



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, December 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 and LuAnne Terry, Treasurer.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Danya Peterson, Agri-Life Extension Agent; Kylene Wheeler, Elections Administrator; David Graves, Constable; Johnna McCloy, Curtis Hudman, Carmen Brannon 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 December 11, 2023 regular 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 December 11, 2023 through December 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; 67, 27 are county inmates and 40 out of county.

Danya Peterson, Agri-Life Extension Agent: Introduced Johnna McCloy. Johnna will be having a food trailer selling gourmet hot dogs. She will also be opening her business in the Grandma's Kitchen building.

The Garza County Junior Livestock Show will begin Saturday, January 13, 2024 at 9:00 a.m. See attachments.

Michael Isbell, Emergency Management Coordinator: Completed year end reports through FEMA and the State.

Kylene Wheeler, Elections Administrator: Programming ballots for the March 14, 2024 Primary Election. Ballot by mail can be requested at this time.

Judge Norman: Received letter from Ken Paxton, Attorney General of Texas, thanking Terri Laurence, District & County Clerk and her office for the continued joint efforts in assisting families affected by non-payment of child support. See attachment.

District & County Clerk:

Appointed Attorneys and Fees Report for November 2023.

A motion was made by Commissioner Dalby 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 Cybersecurity Enrollment Form. A cyber Security Course is required for county employees and officials who have access to a government computer system. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the enrollment form. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to approve Texas SmartBuy Membership Program. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve participation in the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Review and Approve Committees, Members and Chairpersons for 2024. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to appoint Commissioners and citizens to various boards. Lake Allen Henry-Zoning Board and Variance Board-Building Code will be passed until next agenda. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 10: Appoint Salary Grievance Committee for 2024. The following people Were drawn at random from the outgoing Grand Jury Members. (1) Kristopher Dennison, (2) Lawrence Harmel, (3) Jennifer Strawn and (4) Angel Bishop. Also on the Grievance Committee by statue (LGC) 152.014 are the County Judge, County Clerk, County Treasurer, Tax Assessor, County Attorney and the Sheriff. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 11: Appoint Judge Pro-Tem. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to appoint Commissioner Giles W. Dalby as County Judge Pro-Tem for the calendar year 2024. A motion was made by Commissioner Wilks and seconded by Commissioner Williams. With a majority of the court members voting aye, the motion carried and so ordered.

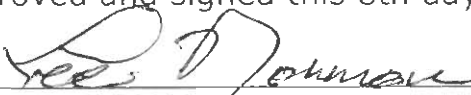
Order 12: Budget Amendments and Line Item Transfers. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the amendment to the budget to receive money from TJJD for GCJDC Grant. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

The meeting adjourned at 9:27 a.m.

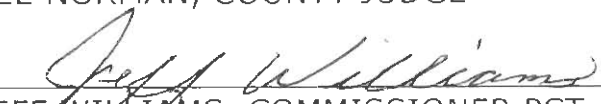
A Regular Meeting is set for Monday, January 8th, 2024 at 9:00 a.m.



Approved and signed this 8th day of January, 2024.



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