



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, November 13, 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 and Nancy Wallace, Tax-Assessor Collector.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; David Graves, Constable; Danya Peterson, Agri-Life Extension Agent; Xane Reiter, Family Health Community Agent; Kylene Wheeler, Elections Administrator; Chelsey Webb, Juvenile Probation Officer; Linda Puckett, Garza County Museum; Susan McDonald, Graydon Howell 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 October 23, 2023 regular meeting were approved as presented with a motion by Commissioner Williams and seconded by Commissioner Brannon. 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 October 23, 2023 through November 13, 2023. Motion was made by Commissioner Brannon 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:

Sheriff Morgan: Jail Inmate Count; 77, 34 are county inmates and 43 out of county. Garza County Billing and Calls for Service for October 2023. See attachments.

Susan McDonald: Thanked the Court for supporting the Chamber of Commerce Holiday Market. Light Up Post will be on December 2, 2023.

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

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

Michael Isbell, Emergency Management Coordinator: Will be attending training in Huntsville, Texas in a couple of weeks.

Chelsey Webb, Juvenile Probation Officer: Having activity with Juveniles in the area. Have a case load of six.

Kylene Wheeler, Elections Administrator: Constitutional Amendments Election went well. Had a total of 426 voters. Will be having a Candidates Meeting tomorrow night at 6:00 p.m., November 14, 2023 at the Courthouse for potential candidates for the upcoming Election.

Luanne Terry, Garza County Treasurer: Brandy Fannon from the Healthcare District turned in her report for the year and saved the County \$137,915.33 on Indigent Defense Care.

Giles W. Dalby, Commissioner Pct. 4: Today starts his Sixth Annual Veterans Deer Hunt. Having a range day Wednesday. The Sheriff, Constables, Emergency Management and a couple from the Lubbock Police Department and Sheriff's Office will be attending.



Kim Wilks, Commissioner Pct. 2: Landfill board met last week. They have 27 bad weather days but will not make completion date.

Judge Norman: Went to Austin last week with the Assistant Warden from MTC to make presentation in front of the Texas Commission of Jail Standards.

Juvenile Board: Notice of Meeting for October 31, 2023 and previous minutes from October 17, 2023.

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

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

District & County Clerk:
OCA Monthly County Report for October, 2023.
OCA Monthly District Report for October, 2023.

US Bank: Garza County Public Facility Corporation Taxable Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund from October 1, 2023 to October 30, 2023. A 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.



Order 7: Consider to approve holiday schedule for 2024. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to accept the 2024 holiday schedule. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 8: Determine what equipment the County will provide Adult Probation Office. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to accept the the list of inventory presented. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 9: Consider to approve Jail Housing Contract with Dickens County.
No action taken.

Order 10: Consider to approve Engagement Letter between Bolinger, Segars, Gilbert & Moss, L.L.P. and the Garza County Sheriff's Department. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the Engagement Letter. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 11: Consider to approve Garza County Museum Annual Report-Linda Puckett. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the Annual Report by Linda Puckett for the Garza County Museum. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



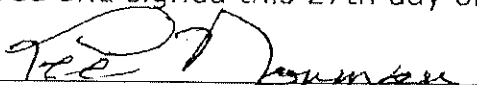
Order 12: Consider to approve Kathy Beach as a Board Member on the Public Facilities Corporation. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve Kathy Beach as a Board Member on the Public Facilities Corporation.

Order 13: Budget Amendments and Line Item Transfers.
None presented.

The meeting adjourned at 9:25 a.m.

A Regular Meeting is set for Monday, November 27th, 2023 at 9:00 a.m.

Approved and signed this 27th day of November, 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