



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Friday, May 31, 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; Chelsey Webb, Juvenile Probation Officer; Ricardo Martinez, Warden MTC; Bill Short, MTC; Kathy Davenport, Texas Association of Counties; Morgan Vaughn, Crenshaw Dupree & Milam; Kim Howell, Detain Inc.; Curtis Hudman, RFP Advisory Committee; Carmen Brannon, Miriam O'Neal and Anna Gibson, 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
None presented.

Order 4: Minutes from the May 13, 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 May 13, 2024 through May 31, 2024. Motion was made by Commissioner Dalby 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: Thanked Commissioner Wilks for bringing water truck to the jail due to water shortage last Friday.

Chelsey Webb, Juvenile Probation Officer: Having Mock interviews this week at Juvenile Probation Office for all the kids on her case list.

Michael Isbell, Emergency Management Coordinator: Also thanked Commissioner Wilks for bringing water to the jail last Friday and thanked Commissioner Williams for getting water to the Dalby Unit and Juvenile Center. Spent the night in Hockley County running their EOC due to recent storms.

Judge Norman: Garza Central Appraisal District will be having a Public Hearing for their budget on Wednesday, June 5, 2024 at 8:30 a.m.

District & County Clerk:

County & District OCA Reports for April, 2024.

Monthly Distribution Report for April, 2024.

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

Order 7: Presentation of Distinguished Service Award to the Garza County Historical Commission. Commissioner Jeff Williams accepted the award for the Historical Commission. No action needed. See attachment.



- Order 8: Consider to approve Automated Clearing House (ACH) Origination Agreement with Centennial Bank. Changes were made and accepted by Centennial Bank. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Kathy Davenport with TAC-Discuss Renewal Rates for 2024-2025 Health Insurance. Davenport explained there will be a rate increase of 6%. See attachment.
No action taken.
- Order 10: Consider to ratify request of TXDOT material. Judge Norman sent letter to TXDOT for request of excess materials. The request was approved. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 11: Consider to approve notice to terminate Interlocal Agreement With the City of Lubbock concerning Lake Alan Henry Law Enforcement. Deadline for notice is June 3, 2024. Notice will be sent out today. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to approve the notice. 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.
- Order 13: Award request for Proposal (RFP) Contract for Giles W. Dalby Correctional Facility Visual Monitoring System. Curtis Hudman with the RFP Advisory Committee explained the proposal. He recommended Sydaptic Inc. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to accept the RFP recommendation from the RFP committee to award the RFP to Sydaptic Inc. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Williams voted nay. See attachment.



Order 14: Consider to approve loan agreement for funds to complete Visual Monitoring System at Giles W. Dalby Correction Facility.
No action taken.

The meeting adjourned at 10:50 a.m.

A Regular Meeting is set for Thursday, June 13, 2024 at 2:00 P.M.

Approved and signed this 13th day of June, 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