

A notice of called meeting of the Commissioners' Court of Garza County, Texas was held on Monday, May 16, 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. 4-Jerry Benham and Pct. 3-Commissioner Ted Brannon was not present.

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

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Jim Plummer, Elections Administrator; Danya Peterson, AgriLife Extension Agent; Trea Peterson; Stephanie Hataway; Miriam O'Neal and Julia Childs, Post Dispatch.

Judge Norman called the regular meeting to order at 9:01 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment None presented.

Order 4: Minutes from the May 9, 2022 regular meeting were approved as presented with a motion by Commissioner Williams and seconded by Commissioner Benham. With a majority of the court members voting aye, the motion carried and so ordered.

Order 5: Came on for consideration was accounts payable. None presented.

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>Judge Norman:</u> Police Officers Week is May 15-21, 2022. Grateful for the Sheriff, Constables and all officers for all the work they do to serve our community.

<u>Sheriff Morgan:</u> Jail inmate count; Total 78, 31 are county inmates and 47 out of county.

Michael Isbell, Emergency Management Coordinator: Had a fire last week south of 669. Testing Emergency Sirens Tuesday, May 17, 2022 at 10:00 a.m. Isbel urges everyone to sign up for mass notifications for alerts on emergency situations on garzacounty.net.

<u>Danya Peterson, AgriLife Extension Agent:</u> Reported numerous activities. GCJLA is having a fundraiser on June 11, 2022. GCJLA Horse Show is June 4, 2022.

Jim Plummer, Elections Administrator: Early Voting for the May 24, 2022 Primary Run-Off Election will be held at the courthouse beginning Monday, May 16, 2022 through May 20, 2022. Election Day for the May 24, 2022 Primary Run-Off Election will be held at the Community Center. Pct. 5 will be held at Southland School and Pct. 6 will be held at Justiceburg Community Church.

<u>District & County Clerk:</u> Monthly Distribution Report and Office of Court Administration County and District Monthly Reports. See attachment.

<u>Tax Assessor/Collector:</u> Monthly Report. See attachment.

<u>US Bank:</u> Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund for the period from April 1, 2022 to April 30, 2022. See attachment.

Motion was made by Commissioner Benham and seconded by Commissioner Morris 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 report of upgrades on Dalby Facility. There are still upgrades being done to meet Jail Standard and Fire Marshall requirements. MTC maintenance is helping with a few of the smaller things that are on the list of requirements. Will be meeting with Workforce Commission to discuss what can be offered to MTC employees and discuss training for them to become county jailers. Motion was made by Commissioner Williams and seconded by Commissioner Morris to approve report. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Canvass Votes for May 7, 2022 Election. Members of the court compared the figures on the tally sheet with the figures on the results sheet for the May 7, 2022 Constitutional Amendment Special Election. Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the election returns. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Budget Amendments and Line Item Transfers. None presented.

The meeting adjourned at 9:43 a.m.

The next regular meeting is set for Monday, May 23, 2022.

Approved and signed this 23rd day of May, 2022.

Tee Jonnesse
LEE NORMAN, COUNTY JUDGE
Jeff William
JEFF WILLIAMS, COMMISSIONER PCT. 1
Charle Maris
CHARLES MORRIS, COMMISSIONER PCT. 2
Id Brannon
TED BRANNON, COMMISSIONER PCT. 3
Jarry B. en Rom
PERRY BENHAM, COMMISSIONER PCT. 4