

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Friday, November 15, 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. 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; Annhya Velez,

Also present Carol Williams, Administrative Assistant; Annnya Velez, Assistant County Attorney; Michael Isbell, Emergency Management Coordinator; Kylene Wheeler, Elections Administrator; Danya Peterson, Agri-Life Extension Agent; Adam Walker, Perdue & Brandon; Brandy Fannon, Garza County Healthcare District; Alisha Peters, Hometown Pharmacy, Carmen Brannon and Anna Gibson, Post Dispatch.

Judge Norman called the Regular 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 October 24, 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 October 24, 2024 through November 15, 2024. Motion was made by Commissioner Brannon and seconded by Commissioner Wilks 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; 83, 23 are county inmates and 60 out of county. Garza County Billing and Calls for Service Reports for October 2024. Jail Inspection on October 21, 2024 and was found to be in compliance. See attachments.

Danya Peterson, Agri-Life Extension Agent: Gave numerous reports. See attachments.

Michael Isbell, Emergency Management Coordinator: Had three Annex's expire in King County. Had board meeting on November 6th, 2024 for mandatory meetings for grants.

Judge Norman: Received a thank you letter from Rodney Tidwell, with Post EMS thanking the county for the new air conditioning unit at the EMS building. Thanksgiving breakfast in the courtroom November 21, 2024 from 8:30 am to 10:30 a.m. Legislation passed to reclaim fuel tax dollars for counties.

Giles W. Dalby, Commissioner Pct. 4: Moving forward with fiber optics at the Dalby Facility. Control station is almost functional. Projected completion is January 15, 2025.

Ted Weems, County Attorney: Announced Annhya Velez won the election on November 5th, 2024 for Garza County Attorney. She will take office on January 1, 2025.

Kim Wilks, Commissioner Pct. 2: Went to RPO meeting last week. Have contractor for the work on Highway 84.

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



Justice of the Peace Pct. 2:

Monthly Report for October 2024.

US Bank: Garza County Public Facility Corporation Taxable
Project Revenue Refunding Bonds, Series 2012 from October 1,
2024 to October 31, 2024.

A motion was made by Commissioner Dalby 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 Interlocal Agreement with Garza County Health District to enroll Brandy Fannon in group insurance. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve the Interlocal Agreement with Garza County Health Care District for the county to provide health insurance for Brandy Fannon. The expense will be paid by the Health Care District. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to approve agreement with Perdue/Brandon Law Firm on Tax Collections-Adam Walker. Adam Walker gave report on on delinquent tax collections. A motion was made by Commissioner Dalby and seconded by Commissioner Williams to approve the agreement with Perdue/Brandon for tax collections. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Consider to approve Mutual Aid Fire Protection/Rescue agreement With Scurry County. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the agreement wherein each fire department's equipment, facilities and trained personal are available on an as-requested basis. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



- Order 10: Consider to approve Mutual Cooperation Agreement with South Plains Auto Theft Task Force. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to the agreement between Garza County Sheriff's Office and the South Plains Auto Theft Task Force to conduct vehicle theft Recovery and motor vehicle crime investigation operations in Garza County. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Consider to review and take action on Pharmacy Service Bids for Garza County Jail. Received two quotes for Pharmacy Services, Hometown Pharmacy and Pharmhouse. Judge Norman and Commissioner Pct. 4, Giles Dalby recused themselves. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to accept the quote from Hometown Pharmacy. With a majority of the court members voting aye, the motion carried and so ordered. See attachments.
- Order 12: Consider to approve Interest and Sinking Fund Account for Garza County Refunding Bonds. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve an Interest and Sinking Fund Account for Garza County Refunding Bonds. 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.
- Order 14: Canvas Votes. Kylene Wheeler, Elections Administrator reported there were 1607 voters in the November 5, 2024 General Election. The canvass was certified as presented with a motion by Commissioner Wilks and seconded by Commissioner Dalby. With a majority of the court members voting aye, the motion carried and so ordered. Canvass certification is attached.



The meeting adjourned at 9:47 a.m.

A Regular Meeting is set for Monday, November 25, 2024 at 9:00 a.m.

Approved and signed this 25th 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

ATTEST: TERRI LAURENCE, COUNTY CLERK