

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, August 8, 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; LuAnne Terry, Treasurer; Nancy Wallace, Tax Assessor-Collector and Terry Morgan, Sheriff.

Also present: Carol Williams, Administrative Assistant; Angela Massey, Justice of the Peace Pct. 2; Gordon Terry, Justice of the Peace Pct. 1; David Graves, Constable; Danya Peterson, AgriLife Extension Agent; Michael Isbell, Emergency Management Coordinator; Zane Reiter, Garza County Elections Administrator; Reed Filley, Garza County District Judge; Phillip Furlow, Garza County District Attorney; Kim Wilks; 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 None presented.

Order 4: Minutes from August 1, 2022 regular meetings were approved as presented with a motion by Commissioner Williams 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 August 1, 2022 through August 8, 2022. Motion was made by Commissioner Morris and seconded by Commissioner Brannon 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 83, 31 are County Inmates and 52 out of County. Gave report on July 2022 Calls for Service Report and County Billing.

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

<u>Judge Norman:</u> Still working cleaning up the prison. Tarrant County will be having a hearing tomorrow taking a look at Contract for the Dalby Facility.

<u>District & County Clerk</u> Appointed Attorneys and Fees Report

<u>Tax Assessor-Collector</u> Garza County 2022 Tax Rates

<u>Justice of the Peace Pct. 1</u> Monthly Report

<u>Justice of the Peace Pct. 2</u> Monthly Report

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund from July 1, 2022 to July 31, 2022. 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: Presentation to Garza County Museum for 2021 Distinguished Service Award from Texas Historical Commission.
Recognized Linda Puckett, Pat Cruse and the board for their outstanding work.

The meeting recessed at 9:43 a.m.

The meeting resumed at 9:49 a.m.

Order 8: Notice of Meeting of the County Election Board for the November 8<sup>th</sup>, 2022 General Election. Zane Reiter gave Notice of the Meeting of the County Election Board for the November 8, 2022 Election which is scheduled for Friday, August 12, 2022 at 10:00 a.m. in the Commissioners Court Room.

Order 9: Came on for consideration to approve the General Election for November 8, 2022. Judge Norman signed Order of Election for the November 8, 2022 General Election.

See attachment.

Order 10: Consider to approve the Early Voting Poll Workers for the November 8, 2022 General Election. A motion was made by Commissioner Benham and seconded by Commissioner Williams to approve the Early Voting Poll Workers for the November 8, 2022 General Election. With a majority of the court members voting aye, the motion carried and so ordered.

Order 11: Consider to approve to approve Poll Workers for the November 8<sup>th</sup>, 2022 General Elections. A motion was made by Commissioner Benham and seconded by Commissioner Williams to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



- Order 12: Consider to approve the Central County Station and its members for the November 8, 2022 General Election. A motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve the Central County Station and its members for the November 8, 2022 General Election. See attachment.
- Order13: Consider to approve setting Sheriff and Constable Fees. A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve new amounts of Sheriff and Constables Fees presented by David Graves, Constable. With a a majority of the court members voting aye, the motion carried and so ordered.

  See attachment.
- Order 14: Consider to approve the Advertising of Bids on 5 Air Conditioning Units for the Dalby Facility. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the Advertising of Bids. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 15: Budget Amendments and Line Item Transfers. None presented.
- Order 16: Budget Workshop

Reviewing Budget Worksheets.

Presentation by District Attorney, Phillip Furlow.

Commissioner Pct. 3, Ted Brannon made a motion and was seconded by Commissioner Morris to present a plaque to Commissioner Pct. 4, Jerry Benham for transferring \$80,000.00 from his budget for Courtroom seating. With a majority of the court members voting aye, the motion carried and so ordered.



The meeting recessed at 10:11 a.m.

The meeting resumed at 10:37 a.m.

Presentation by  $106^{th}$  District Judge, Reed Filley.

Public Hearing will be at 9:00 a.m. on Monday, August 22, 2022 in the Commissioner's Courtroom.

The meeting adjourned at 11:23 a.m.

TERRI LAURÉNCE, COUNTY CLERK

Regular meeting is set for Monday, August 22, 2022.

Approved and signed this 22<sup>nd</sup> day of August, 2022.

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1

Chal, Man

CHARLES MORRIS, COMMISSIONER PCT. 2

J. Brannon

TED BRANNON, COMMISSIONER PCT. 3

JERRY BENHAM, COMMISSIONER PCT. 4