



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, January 9, 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 and Ted Weems, County Attorney.

Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Danya Peterson, AgriLife Extension Agent; Xane Reiter, Family Health Community Agent; David Graves, Constable; Robert Hansen, TXDOT; Preston Poole, Miriam O'Neil and Julia Childs, Post Dispatch.

Judge Norman called the Regular Meeting to order at 9:02 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment
None presented.

Order 4: Minutes from the December 28, 2022 regular meeting were approved as presented with a motion by Commissioner Williams and seconded by Commissioner Dalby. 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 28, 2022 through January 9, 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:

Danya Peterson, AgriLife Extension Agent: Garza County Junior Livestock Show will be January 14, 2023. See attachment.

Michael Isbell, Emergency Management Coordinator: Water break at the Juvenile Detention Center. Introduced Robert Hansen with TXDOT to new Commissioners.

Jeff Williams, Commissioner Pct. 1: Spoke with Robert Hansen and Hansen said they will haul surplus materials to Slaton for Commissioners.

Judge Norman: Rules and Procedures for the conduct of the Commissioners Court will be given to new Commissioners. Received a letter from Michael Breedlove, Superintendent at the Juvenile Facility, thanking Michael Isbell for his attention on the water break at the Juvenile Facility. County has been awarded a Road Grant. The Dalby Unit will be starting new Jailer's School today.

Tax Assessor Collector:
Monthly Report for November 2022

Justice of the Peace Pct. 1:
Monthly Report for December 2022

Justice of the Peace Pct. 2:
Monthly Report for December 2022

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Bonds Series 2012 (Juvenile Detention Facility Project) Bond Fund from December 1, 2022 to December 31, 2022.



Motion was made by Commissioner Williams and seconded by Commissioner Dalby to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.

Order 7: Discuss Garza County Veterans Memorial Proposal presented by Preston Poole. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve a Veterans Memorial for Garza County. With a majority of the court members voting aye, the motion carried and so ordered.

Order 8: Consider to approve Mutual Aid Agreement between Garza County and South Plains Region. A motion was made by Commissioner Dalby and seconded by Commissioner Brannon to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 9: Consider to approve Agreement with Bolinger, Segars, Gilbert & Moss to audit Commissary Bank Account at Sheriff's Office. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve Agreement for the audit. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 10: Budget Amendments and Line Item Transfers.
None presented.



The meeting adjourned at 9:36 a.m.

A Regular Meeting is set for Monday, January 23, 2023 at 9:00 a.m.

Approved and signed this 23rd day of January, 2023.

Handwritten signature of Lee Norman in black ink.

LEE NORMAN, COUNTY JUDGE

Handwritten signature of Jeff Williams in black ink.

JEFF WILLIAMS, COMMISSIONER PCT. 1

Handwritten signature of Kim Wilks in black ink.

KIM WILKS, COMMISSIONER PCT. 2

Handwritten signature of Ted Brannon in blue ink.

TED BRANNON, COMMISSIONER PCT. 3

Handwritten signature of Giles W. Dalby in black ink.

GILES W. DALBY, COMMISSIONER PCT. 4

ATTEST:

Handwritten signature of Terri Laurence in blue ink.

TERRI LAURENCE, COUNTY CLERK