



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, March 11, 2024 beginning at 9:15 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, Texas with the following members present: Lee Norman, Judge; Commissioners, Pct. 2-Kim Wilks; Pct. 3-Ted Brannon and Pct. 4-Giles W. Dalby. Pct. 1 Jeff Williams was not present.

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; Jonathan Galley, Perdue Brandon Collins & Mott LLP, Ben Jaime, Xcel Energy; Carter Lytal, Xcel Energy; Gary Wilson, Xcel Energy; Charla Miller, George R Brown Partnership; Ashley Valdez, Tina Valdez, Jamie Valdez, Patricia Vizcaino, Joe E. Basinger Carmen Brannon and Julia Childs, Post Dispatch.

Judge Norman called the Regular Meeting to order at 9:21 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment
None presented.

Order 4: Minutes from the February 26, 2024 regular meeting were approved as presented with a motion by Commissioner Dalby 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 26, 2024 through March 11, 2024. 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; 85, 31 are county inmates and 54 out of county. Garza County Billing and Calls for Service Report for February 2024. See attachment.

Kylene Wheeler, Elections Administrator: Had a good turn out in Primary Election. Partial re-count was done last Friday.

Michael Isbell, Emergency Management Coordinator: Went to the Panhandle to help with the wildfires for 4 days. There is no expense to the county. Expenses are reimbursed by the state.

Chelsey Webb, Juvenile Probation Officer: Will be in training on Monday, Tuesday and part of Wednesday.

Judge Norman: Sheriff Morgan done a good job supporting the Election. Zane Reiter, Family Health Community Agent is having a Car Seat Event on March 12, 2024 from 10:00 a.m. until noon. Will be having an increase in Health Insurance. Explained the more the county participates in the Wellness Programs that are offered will help lower the health care premium costs. A presentation for the Healthy County Program will be April 10, 2024 for county employees at the Sheriff's Department from 8:00 a.m. until 12:00 p.m. and will be at the Rotary Luncheon at the Community Center at 12:00 p.m. Child Welfare Board will be having a Rainbow Room. Will be accepting baby accessories, toiletries and etc. to those in need. These items will be located at the Sheriff's Department.

Kim Wilks, Commissioner Pct. 2: Waiting on approval from Austin on the landfill. Landfill should be in operation shortly.



Justice of the Peace Pct. 1:
Monthly Report for February 2024.

Justice of the Peace Pct. 2:
Monthly Report for February 2024.

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 from February 1, 2024 to February 29, 2024. See attachment.

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: Consider to approve renewal of Landfill Agreement with the City of Post. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to approve the agreement. The county will pay 25% of City Landfill expenses and the City will pay 75%. No expenditure of more than \$10,000 shall be made or contracted for by the City without the agreement and approval of the County. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Acknowledge Recording Affidavit of Landfill Expansion.
No action was taken.
- Order 9: Consider to approve request to close, abandon and vacate certain public roads in Southland, Texas. A motion was made by Commissioner Wilks and seconded by Commissioner Brannon to approve the request. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 10: Consider to approve waiver of penalty and interest for the George R. Brown Partnership. Jonathan Galley with Perdue, Brandon Fielder & Mott L.L.P. explained tax payment was late due to Postal reasons. A motion was made by Commissioner Dalby and seconded by Commissioner Brannon to waive the penalty and interest for The George R. Brown Partnership. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 11: Appoint Tina Sims as Board Member to Public Facilities Corporation. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to appoint Tina Sims as a board member to the Public Facilities Corporation.

Order 12: Consider to ratify employment of part time secretary for Garza County Chief Juvenile Probation Officer. A motion was made by Judge Norman and seconded by Commissioner Dalby to hire a part time secretary. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Wilks voted nay.

Order 13: Consider to approve request for proposal: Garza-Dalby 001, New security camera system and new cameras. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the request for sealed proposals from interested qualified vendors for new security camera system and new cameras for the Dalby Unit. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 14: Budget Amendments and Line Item Transfers.
None presented.

The meeting adjourned at 9:50 a.m.



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

Approved and signed this 26th day of March, 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