

A Special meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, September 15, 2022 beginning at 1:30 p.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: Ginger Clemmons, Deputy Clerk; LuAnne Terry, Treasurer; Ted Weems, County Attorney; Nancy Wallace, Tax Assessor-Collector and Terry Morgan, Sheriff.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; David Graves, Constable; Kim Wilks; Curtis Hudman; Rick Martinez, MTC; Miriam O'Neal and Voda Gradine, Post Dispatch.

Judge Norman called the Special Meeting to order at 1:30 p.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment None presented.

Order 4: Consider to approve minutes from previous meeting. None presented.

Order 5: Reports from county offices - The following items of information were brought before the Court as a written and/or a verbal report:

<u>Sheriff:</u> Inmates in jail waiting for state beds have been moved to a State Jail Facility today. The inmates have spent 1370 days in the Garza County Jail which costs the county \$75,350.00. 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 6: Consider to approve Second Amended and Restated Operations and Management Services Agreement with MTC on the Dalby Facility. Still in discussion with MTC. Will be extending agreement for another week. A motion was made by Commissioner Williams and seconded by Commissioner Morris to extend the agreement. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 7: Consider to approve TAC HEBP County Choice Silver Retirees
 Supplement. A motion was made by Commissioner Brannon and
 seconded by Commissioner Benham to approve Retirees
 Supplement. With a majority of the court members voting aye,
 the motion carried and so ordered. See attachment.
- Order 8: Record vote on Tax Rate. A motion was made by Commissioner Williams and seconded by Commissioner Morris to set Tax Rate at .71. With the vote being called for and all five court members, County Judge, Lee Norman; Commissioner Pct. 1, Jeff Williams; Commissioner Pct. 2, Charles Morris; Commissioner Pct. 3, Ted Brannon and Commissioner Pct. 4, Jerry Benham voting aye, the motion carried and so ordered.
- Order 9: Budget Amendments and Line Item Transfers. None presented.

The meeting adjourned at 1:40 p.m.

A Special Meeting is set for Thursday, September 22, 2022 at 1:30 p.m.



Approved and signed this 22nd day of September, 2022.

Lee Jonnes
LEE NORMAN, COUNTY JUDGE
JEFF WILLIAMS, COMMISSIONER PCT. 1
Charl Man
CHARLES MORRIS, COMMISSIONER PCT. 2
Id Brannon
TED BRANNON, COMMISSIONER PCT. 3
Jenn Bendan
JERRY BENHAM, COMMISSIONER PCT. 4

TERRI LAURENCE, COUNTY CLERK