



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, June 13, 2024 beginning at 2:00 p.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; LuAnne Terry, Treasurer and Ted Weems, County Attorney.

Also present: Carol Williams, Administrative Assistant; Annhya Velez, Assistant County Attorney; David Graves, Constable; Chelsey Webb, Juvenile Probation Officer; Ricardo Martinez, Warden MTC; Xane Reiter, Family Health Community Agent; Kylene Wheeler, Elections Administrator; Carmen Brannon, Miriam O'Neal and Julia Childs, Post Dispatch.

Judge Norman called the Regular Meeting to order at 2:00 p.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment
None presented.

Order 4: Minutes from the May 31, 2024 regular meeting were approved as presented with a motion by Commissioner Dalby 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 May 31, 2024 through June 13, 2024. Motion was made by Commissioner Williams and seconded by Commissioner Brannon 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:

Kylene Wheeler, Elections Administrator: Updated Election information on the Garza County website. Information on Voter Registration is included.

Xane Reiter, Family Health Community Agent: Working with Summer Recreation. Twenty-one 4-H kids are going to Brownwood for camp in July.

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

Ricardo Martinez, Warden MTC: Have fixed five out of nine findings that were found by Texas Commission of Jail Standards and are working on the other four. When completed, will ask for re-inspection.

David Graves, Constable: Lake is 100.0 full. Have had a few TCEQ inspections for new homes at the lake.

Judge Norman: Spoke with trustee which helps with financing for security system project at Dalby Unit which is still ongoing.

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

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

District & County Clerk:
Appointed Attorneys & Fees Report for May 2024.
County & District OCA Reports for May, 2024.
Monthly Distribution Report for May 2024.



US Bank: Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 from May 1, 2024 to May 31, 2024. See attachment.

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: Consider to approve sale of Tax Deed requested by School District Lots 30 and 31, Block 88 of the original town of Post, Garza County, Texas (R4138). The bid is from Post Independent School District in the amount of \$4,500.00. Attorney Weems recommended approving the bid. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to accept the bid. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 8: Review and consider to approve renewal rates for 2024-2025 Health Insurance. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the 2024-2025 renewal rates from the Texas Association of Counties/Blue Cross-Blue Shield keeping the same plan which consists of 6% increase. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 9: Consider to approve out of state travel for Chief Probation Officer. No action needed.

Order 10: Consider to approve stipend from the State of Texas to Chief Juvenile Probation Officer. No action needed.

Order 11: Consider to approve Juvenile Probation Board recommendation to utilize state grant funds to increase Chief Juvenile Probation Officer's Administrative Assistance hours. A motion was made by Commissioner Williams and seconded by Commissioner Brannon to increase Juvenile Probation Officer's Administrative Assistance to 30 hours. With a majority of the court members voting aye, the motion carried and so ordered.



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

The meeting adjourned at 2:40 P.M.

A Regular Meeting is set for Monday, June 24, 2024 at 9:00a.m.

Approved and signed this 24th day of June, 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

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