

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, August 22, 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; Ted Weems, County Attorney and Terry Morgan, Sheriff. Also present: Carol Williams, Administrative Assistant; David Graves, Constable; Michael Isbell, Emergency Management Coordinator; Kathy Nelson, Judge's Assistant; Kim Wilks; Ronnie Gilbert; 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 8, 2022 regular meetings were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Morris. 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 8, 2022 through August22, 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 a verbal report:

Sheriff Morgan: Jail Inmate Count; Total 78, 29 are County Inmates and 49 out of County. Sheriff has learned from the State of Texas he will be responsible for all background checks for the officers at the Dalby Unit. Stated that it will be a lengthy process.

<u>Michael Isbell, Emergency Management Coordinator:</u> Working on King County Annexes.

Judge Norman: Monday, August 29, 2022 at 9:00 a.m. will be a Public hearing for the budget. Will resume special court at 9:30 a.m. County will be having a Safety Meeting in courtroom on September 22, 2022. Work still in progress at the Dalby Unit.

<u>District & County Clerk</u> Monthly Distribution Report OCA Monthly County & District Reports

Tax Assessor/Collector

Monthly Report

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: Came on for consideration to approve Statement of Agreement between West Texas Centers and Garza County. A motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the Statement of Agreement between West Texas Centers and Garza County. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 8: Came on for consideration to approve agreement with Numi to to manage Debit Cards issued to inmates upon release. A motion was made by Commissioner Williams and seconded by Commissioner Morris to approve the agreement with Numi. With a majority of the court members voting aye, the motion carried and so ordered.

Order 9: Kathy Nelson was recognized for her efforts in the County vs. County Challenge. Kathy is in charge of the Healthy County Program. Garza County was awarded 1st Place for Medium County.

See attachment.

See attachment.

Order 10: Came on for consideration to approve Correction Tax Deed, Fiond Properties Holding Series LLC 901 Ponderosa Creek, Plano, Texas 75023. R)55-0937-1228-012-00-00. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the Correction Tax Deed. With a majority of the court members voting aye, the motion carried and so ordered.

See attachment.

Order 11: Consider to approve to approve Bids submitted for Dalby Facility A/C-Heating Units. One Bid was submitted to the court for a total of \$80,458.35 from Century Airconditioning Supply L.P. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to accept the bid. 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 recessed at 9:39 a.m.

The meeting resumed at 9:51 a.m.

Order13: Budget

A motion was made by Commissioner Morris and seconded by Commissioner Williams to give a 5% raise to all Garza County Employees except the ones previously given a raise and excluding Elected Officials. With a majority of the court members voting aye, the motion carried and so ordered.

Commissioner Ted Brannon suggested the amount of \$2.000.00 given to Trailblazers be raised to \$3,000.00.

Court discussed to raise mileage for travel from 44.5 cents to 56 cents.

The meeting adjourned at 10:09 a.m.

Notice of Public Hearing on Budget set for Monday, August 29, 2022 @ 9:00 a.m.

Special Meeting is set for Monday, August 29, 2022 @ 9:30 a.m.



Approved and signed this 29nd day of August, 2022.

Lee Donnan
LEE NORMAN, COUNTY JUDGE
Jold Wallan
JEFF WILLIAMS, COMMISSIONER PCT. 1
Charle Mari
CHARLES MORRIS, COMMISSIONER PCT. 2
Dul Brannon
TED BRANNON, COMMISSIONER PCT. 3
Jarry Benham
JERRY BENHAM, COMMISSIONER PCT. 4
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ATTEST: Jamene TERRI LAURENCE, COUNTY CLERK P.O. Box 366 300 West Main Street Post, Texas 79356

Date: August 22 2022



Phone: 806-495-4430 Fax: 806-495-4431

TERRI LAURENCE District and County Clerk

Welcome to the Commissioners Court of Garza County

Please leave any printed material you presented with the Clerk. Thank You!

Addressing the Court **Leaving Printed Material** "Yes" or "No" Name (please print) "Yes" or "No" Organization's Name 2 10 6M 5 NO NO 6 7 8 9 10 11 12 13 14 15