

A Special meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 17, 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; Angela Massey, Justice of the Peace Pct. 2; Gordon Terry, Justice of the Peace Pct. 1; Brandt Taylor, Chief Probation Officer; David Graves, Constable; Danya Peterson, Agri-Life Extension Agent; Xane Reiter, Family Health Community Agent and Julia Childs, Post Dispatch.

Judge Norman called the Special 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 July 10, 2023 regular meeting were approved as presented with a motion by Commissioner Brannon 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.

None presented.



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 76, 29 are county inmates and 47 out of county. Garza County Billing for June 2023. See attachment.

Danya Peterson, Agri-Life Extension Agent: Reported numerous Activities.

Michael Isbell, Emergency Management Coordinator: Working on annexes for King County.

Zane Reiter, Family Health Community Agent: Reported numerous activities.

Kim Wilks, Commissioner Pct. 2: Lubbock and other counties are using the landfill. City of Post is working on an ordinance to collect an extra 15% from these counties.

Judge Norman: Repairs are needing to be done at the Dalby Unit. Toured the prison last week with Jody Arrington's director from Lubbock.

County Treasurer: Cash Position Report for June 2023.

District & County Clerk: Appointed Attorneys and Fees Report for June 2023. County & District OCA Reports for June 2023.

Tax Assessor-Collector: Monthly Report for June 2023.



Justice of the Peace Pct. 1: Monthly Report for June 2023.

Motion was made by Commissioner Williams and seconded by 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: Consider to approve West Texas Agreement between Garza County and West Texas Centers. A motion was made by Commissioner Williams and seconded by Commissioner Wilks 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 approve advertising the sale of old courtroom chairs. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the advertising. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 9: Budget Amendments and Line Item Transfers.
  None presented.
- Order 10: Discuss Budget.

Judge Norman said that the certified appraisal roll is due July 25<sup>th</sup> to the Tax Assessor-Collector from the Appraisal District. He led the court through proposed budget starting with page 48, Probation office. Brandt Taylor, Chief Probation Officer requested the need of a Juvenile Probation Officer. Request was denied.

The meeting recessed at 10:10 a.m.

The meeting resumed at 10:20 a.m.

The court continued the review beginning with pages 19-68. Reviewed Clerk's budget once again on page 11. Begin with page 69 and ending review on page 76.



The meeting adjourned at 11.28 a.m.

A Regular Meeting is set for Monday, July 24, 2023 at 9:00 a.m.

Approved and signed this 24th 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: Laurence

TERRI LAURENCE, COUNTY CLERK