

A Public Hearing and a Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, August 28, 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; Angela Massey, Justice of the Peace Pct. 2; Danya Peterson, Agri-Life Extension Agent; Xane Reiter, Family Health Community Agent; Kylene Wheeler, Elections Administrator, Russel Graves, Carmen Brannon and Julia Childs, Post Dispatch.

Judge Norman called the Public Hearing on Budget to order at 9:00 a.m.

Judge Norman: Explained the proposed tax rate is set at .7183. The current tax rate is .7100.

Public Meeting Adjourned at 9:10 a.m.

Judge Norman called the Regular Meeting to order at 9:15 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment

Russel Graves discussed his road is in need of repairs.

Order 4: Minutes from the August 21, 2023 special meeting were approved as presented with a motion by Commissioner Dalby

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 August 14, 2023 through August 28, 2023. Motion was made by Commissioner Wilks and seconded by Commissioner Williams 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; 86, 33 are county inmates and 53 out of county.

Danya Peterson, Agri-Life Extension Agent: Reported numerous activities. Ranch Horse Competition will be held September 15, 2023 at rodeo grounds.

Zane Reiter, Family Health Community Agent: Meeting with Barbara Palmer and Marcy Odom to discuss planning for the South Plains Fair entries.

Kylene Wheeler, Elections Administrator: Getting prepared for the 2023 Constitutional Amendments Election. Notice of meeting of Garza County Election Board for Monday, August 28,2023. Following Commissioner's Court. See attachment.

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

Juvenile Board August 10, 2023 Agenda & Previous Minutes. Juvenile Board August 28, 2023 Agenda & Previous Minutes.

Garza County Pavilion Committee August 24, 2023 Agenda. Motion was made by Commissioner Dalby and seconded by Commissioner Wilks 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 Election Board. Board consists of County Judge, Sheriff and Elections Administrator. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the Election Board. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 8: Notice of Order of Special Election and Governor's Proclamation.

 A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the Order of Special Election and Governor's Proclamation for November 7, 2023. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Ratify Howard County Housing Agreement with Garza County. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to ratify the agreement. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 10: Open and approve bids for old courtroom chairs. Four bids were submitted and opened. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the bids. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Appoint and approve nomination to the Garza Central Appraisal District. A motion was made by Commissioner Brannon and seconded by Commissioner Wilks to nominate Julia Childs as County Representative for the Garza Central Appraisal District. With a majority of the court members voting aye, the motion carried and so ordered. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to appoint Julia Childs as County Representative for the Garza Central Appraisal District. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



- Order 12: Vote to set Salaries, Expenses and other Allowances.

 A motion was made by Commissioner Dalby and seconded by Commissioner Brannon to set salaries, expenses and other allowances of all elected county and precinct officers. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 13: Adopt Budget Record vote.

 Came on for adoption was the Garza County 2023-2024 fiscal year budget. A motion to adopt the budget was made by Commissioner Williams and seconded by Commissioner Wilks. With the record vote being called, the court members voted: Judge Norman, aye; Commissioner Williams, aye; Commissioner Wilks, aye; Commissioner Brannon, aye and Commissioner Dalby, aye. The motion carried and was so ordered.
- Order 14: Consider to approve Proposed Tax Rate. A motion was made by Commissioner Williams and seconded by Commissioner Dalby for Proposed Tax Rate of .7183. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 15: Set Public Hearing on Tax Rate. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to set the Public Hearing on the Tax Rate for September 11, 2023 at 9:00 a.m. in the Commissioners Courtroom of Garza County Courthouse. With a majority of the court members voting aye, the motion carried and so ordered.

The meeting adjourned at 9:57 a.m.



A Public Hearing on Tax Rate is set for Monday, September 11, 2023 at 9:00 a.m.

A Regular Meeting is set for Monday, September 11, 2023 at 9:15 a.m.

Approved and signed this 11th day of September, 2023.

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1

KIM WILKS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

GILES W. DALBY, COMPISSIONER PCT. 4

TERRI LAURÉNCE, COUNTY CLERK