

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 26, 2024 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; Kylene Wheeler, Elections Administrator; David Graves, Constable; Chelsey Webb, Juvenile Probation Officer; Danya Peterson, Agri-Life Extension Agent; Tyler Canady, Bolinger, Segars, Gilbert & Moss L.L.P.(CPA); Armando Gonzales, Sam Wahl Recreational Area Superintendent, Curtis Hudman, Graydon Howell, 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

Armando Gonzales introduced himself as the Sam Wahl Recreational Area Superintendent at Lake Alan Henry.

Order 4: Minutes from the February 12, 2024 regular meeting were

approved as presented with a motion by Commissioner Williams 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 February 12, 2024 through February 26, 2024. Motion was made by

Commissioner Brannon and seconded by Commissioner Dalby 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; 83, 31 are county inmates and 52 out of county. Garza County Billing and Calls for Service Reports for January 2024. Business Inspections were done on both smoke shops. Scent Shop was given a two week notice to remove items they were not allowed to sale. Items were not removed and were seized by the Sheriff's Department.

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

Michael Isbell, Emergency Management Coordinator: Working on a Couple annex's for King County. Scheduling a time to test the Early Warning System and scheduling a time to test Panic Alarms.

Chelsey Webb, Juvenile Probation Officer: Gave reports on Juvenile Probation Office.

Kylene Wheeler, Elections Administrator: Early voting as of today is 249. Voting hours this week will be from 7:00a.m. to 7:00p.m.

David Graves, Constable Pct. 1: Completed educations hours for Certification of Septic Systems. Lake Alan Henry is having more activity due to the warmer weather.

Judge Norman: Nancy Wallace, Tax-Assessor, completed 30 hours of continuing education for 2023. Received a letter from Jail Standards after Commissioners Court Meeting last week and Dalby Unit is in full compliance. A public hearing will be held March 11, 2024 in the Commissioner's Court Room for Abandonment and vacating of platted roads in Southland.



Kim Wilks, Commissioner Pct. 2: TECQ will be inspecting the landfill Thursday.

District & County Clerk:

Appointed Attorneys and Fees Report for January 2024.

A 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: Audit by Bolinger, Sears, Gilbert and Moss LLP by Tyler Canady. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the audit for fiscal year ending September 30,2023. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to approve Airport Resolution. A motion was made by Commissioner Wilks and seconded by Commissioner Brannon to approve the Airport Resolution. With a majority of the court members voting aye, the motion carried and so ordered See attachment.
- Order 9: Consider to approve Juvenile Contract and Agreement with Wichita County for placement of Juvenile Offenders. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the Juvenile Contract and Agreement with Wichita County. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 10: Consider to approve Allied Compliance Services Inc., Acceptance Agreement for Drug & Alcohol Testing Program. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the agreement for Drug & Alcohol Testing with Allied Compliance Services Inc. for a term of one year. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 11: Consider to approve renewal of Landfill agreement with the City of Post before March 28. 2024. No action taken.

Order 12: Budget Amendments and Line Item Transfers.

Treasurer received \$80,996.00 for TJJD Detention Center Grant for December 2023. This will go directly to the Detention Center. A motion was made by Commissioner Brannon and seconded by Commissioner Dalby to approve. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

The meeting adjourned at 10:10 a.m.

A Public Meeting is set for Monday, March 11, 2024 at 9:00 a.m.

A Regular Meeting is set for Monday, March 11, 2024 at 9:15 a.m.



Approved and signed this 11th day of March, 2024.
Lee Dorman
LEE NORMAN, COUNTY JUDGE
JEFF WILLIAMS, COMMISSIONER PCT. 1
L'there
KIM WILKS, COMMISSIONER PCT. 2
Del Brans
TED BRANNON, COMMISSIONER PCT. 3
Bilistelle 2.
GILES W. DALBY, COMMISSIONER PCT. 4
ATTEST: De Laure
TERRI LAURENCE, COUNTY CLERK