

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 10, 2023 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-Kim Wilks; Pct. 3-Ted Brannon and Pct. 4-Giles W. Dalby. County officials present: Terri Laurence, District & County Clerk; Terry Morgan, Sheriff; LuAnne Terry, Treasurer; Nancy Wallace, Tax-Assessor Collector and Ted Weems, County Attorney.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; David Graves, Constable; Kylene Wheeler, Elections Administrator; Xane Reiter, Family Health Community Agent; 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 the June 26, 2023 regular meeting were approved as presented with a motion by Commissioner Williams and seconded by Commissioner Wilks. 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 June 26, 2023 through July 10, 2023. Motion was made by Commissioner Brannon and seconded by Commissioner Dalby 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 verbal report:

Sheriff Morgan: Jail Inmate count 84, 32 are county inmates and 52 out of county. June 2023 Calls for Service Reports. See attachment.

David Graves, Constable: Brent Meyers has been hired for the Deputy Constable for Pct. 1 beginning Sunday, July 16, 2023.

Michael Isbell, Emergency Management Coordinator: Have worksheets ready to send into FEMA. This is due to the damages of the recent flooding. Needing worksheets for costs of repairs, etc. from Commissioners on repairs of the roads.

Zane Reiter, Family Health Community Agent: Gave reports on numerous activities. See attachment.

Kylene Wheeler, Elections Administrator: Having Election Law changes.

Judge Norman: Went to a community meeting at the prison last week. Have over 800 prisoners at this time. Have all employees they need to fulfil the 1024 bed contract. Working on open house for the County for September 29<sup>th</sup>, 2023.

Ted Brannon, Commissioner Pct. 3: Had a lot of damage in his Precinct. He thanked the other Commissioners for helping him.

Kim Wilks, Commissioner Pct. 2: The new land fill should last for ten years.



US Bank: Garza County Public Facility Corporation Taxable Project Revenue Bond Series 2012 (Juvenile Detention Facility Project) Operating Account from June 1, 2023 to June 30. 2023. See attachment.

Motion was made by Commissioner Dalby and seconded by and seconded by Commissioner Williams to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.

- Order 7: Consider to approve Interlocal Agreement between Garza County and Regional Public Defender's Office. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to Ratify Tactical Rifle Resistant Armor Resolution. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve submission of the grant application for the Tactical Rifle Resistant Armor. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Open and consider bids on old Courtroom chairs. Three bids were submited and opened. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve all three bids. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

## Order 10: Discuss Budget.

The court discussed the budget beginning on pages 15-16. Agreed to a pay increase of 5,000.00 for each of the Elected Justice of the Peace.

Continuing on page 17, added 1,000.00 to County Attorney's Office budget for the need of a new computer.

Continued review ending on page 18.

Order 11. Budget Amendments and Line Item Transfers.
None presented.



The meeting adjourned at 9:50 a.m.

A Special Meeting is set for Monday, July 17, 2023 at 9:00 a.m.

Approved and signed this 17th day of July, 2023.

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1

KIM WILKS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

GILES W DALBY COMMISSIONER PCT. 4

ATTEST: Juinty CLERK

TERRI LAURENCE, COUNTY CLERK