



A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 28, 2022 beginning at 8:00 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 not present was Pct. 1 Commissioner Jeff Williams.

County officials present: LuAnne Terry, Treasurer; Terri Laurence, District and County Clerk; Ted Weems, County Attorney; Terry Morgan, Sheriff. Also present: Carol Williams, Administrative Assistant; Terry Bartlett, Post Economic Development Corporation and Garza County Health Care District; Michael Isbell, Emergency Management Coordinator; Danya Peterson, AgriLife Extension Agent; Kathy Davenport, Texas Association of Counties; Stacey Bruington, Texas Association of Counties; Tyler Canady, Bolinger Segars Gilbert & Moss LLP; Stephanie Hataway, Miriam O'Neal, and Julia Childs, Post Dispatch.

Judge Norman called the regular meeting to order at 8:01 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment

Julia Childs, Post Dispatch questioned if there was any updates on the prison or the facilities. Judge replied, we are still continuing to work on that. Have a list of items specifically that jail standard wants us to complete. Everything is on a schedule to be done. Julia asks if this would be a state jail. Judge replied they did not know.

Order 4: Minutes from the March 14, 2022 regular 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: Came on for consideration was accounts payable for March 14, 2022 through March 28, 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 81, 34 are county inmates and 47 out of county.

Danya Peterson, AgriLife Extension Agent: Stock Show is officially done. The Lower Rolling Plains Ag Conference will be in Snyder, Tx on April 6, 2022.

Michael Isbell, Emergency Management Coordinator: Had a massive fire Sunday on 500 acres. Crosby and Kent Counties came to assist.

Judge Norman: Presented a Mineral Update from Capital Appraisal Group. (attachement).

Judge Norman: Asks Commissioner Jerry Benham about the bridge work on County Road 386 in Justceburg. Benham replied that TXDOT has got it all tore out, that it is going to be a long process.

District & County Clerk

Monthly OCA Reports & Monthly Distribution Report

Tax Assessor-Collector

Monthly Report

Motion was made by Commissioner Benham 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 the 2021 Audit from Bolinger & Seagar. A motion was made by Commissioner Morris and Commissioner Benham to approve the 2021 Audit from Bolinger and Seagar. With a majority of the court members voting aye, the motion carried and so ordered. (attachment).
- Order 8: Came on with TAC/Blue Cross, Blue Shield Health Assessment with Kathy Davenport, Employee Benefits Consultant and Stacey Bruington, Wellness Consultant. Garza County received Employee Rewards in the amount of \$1,700.00 for employees participation in the Wellness Programs. A motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the TAC/Blue Cross, Blue Shield Health Assessment. With a majority of the court members voting aye, the motion carried and so ordered. (attachment).
- Order 9: Consider to approve raising the County Fire Pay from \$300 to \$400 per call to the City of Post. Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve raising the County Fire Pay from \$300 to \$400. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)
- Order 10: Came on for consideration was line item corrections and budget Amendment requests.
None presented.

The meeting adjourned at 9:34 a.m.

The next Notice of Called meeting is set for Monday, April 4, 2022.

Approved and signed this 4th day of April, 2022.

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1

CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST: _____
TERRI LAURENCE, COUNTY CLERK