



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, November 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. 3-Ted Brannon and not present was Pct. 2-Charles Morris. County officials present: Terri Laurence, District & County Clerk; Terry Morgan, Sheriff; LuAnne Terry, Treasurer; Nancy Wallace, Tax-Assessor Collector and Ted Weems, County Attorney.

Also present: Carol Williams, Administrative Assistant; Danya Peterson, AgriLife Extension Agent; Xane Reiter, Elections Administrator; Michael Clawson, District Extension Administrator, Giles W. Dalby, and Voda Gradine, Post Dispatch.

Judge Norman called the Regular Meeting to order at 9:03 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment
None presented.

Order 4: Minutes from the November 21, 2022 special meeting were approved as presented with a motion by Commissioner Brannon and seconded by Commissioner Williams. 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 November 14, 2022 through November 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. See attachment.



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

Sheriff Morgan: Jail inmate count; 76, 27 are county inmates and 49 out of county. Storage buildings in town have been broken into this past weekend.

Judge Norman: All the bonds from the new jail were refinanced and sold at a rate of 5% and had an A+ rating. 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: Came on for consideration was to approve hiring Xane Reiter as New Family Health Community Agent for Garza County. Mike Clawson, District Extension Administrator announced Xane Reiter as the new agent. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the hiring of Xane Reiter. With a majority of the court members voting aye, the motion carried and so ordered.

Order 8: Came on for consideration was to approve Agreement between Garza County and HTS Continuing Disclosure Services, a Division of Hilltop Securities. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the Agreement. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



- Order 9: Report of the November 8, 2022 General and Joint City Election. Xane Reiter, Elections Administrator reported the Election went very well and that they stayed under budget. 32% of the 1208 voters used the Express Vote Machines. Motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the election report for the November 8, 2022 General and Joint City Election. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 10: Consider to approve the use of Grant Funds to purchase Electronic Pollbooks. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the use of Grant Funds to purchase Electronic Pollbooks. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Consider to approve Holiday Schedule for 2023. Commissioner Williams advised adding an additional day to Christmas holiday. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the Holiday Schedule for 2023 and adding an additional day to Christmas which will be Tuesday, December 26, 2023. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 12: Budget Amendments and Line Item Transfers.
None presented.

The meeting adjourned at 9:40 a.m.

A Regular Meeting is set for Monday, December 12, 2022 at 9:00 a.m.



Approved and signed this 12 day of December, 2022.

Lee Norman

LEE NORMAN, COUNTY JUDGE

Jeff Williams

JEFF WILLIAMS, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

ATTEST:

Terra Laurence

TERRI LAURENCE, COUNTY CLERK