

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, April 22, 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 and Ted Weems, County Attorney. Also present: Carol Williams, Administrative Assistant; Michael Isbell, Emergency Management Coordinator; Annhya Velez, Assistant County Attorney; Danya Peterson, Agri-Life Extension Agent; Xane Reiter, Family Health Community Agent; Chelsey Webb, Juvenile Probation Officer; Kimberly Gomez, Carmen Brannon, Miriam O'Neal and Anna Gibson, 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 April 8, 2024 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 April 8, 2024 through April 22, 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; 80, 33 are county inmates and 42 out of county. Lubbock County removed seven of their inmates from the Garza County Jail and left seven. This was due to an inmate that escaped from the Lubbock County Jail.

Xane Reiter, Family Health Community Agent: TCFF Meeting tomorrow at five.

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

Chelsey Webb, Juvenile Probation Officer: Went to Corpus Christi last Thursday to view a facility for Juveniles for Substance Abuse. Also went to College Station the first of the month to learn more about other facilities.

Luanne Terry, County Treasurer: Having to choose a new software program for her office due to the current is going to expire.

Judge Norman: Received letter from Texas Jail Standards. Will be attending meeting next week. Sheriff Morgan will also be attending. Spoke with City Manager and grant for curbing, sidewalks and guttering around the courthouse have been submitted.

Michael Isbell, Emergency Management Coordinator: Garza Sheriff's Office and Emergency Management encourage residents of Garza County to go online at <a href="https://www.RUAware.us">www.RUAware.us</a> and sign up for Garza County and South Plains Regional Mass Notification System to opt in to receive emergency alerts. See attachment.

Tax Assessor-Collector: Monthly Report for March 2024.



District & County Clerk: Appointed Attorneys and Fees Report for March 2024. Monthly Distribution Report for March 2024. OCA Reports for County & District Court for March 2024.

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 from March 1, 2024 to March 31, 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 Burn Ban. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to extend the Burn Ban for another ninety days. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to approve Addendum 2 between Garza County and Local Government Solutions L.P. A motion was made by Commissioner Dalby and seconded by Commissioner Brannon to approve the Addendum 2 to add a view license for the County Attorney into the County Clerk for the County Attorney having additional users. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Consider to approve Visual Edge IT Contract for the County Extension Office. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the contract to replace copier for the Extension Office. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 10: Consider to approve Bonds for Assistant County Attorney Annhya Velez, County Attorney Legal Assistant Carla Sanchez and Deputy Clerk Sherry Kimberlin. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to approve the bonds. With a majority of the court members voting aye, the motion carried and so ordered.



## Order 11: Budget Amendments and Line Item Transfers. None presented.

The meeting adjourned at 9:24 a.m.

A Regular Meeting is set for Monday, May 13, 2024 at 9:00 a.m.

Approved and signed this 13th day of May, 2024.

LEE NORMAN, COUNTY JUDGE

OMMISSIONER PCT. 3

GILES W. DALBY, COMMISSIONER PCT. 4

TERRI LAURENCE, COUNTY CLERK