



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Wednesday, July 24, 2024 beginning at 3:00 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; Michael Isbell, Emergency Management; David Graves, Constable Pct. 1; Kylene Wheeler, Elections Administrator; Chelsey Webb, Juvenile Probation Officer; Xane Reiter, Family Health Community Agent; Dakota McDonald; Agri-Life Extension, Carmen Brannon, Miriam O'Neal and Anna Gibson, Post Dispatch.

Judge Norman called the Regular Meeting to order at 3:00 p.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment
None presented.

Order 4: Minutes from the July 8, 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 July 8, 2024 through July 24, 2024. Motion was made by Commissioner Brannon and seconded by Commissioner Williams 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:

Judge Norman: Received a thank you letter from Marlena Miller for the County's support in the Summer Recreation Program. Dakota McDonald is representing the A&M System with Emergency Management.

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

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

Michael Isbell, Emergency Management: Working on Hazard Mitigation.

Kylene Wheeler, Elections Administrator: Preparing for General Election.

David Graves, Constable Pct. 1: Lake Alan Henry has been busy. Been working on firetrucks at Lake Alan Henry fire station. 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 Constable and Sheriff Fees to be reported to Texas Comptroller.
No action taken.



- Order 8: Consider to approve Burn Ban. A motion was made by Commissioner Williams and seconded by Commissioner Wilks 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 9: Consider to approve Garza County Public Funds Investment Policy. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to approve to approve the Public Funds Investment Policy. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 10: Consider to approve final agreement with Financial Intelligence. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to approve final agreement with Financial Intelligence for software for the Treasurer's Office. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Consider to approve Texas Department of Agriculture Home Delivered Meals Grant. The County made a grant to Garza County Trailblazers in the amount of \$5,000.00 to be used between October 1, 2024 and the 1st day of October, 2025. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve the grant. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 12: Consider to approve Presiding and Alternate Judges for November, 2024 Election. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve Presiding and Alternate Judges for the November, 2024 Election. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 13: Budget Amendments and Line Item Transfers.
None presented.

Order 14: Budget Workshop-Notice to Elected Officials of Proposed Salaries and Personal Expenses in Budget-Consider Budget Workshop one day the week of July 29-August 2.

The meeting recessed at 3:24 p.m.
The meeting resumed at 3:35 p.m.

Judge Norman led the court through the proposed budget.

Proposed budget increase of \$11,546.00 for
a vehicle for the Family Health Community Agent.

The meeting recessed at 4:23 p.m.
The meeting resumed at 4:37 p.m.

A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to keep Elected Officials salaries the same except for raising Commissioner Pct. 1 and Commissioner Pct. 3 to the amounts of Commissioners Pct. 2 & 4. With a majority of the court members voting aye, the motion carried and so ordered.

The meeting adjourned at 5:15 p.m.

A Special Meeting is set for Tuesday, July 30, 2024 at 1:30 p.m.

A Special Meeting is set for Monday, August 5, 2024 at 9:00 a.m.

A Regular Meeting is set for Monday, August 12th, 2024 at 10:00 a.m.

Approved and signed this 5th day of August, 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