUNTY CLERK