



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 24, 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; LuAnne Terry, Treasurer; Nancy Wallace, Tax-Assessor Collector and Ted Weems, County Attorney.

Also present: Carol Williams, Administrative Assistant; Angela Massey, Justice of the Peace Pct. 2; Kylene Wheeler, Elections Administrator; Philip Mack Furlow, 106th District Attorney; Rodney Tidwell, Post-Garza County EMS; Ricardo Martinez, Warden MTC Warden; Robert Hansen, XDOT; Zachary Sanchez, Gary Davis, 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 July 17, 2023 special meeting were approved as presented with a motion by Commissioner Brannon and seconded by Commissioner Williams. 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 July 10, 2023 through July 24, 2023. Motion was made by Commissioner Williams and seconded by Commissioner Wilks 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:

Philip Mack Furlow, 106th District Attorney: Gave presentation of his budget.

Rodney Tidwell, Post-Garza County EMS: Gave presentation on his budget.

Ted Brannon, Commissioner Pct. 3: Represented to the court his new employee, Gary Davis.

Ricardo Martinez, Warden Dalby Unit: Capacity at the Dalby Unit is at 1024. Numbers are going up so they are doing good.

Robert Hansen, TXDOT: Brought paperwork for the County's assistance. Worked with Commissioners last week.

County & District Clerk:
Monthly Distribution Report for June 2023.

Justice of the Peace Pct. 2:
Monthly Report for June 2023.

Motion was made by Commissioner Dalby 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.

The meeting recessed at 9:40 a.m.

The meeting resumed at 9:50 a.m.



- Order 7: Consider to approve Letter of Agreement between Garza County and Bolinger, Segars, Gilbert & Moss, L.L.P. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the audit agreement. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to approve Election Judges for 2023-2024 Election year. A motion was made by Commissioner Dalby and seconded by Commissioner Brannon to approve the Election Judges . With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Consider to approve Burn Ban. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to extend the Burn Ban for another 90 days. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 10: Consider to approve Garza County Public Funds Investment Policy. This policy serves to satisfy the statutory requirements of Local Government Code 116.112 and Government Code Chapter 2256 to define and adopt a formal investment policy. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the Policy. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Consider to approve Interlocal Agreement for the E 9-1-1 Public Safety Answering Point Service between Garza County and South Plains Association of Counties. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to Approve the Interlocal Agreement for the E 9-1-1 Public Safety Answering Point Service. 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.

Order 13: Discuss Budget.

Judge led the court through the budget page by page.

Discussed giving Elected Officials a 5% increase and increasing The Sheriff's salary to \$75000.00. The Sheriff salary is due to a Justice Grant.

A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to post proposed salaries of all Elected Officials in the local newspaper. With a majority of the court Members voting aye, the motion carried and so ordered.

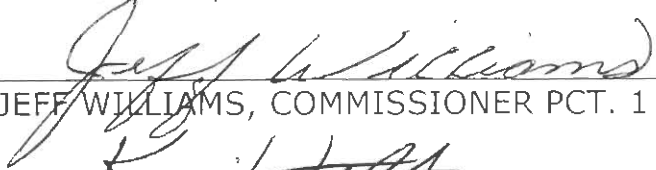
The meeting adjourned at 11.30 a.m.

A Special Meeting is set for Monday, July 31, 2023 at 9:00 a.m.

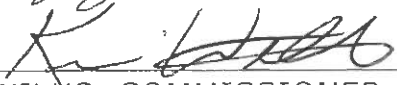
Approved and signed this 31st day of July, 2023.



LEE NORMAN, COUNTY JUDGE



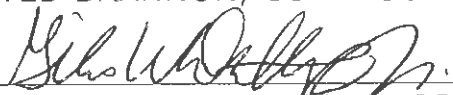
JEFF WILLIAMS, COMMISSIONER PCT. 1



KIM WILKS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



GILES W. DALBY, COMMISSIONER PCT. 4

ATTEST: 

TERRI LAURENCE, COUNTY CLERK