



A Special meeting of the Commissioners' Court of Garza County, Texas was held on Monday, August 5, 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; Pct. 2-Kim Wilks; Pct. 3-Ted Brannon; Pct. 4-Giles W. Dalby and Pct.1-Jeff Williams was not present. County officials present: Terri Laurence, District & County Clerk; Terry Morgan, Sheriff, LuAnne Terry, Treasurer, Nancy Wallace, Tax-Assessor Collector 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; Carmen Brannon, and Julia Childs, Post Dispatch.

Judge Norman called the Special 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 July 24, 2024 regular meeting and July 30, 2024 special 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: 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;72, 21 are county inmates and 51 out of county. Will receive nine or ten inmates from Potter County tomorrow.



Michael Isbell, Emergency Management: Hazard Mitigation meeting on Thursday, August 8<sup>th</sup>, 2024 at 5:30 p.m. at the courthouse.

David Graves, Constable Pct. 1: Two more Septic Inspections next week.

Judge Norman: Next court meeting will be August 12, 2024 at 10:00 a.m. Received notice on July 30, 2024 stating Tarrant County will not be renewing contract with MTC. Working diligently to find new customers.

A motion was made by Commissioner Brannon 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 6: Consider to approve Sheriff and Constable fees. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby for Sheriff and Constable fees to remain the same. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 7: Consider to approve Inmate Housing Agreement between Garza and Potter County. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the Agreement between Garza and Potter County for housing Potter County inmates in the Garza County Jail. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 8: Consider to approve County Personal Policy Change page 84. 4. Restrictions- Food allowance is also restricted to no tips, no room snacks or drinks (mini-fridge or similar) and no outside delivery service to lodging of food or drink. A motion was made by Commissioner Wilks and seconded by Commissioner Brannon to approve to approve the policy change. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 9: Consider to approve issuance of Permit Application to Lake Alan Henry Water District for Road Crossing. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the issuance of an application for a permit and waive the fees. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 10: Budget Amendments and Line Item Transfers.  
None presented.

Order 12: Budget Workshop.

The meeting recessed at 9:25 a.m.  
The meeting resumed at 9:35 a.m.

Tax Assessor-Collector presented a handout of the Garza County 2024 Tax Rates. No new Revenue Rate is .6916. Voter approval Rate is .7163 and the De Minimis Rate is .7718. The current Tax Rate is .7183.


Reviewed page 49 of the budget, Juvenile Probation.

The meeting adjourned at 10:10 a.m.

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



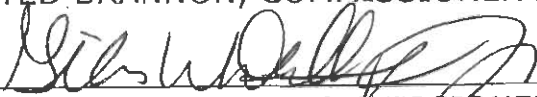
Approved and signed this 12th day of August, 2024.

  
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LEE NORMAN, COUNTY JUDGE

  
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JEFF WILLIAMS, COMMISSIONER PCT. 1

  
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KIM WILKS, COMMISSIONER PCT. 2

  
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TED BRANNON, COMMISSIONER PCT. 3

  
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GILES W. DALBY, COMMISSIONER PCT. 4

ATTEST:   
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TERRI LAURENCE, COUNTY CLERK