



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, May 13, 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; David Graves, Constable; Kylene Wheeler, Elections Administrator; Danya Peterson, Agri-Life Extension Agent; Xane Reiter, Family Health Community Agent; Chelsey Webb, Juvenile Probation Officer; Steve Owens, Texas Association of Counties; Sylee Peterson, 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

Kim Wilks clarified a statement he had with Chelsey Webb last Commissioners Court Meeting. Stated there was a misunderstanding of how it was said. Was not intended to be demeaning, condescending or degrading in any way. Intended to be straight forward and to the point. Will standby what he said as for unnecessary spending.

Order 4: Minutes from the April 22, 2024 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 April 22, 2024 through May 13, 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; 73, 35 are county inmates and 38 out of county. Lubbock has pulled all 14 of their inmates for they have enough room to house their own now. Garza County Billing and Calls Reports for April 2024 submitted. See attachment.

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

Sylee Peterson, 4-H: Will be going to College Station next week to receive a 4-H award for a \$20,000.00 scholarship.

Michael Isbell, Emergency Management Coordinator: Went to East Texas last week to help with the flooding.

Xane Reiter, Family Health Community Agent: Reported numerous activities. See attachment.

Chelsey Webb, Juvenile Probation Officer: Transported a juvenile to Shoreline Treatment Facility outside of Corpus Christi. Thanked the Sheriff for allowing her a deputy to help transport. Will be having Community Programs for the summer.



David Graves, Constable: This weekend was slow at Lake Alan Henry due to the weather. Expects next weekend to be busy.

Judge Norman: Roof repair has been completed at the Dalby Facility.

Next Commissioners Court has been changed to Wednesday May 29, 2024 because of Monday being a holiday.

Went to Austin to Texas Commission on Jail Standards with the Sheriff and two Wardens from the Dalby Unit. The Dalby Unit is in compliance and were approved to add another pod.

Jeff Williams, Commissioner Pct. 1: Went to the Western Heritage in Abilene last week and they wanted to thank Garza County for sending Emergency Management to the panhandle to help with the wildfires. When Michael Isbell, Emergency Management Coordinator is away, David Graves is the contact person.

Kim Wilks, Commissioner Pct. 2: TXDOT was to begin repairs on Highway 84 on May 1, 2024. Contractors did not show, so repairs have been postponed.

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

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

District & County Clerk:
Appointed Attorneys and Fees Report for April 2024.

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 from April 1, 2024 to April 30, 2024. See attachment.

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



- Order 7: A presentation of the 2023 TAC Safety Award to Garza County was presented by Steve Owens. A second award was given for fifty years for the original members of the original Risk Management pool. No action necessary.
- Order 8: Consider to approve Amendment Number One to Modified Operations and Management Agreement for the Garza County Regional Juvenile Detention Center. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve Amendment Number One. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Consider to approve Animal Emergency Management Plan for Garza County. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the Animal Emergency Plan. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 10: Consider to approve Unclaimed Property: Capital Credits for Counties. Section 74.602 of the Texas Property Code authorizes the Texas Comptroller of Public Accounts to allocate a portion of the unclaimed capital credits received from electric cooperatives back to counties in cooperatives' service areas. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve the Unclaimed Property: Capital Credits for Counties. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 11: Consider to approve Lease Agreements with American National Leasing Company for Constable, EMC and Sheriff Trucks. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to approve the Lease Agreements. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 12: Budget Amendments and Line Item Transfers.
None presented.

The meeting adjourned at 9:36 a.m.

A Regular Meeting is set for Friday, May 31, 2024 at 9:30 a.m.

Approved and signed this 31st day of May, 2024.

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 black 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