

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Tuesday, October 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: Terri Laurence, District & County Clerk; Terry Morgan, Sheriff; LuAnne Terry, Treasurer; Ted Weems, County Attorney; Nancy Wallace, Tax Assessor-Collector.

Also present: Carol Williams, Administrative Assistant; Danya Peterson, AgriLife Extension Agent; Xane Reiter, Elections Administrator; Ricardo Martinez, MTC; Kim Wilks 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 September 22, 2022 special 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: 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, 32 are County Inmates and 53 out of County. Gave report on September 2022 billing and September 2022 Calls for Service Report.



Ricardo Martinez, MTC: Been working on projects including installation of ceiling fans.

<u>Danya Peterson, AgriLife Extension Agent:</u> Reported numerous activities. See attachment.

<u>Judge Norman:</u> We have requested a Family and Consumer Health Position to be open. Extension Office has gone through applications and position is now open to the public. For information contact Judge Lee Norman or AgriLife Extention Agent, Danya Peterson.

JP Pct. 1: Monthly Report for September 2022

JP Pct. 2: Monthly Report for September 2022

<u>Joint Elections Commission:</u> Notice of Regular Meeting for September 15, 2022 including Previous Minutes from June 13, 2022. Notice of Regular Meeting for September 23, 2022. See Attachment.

<u>US Bank:</u> Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund for September 1, 2022 to September 30, 2022. A motion was made by Commissioner Williams and seconded by Commissioner Morris to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.

Order 6: Came on for consideration to approve Change in Covid 19 Sick Days. A motion was made by Commissioner Williams and seconded by Commissioner Benham to approve Covid 19 Sick Days that will require you to use sick leave, personal leave or vacation days to cover your absence from work due to this or any other illness. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



- Order 7: Came on for consideration to approve Notice of General & Special Election for November 8, 2022. Judge Norman signed Order for the General & Special Election to be held on November 8, 2022. See attachment.
- Order 8: Came on for consideration to approve 2023 Garza County Resolution for Indigent Defense Grant Program. This Grant Program will assist the county in the implementation and the improvement of the indigent criminal defense services in the county. A motion was made by Commissioner Morris and seconded by Commissioner Williams to approve the grant. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 9: Came on for consideration to approve Home-Delivered Meal Grant Resolution. A motion was made by Commissioner Benham and seconded by Commissioner Williams to approve the grant to Trail Blazers. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 10: Consider to approve Tax Deed for Lots 20,21,22 and 23, Block 1 of the Bingham Addition to the City of Post, Garza County, Texas (121-0001-0020-000-00-00). A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the Tax Deed in the amount of \$2,500.00 from Veronica J. Contreras. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Consider to take action on an Order Authorizing the Sale and Issuance of Garza County, Texas General Obligation Refunding Bonds; Establishing Certain Parameters for Such Bonds; Levying an Annual Ad Valorem Tax for the payment of the Bonds and Enacting other provisions relating to the subject. A motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve an Order Authorizing the Sale and Issuance of Garza County, Texas General Obligation Refunding Bonds. With a majority of the court members voting aye, the motion carried and so ordered.



Order 12: Budget Amendments and Line Item Transfers.

None presented.

Order 13: On-Site Tour of Dalby Facility. A few members of the court toured

the Dalby Facility.

The meeting adjourned at 9:40 a.m.

A Regular Meeting is set for Monday, October 24, 2022 at 9:00 a.m.

Approved and signed this 24th day of October, 2022.

LEE NORMAN, COUNTY CHARLES MORRIS, COMMISSIONER PCT. 2 TED BRANNON, COMMISSIONER PCT. 3

BENHAM, COMMISSIONER PCT. 4

TERRI LAURENCE, COUNTY CLERK