

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Thursday, October 24, 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; Ted Weems, County Attorney; Nancy Wallace, Tax Assessor-Collector and LuAnne Terry, Treasurer. Also present Carol Williams, Administrative Assistant; David Graves, Constable Pct. 1; Michael Isbell, Emergency Management Coordinator; Gary Davis and Anna Gibson, Post Dispatch.

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

Order 1: Prayer

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Order 2: Pledge to Flags

Order 3: Public Comment

None presented.

Order 4: Minutes from the October 10, 2024 special meeting were

approved as presented with a motion by Commissioner Dalby and seconded by Commissioner Williams. 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 October 10th, 2024 through October 24, 2024. Motion was made by Commissioner Wilks 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; 78, 25 are county inmates and 53 out of county. Receiving 8 inmates from Potter County bringing the total of out of county to 61.

Michael Isbell, Emergency Management Coordinator: Working on a couple of annexes.

Nancy Wallace, Tax A/C Collector: Have received Tax Statements. Monthly Report submitted for September 2024.

Giles W. Dalby, Commissioner Pct. 4: Have a couple of projects at Dalby Facility. First is running fiber optic lines and the second electrical lines.

Kim Wilks, Commissioner Pct. 2: Thanked Dalby, Williams, Brannon and their road hands for helping him out last week.

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

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

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



US Bank: Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 from September 1, 2024 to September 30, 2024.

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 Indigent Defense Grant Program. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the 2025 Indigent Defense Grant Program. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to approve agreement with State of Texas to fund Railroad signs. The State will be replacing railroad signs and the county will be responsible for maintaining them. A motion was made by Commissioner Williams and seconded by Commissioner Wilks 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 settlement of law suit. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the settlement agreement with Smoke Scene LLC. 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

The meeting adjourned at 1:47 p.m.



A Regular Meeting is set for Friday, November 15, 2024 at 9:00 a.m.

Approved and signed this 15th day of November, 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

TERRI LAURENCE, COUNTY CLERK