

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 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. 1-Jeff Williams, Pct. 2-Charles Morris, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham. County officials present: Ginger Clemmons, Deputy Clerk; LuAnne Terry, Treasurer; Nancy Wallace, Tax Assessor-Collector and Terry Morgan, Sheriff. Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; David Graves, Constable; Miriam O'Neal; Voda Beth 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: Previous Minutes were not presented.

Order 5: Came on for consideration was accounts payable from June 28 2022 through July 11, 2022. Motion was made by Commissioner Morris and seconded by Commissioner Benham 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:

Sheriff Morgan: 1,990 Calls received for month of June, 2022. 448 were Law Enforcement Call Sheets, 23 were Fire Department and 106 were EMS.

<u>Judge Norman:</u> Notice from Danya Peterson, AgriLife Extension Agent. Hunter Education Program will be August 6, 2022 at 9:00 a.m. Hunter education for Novice or age nine or above. Fee is \$15.00 and pre-registration is required.

<u>Judge Norman:</u> Asking for extension today on a contract between Garza and MTC for the month of July for operating. Also MTC is working on getting contracts with Harris and Tarrant Counties.

Michael Isbell, Emergency Management Coordinator: City of Post is putting a link for the 911 Data on their billing this month. The link to the Data on the County's Website is under SPURS. Continuing working on Mitigation grants.

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 was a Tax Deed for the S/16' of E/67.5' Lot Three and N/38' of e/67.5' Lot 4 Block 144 of the Original Town of Post, Garza County, Texas (R100-0144-0003-000-00-00) (505 S. Ave. G. The bid is from Danny and Emerald Reyna in the amount of \$1,500.00. Attorney Weems had recommended approving the bid. A motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the bid. With a majority of the court members voting aye, the motion carried and so ordered. See Attachment.
- Order 8: Came on for consideration to approve Amendment to Operations and Management Services Agreement between Garza County and Management and Training Corporation regarding the Giles W. Dalby Correctional Center. In order to Facilitate continued Negotiations with Harris and Tarrant Counties and prevent the Facility from closing, MTC has agreed to extend the Termination Date and provide minimal services at the facility through July 31, 2022. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the Amendment between Garza County and MTC. 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 update on the Dalby Facility. Had a request from last meeting about money spent. The total amount spent is \$148.470.00. The bill has been submitted to Bond Manger for reimbursement.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve updates on Dalby Facility.
With a majority of the court members voting aye, the motion

Carried and so ordered.

Order 10: Budget Workshop

The meeting recessed at 9:25 a.m.

The meeting resumed at 9:38 a.m.

Review of budget sheets.

The meeting recessed at 10:15 a.m.

The meeting resumed at 10:18 a.m.

Continued reviewing budget sheets.

Order 11: Budget Amendments and Line Item Transfers. None presented.

The meeting adjourned at 11:02 a.m.

The next regular meeting is set for Monday, July 25, 2022.

Approved and signed this 25th day of July, 2022.

Tee Journan				
LEE NORMAN, COUNTY JUDGE				
Jeff Williams				
JEFF WILLIAMS, COMMISSIONER PCT. 1				
Charle Mari				
CHARLES MORRIS, COMMISSIONER PCT. 2				
Del Brannon				
TED BRANNON, COMMISSIONER PCT. 3				
Jerry Berkom				
JERRY BENHAM, COMMISSIONER PCT. 4				
ATTEST: Dai Lamer				
TERRI LAURENCE, COUNTY CLERK				

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



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!

			Addressing the Court	Leaving Printed Material
	Name (please print)	Organization's Name	"Yes" or "No"	"Yes" or "No"
1	JULIA CHILDS	POST DISPATCH	No	No
2	VODA BETH GRADING	l)	No	NO
3	VODA STH GRADINE David Graves	CONSTABLE	No	No
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