

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 14, 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. 2-Charles Morris, Pct. 3-Ted Brannon; Pct. 4-Jerry Benham and Pct. 1 Commissioner Jeff Williams.

County officials present: Terri Laurence, District & County Clerk; LuAnne Terry, Treasurer; Nancy Wallace, Tax Assessor/Collector; Ted Weems, County Attorney and Terry Morgan, Sheriff.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Jonathan Galley, Perdue and Brandon; David Graves, Constable Pct 1; Kim Wilks; Stephanie Hataway; Miriam O'Neal and Julia Childs, Post Dispatch.

Judge Norman called the regular meeting to order at 9:07 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment None presented.

Order 4: Minutes from the February 28, 2022 regular 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 for February 28, 2022 through March 14, 2022.

Motion was made by Commissioner Brannon 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. (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: Jail inmate count; Total 78, 31 are county inmates and 47 out of county. Two Jail Staff did not pass State test.

Two staff members are leaving. Report of February billing.

Ted Brannon, Commissioner Pct 3: The curve on FM 651 has been completed. Mr. Brannon thanked Robert Henson for all of his help of this completion.

Judge Lee Norman: Election has changed to Elections Commission. Saved over 25,000.00 even during busy segment of the year. Have another tax unit to join.

Judge Lee Norman: Commissioners Court meeting for March 28, 2022 has changed time from 9:00 a.m. to 8:00 a.m.

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

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

Garza County Public Facilities Corp Notice of Regular Meeting.

Joint Elections Commission

Notice and Minutes of Regular Meeting of the Garza County Joint Elections Commission for March 3, 2022 and for March 8, 2022.

US Bank

Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund.

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 to approve Annual Report from Purdue & Brandon. A motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve Annual Report. With a majority of the court members voting aye, the motion carried and so ordered. (attachment).
- Order 8: Came on for consideration was a Tax Deed for a tract of land 60' X 152', in Block Fifty-five (55), Section 1128, Abstract 937, in the D.L. Phillips Survey, to the City of Post, Garza County, Texas, (055-0937-1228-012-00-00. The bid is from Fiond Properties Holding Series, LLC in the amount of 1,111.00. Attorney Weems recommended approving the bid.

 A Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the the bid.

 With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 9: Came on for consideration to approve Interlocal Agreement between Garza County, Texas, the City of Post and the Garza County Health Care District.

 Motion was made by Commissioner Brannon and seconded by Commissioner Morris to approve Interlocal Agreement. With a Majority of the court members voting aye, the motion carried And so ordered.
- Order 10: Came on for consideration was line item corrections and budget Amendment requests. Commissioner Morris submitted a request to amend his budget. Received money from CTIF Road and bridge Grant. Motion was made by Commissioner Benham and and seconded by Commissioner Williams to approve budget amendment for the Road & Bridge Grant / R&B #2 for \$19,995.14. With a majority of the court members voting aye, The motion carried and so ordered. (attachment).

The meeting adjourned at 9:27 a.m.

The next regular meeting is set for Monday, March 28, 2022.

Approved	and signed this 28th day of March, 2022
LEE NORM	IAN, COUNTY JUDGE
JEFF WILL	IAMS, COMMISSIONER PCT. 1
CHARLES	MORRIS, COMMISSIONER PCT. 2
TED BRAN	INON, COMMISSIONER PCT. 3
JERRY BEI	NHAM, COMMISSIONER PCT. 4
ATTEST:	TERRI LAURENCE, COUNTY CLERK