

A Special meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, August 22, 2024 beginning at 1:30 p.m. at the Commissioners' Courtroom, 300 W. Main St., Post, Texas with the following members present: Lee Norman, Judge; 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, Kylene Wheeler, Elections Administrator; David Graves, Constable Pct. 1; Gary Davis and Anna Gibson, Post Dispatch.

Judge Norman called the Special Meeting to order at 1:30 p.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment None presented.

Order 4: Minutes from the August 12, 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: Ratify accounts payable from August 5, 2024 through August 12, 2024. Motion was made by Commissioner Wilks and seconded by Commissioner Brannon to ratify accounts payable from Commissioners Court the week of August 12, 2024. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 6: Came on for consideration was accounts payable from August 12, 2024 through August 27, 2024. Motion was made by Commissioner Brannon and seconded by Commissioner Dalby 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 7: 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; Total 68, 15 are county inmates and 53 out of county. Gave report on July 2024 billing and July 2024 Calls for Service Report. See attachment.

Giles W. Dalby, Commissioner Pct. 4: Talked to Tax-Assessor's Office about quotes for new flooring.

Judge Norman: Certificates of Obligations will be ready Monday for Commissioner's approval.

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

District & County Clerk:

Appointed Attorneys and Fees Report for July 2024.

Monthly Distribution Report for July 2024.

OCA County & Districts Reports for July 2024.

A motion was made by Commissioner Williams 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 8: Consider to approve agreement between West Texas Centers and Garza County. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Consider to approve Imposition of Optional Fees from Texas

 Department of Motor Vehicles. Motion was made by Commissioner
 Williams and seconded by Commissioner Dalby to approve the
 Road and Bridge Fee at the current rate of \$10.00 for the calendar
 year 2025. 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 11: Budget Workshop.

Reviewed pages 14, 24 and 48.

The meeting adjourned at 2:23 p.m.

A Public Hearing is set for Tuesday, August 27, 2024 at 9:00 a.m.

A Regular Meeting is set for Tuesday, August 27, 2024 at 9:15 a.m.



Approved and signed this 27th day of August, 2024.

Yee ponucer
LEE NORMAN, COUNTY JUDGE
Jeff Willin
JEFF WILLIAMS, COMMISSIONER PCT. 1
Katha
KIM WILKS, COMMISSIONER PCT. 2
TED BRANNON, COMMISSIONER PCT. 3
TED BRANNON, COMMISSIONER PCT. 3
Bill (Shillips)
GILES W. DALBY, COMMISSIONER PCT. 4
ATTEST: Janan
TERRI LAURENCE, COUNTY CLERK