



A Special meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, October 10, 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: Terry Morgan, Sheriff; Ted Weems, County Attorney; Nancy Wallace, Tax Assessor-Collector and LuAnne Terry, Treasurer.

Also present Ginger Clemmons, Deputy Clerk; Carol Williams, Administrative Assistant; David Graves, Constable Pct. 1; Michael Isbell, Emergency Management Coordinator; Kylene Wheeler, Elections Administrator; Larry Holland, Ascendant Holland's Office; Tony Martin, Ascendant Holland's Office; 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 September 26, 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 September 26th, 2024 through October 10, 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 6: 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; 74, 24 are county inmates and 50 out of county. Garza County Billing and Calls Reports for September 2024 submitted. See attachment.

Kylene Wheeler, Elections Administrator: Early voting will begin October 21, 2024 for two weeks. Early Voting times and locations are posted on the Garza County website.

Michael Isbell, Emergency Management Coordinator: Received a call to be on standby to be deployed to either North or South Carolina or Florida. Continuing working on Hazard Mitigation.

Giles W. Dalby, Commissioner Pct. 4: Thanked Commissioners Wilks, Williams and Brannon for helping clean up the grounds at the Dalby Unit. Also has set up a maintenance schedule with maintenance crew for work to be completed at the Dalby Unit.

Judge Norman: Next Commissioners Court meeting will be October 28th, 2024 at 9:00 a.m.

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

Order 7: Consider to approve Statewide Automated Victim Notification Service (SAVNS) renewal contract. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve the renewal contract for Statewide Automated Victim Notification Service. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



- Order 8: Consider to approve Ascendant Holland's Office Technologies Copier and Maintenance Agreement for copier at Sheriff's Office. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to approve an agreement for copier at Sheriff's Office with Ascendant Holland's Office Technologies. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Consider to approve Burn Ban. A motion was made by Commissioner Williams and seconded by Commissioner Dalby 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 10: Consider to ratify Rural Law Enforcement Grant (SB22) documents. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to ratify the Rural Law Enforcement Grant. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 11: Consider to approve benefits for employees at Dalby Facility with appropriate waivers of County Policy. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to reimburse the Dalby Facility employees for Cobra Insurance which is being furnished by MTC. With a majority of the court members voting aye, the motion carried and so ordered.



Order 12: Consider to approve Judge Norman and Giles Dalby to purchase Equipment at their discretion needed for Jail Operations at the Dalby Facility. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to authorize Judge Norman and Giles Dalby to purchase equipment needed for jail operation at the Dalby Facility. With a majority of the court members voting aye, the motion carried and so ordered.

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

The meeting adjourned at 2:17 p.m.

A Regular Meeting is set for Thursday, October 24, 2024 at 1:30 p.m.



Approved and signed this 24th day of October, 2024.

Lee Norman

LEE NORMAN, COUNTY JUDGE

Jeff Williams

JEFF WILLIAMS, COMMISSIONER PCT. 1

Kim Wilks

KIM WILKS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

Giles W. Dalby

GILES W. DALBY, COMMISSIONER PCT. 4

ATTEST: *Terri Laurence*

TERRI LAURENCE, COUNTY CLERK