

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 12, 2024 beginning at 10:00 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: Michael Isbell, Emergency Management Coordinator; Kylene Wheeler, Elections Administrator; David Graves, Constable; Chelsey Webb, Juvenile Probation Officer; Chris Atkinson, Community Recovery Center;

Curtis Hudman, Graydon Howell, Carmen Brannon, Anna Gibson and Julia Childs, Post Dispatch.

Judge Norman called the Regular Meeting to order at 10:00 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment

Julia Childs introduced Anna Gibson as new employee with the Post Dispatch.

Order 4: Minutes from the January 22, 2024 regular meeting were approved as presented with a motion by Commissioner Dalby 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 January 22, 2024 through February 12, 2024. Motion was made by Commissioner Brannon 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:

Michael Isbell, Emergency Management Coordinator: Received report from Scurry County of ice on roadways. Responded to a weather related crash at 4:00 a.m. this morning.

Kylene Wheeler, Elections Administrator: The forum for the Primary Elections had a good turnout. Early Voting for the March 5, 2024 Primary Election begins next week.

Kim Wilks, Commissioner Pct. 2: Landfill is completed and waiting TECQ inspection.

Judge Norman: Went to Jail Standards Meeting and after issues were raised by the Chairman, the Commissioners said everything was in good shape. Dalby Unit is five out of six on non-compliance issues. Sixth one has been completed and have ask jail inspection to come back for review for clearance.

Justice of the Peace Pct. 1: Monthly Report for January 2024. See attachment.

Justice of the Peace Pct. 2: Monthly Report for January 2024. See attachment.

Tax Assessor-Collector: Monthly Report for January 2024 . See attachment.

District & County Clerk: Monthly Distribution Report for January 2024. OCA County & District Reports for January 2024. See attachment.



US Bank: Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 from January 1, 2024 to January 31, 2024. See attachment. A motion was made by Commissioner Williams 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 Lease on Extension Pick-up. A motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the lease. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to approve Bond Renewals for David Graves and Nancy Wallace. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the Bond Renewals. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Consider to approve Texas Association of Counties, County Information Resources Agency (CIRA) Agreement. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the CIRA Agreement which provides technology services to the county. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



- Order 10: Consider to approve TXDOT Airport Grant Letter. Chris Atkinson explained that TXDOT is ready to begin Phase I of airport project which consists of the runway. TXDOT funds 90% of the costs and 10% is between the County and the City. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve the Grant Letter. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Consider to approve Inmate Housing Contract between Garza County and Hale County. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the Contract. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 12: Consider to approve Interlocal Cooperation Contract Failure to Appear Program with the Garza County Clerk and Justice of the Peace #1 and #2. Mr. Weems explained if a defendant was assessed fine and court costs and do not pay, this is a program defendant can be reported to for non-payment and this will put a hold on their driver's license. Defendant will not be able to renew license until all fees are paid. There is no cost to the county for the program. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the contract. With a majority of the court members voting aye, the motion carried and and so ordered.
- Order 13: Budget Amendments and Line Item Transfers. None presented.



The meeting adjourned at 10:29 a.m.

TERRI LAURENCE, COUNTY CLERK

A Regular Meeting is set for Monday, February 26, 2024 at 9:00 a.m.

Approved and signed this 26th day of February, 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