

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Tuesday, June 28, 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: Terri Laurence, District & County Clerk; Christy Tadlock, Deputy Treasurer; Ted Weems, County Attorney; Nancy Wallace, Tax Assessor-Collector.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Ann Manning, Lake Alan Henry Water District; Stephanie Hataway; Miriam O'Neal; Voda Gradine 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 June 13, 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 June 13, 2022 through June 28, 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.

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:

Michael Isbell, Emergency Management Coordinator: Decided on a 600 gallon tank for use of the fires at Justiceburg. Continuing to work on Mitigation Grants. Strongly encourages the public to registrar for the 911 data. Registration is on the County and City Websites and there is no cost.

Judge Norman: Government grant has been approved. This grant will be used to help individuals train to work at the Dalby Unit. Received funds from the American Rescue Plan Act. Received email from Sheriff Terry Morgan stating they have visited with Dalby Unit helping them learn the jail standards.

Motion was made by Commissioner Williams 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: Update on Lake Alan Henry Water District. Ann Manning gave a report on the Lake Alan Henry Water District. She asks the court if they could help with funds in any way it would be appreciated. No action was taken.
- Order 8: Came on for consideration to approve Report of Upgrades on Dalby Facility. Harris County Court will be having a meeting and Harris County Sheriff has requested an executive session with the court. MTC will be making the proposal. Have other counties waiting on the decision of Harris County. Will be having final report on Air Quality Tests. Finishing up detailed things to get Fire Marshall's approval. A motion was made by Commissioner Williams and seconded by Commissioner Morris to approve Report. With a majority of the court members voting aye, the Motion carried and so ordered.
- Order 9: Came on for consideration to approve TXDOT County Road Inventory. A motion was made by Commissioner Benham and seconded by Commissioner Williams to approve the TXDOT County Road Inventory. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 10: Budget Workshop. Order 11: Budget Amendments and Line Item Transfers. None presented. The meeting adjourned at 9:39 a.m. The next regular meeting is set for Monday, July 11, 2022. Approved and signed this 25th day of July, 2022. LEE NORMAN, COUNTY JUDGE CHARLES MORRIS, COMMISSIONER PCT. 2 TED BRANNON, COMMISSIONER PCT. 3

ATTEST: Source TERRI LAURENCE, COUNTY CLERK

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

Date: June 28 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 "Yes" or "No" Name (please print) "Yes" or "No" Organization's Name NO No NO NO 3 4 5 6 7 8 9 10 11 12 13 14 15