



A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, June 24, 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; Commissioners, Pct. 1-Jeff Williams; Pct. 2-Kim Wilks; Pct. 4-Giles W. Dalby and Pct.3-Ted Brannon was not present.

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; Annhya Velez, Assistant County Attorney; Michael Isbell, Emergency Management; David Graves, Constable; Kylene Wheeler, Elections Administrator; Danya Peterson, Agri-Life Extension Agent; Miriam O'Neal 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 June 13, 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 June 13, 2024 through June 24, 2024. Motion was made by Commissioner Wilks and seconded by Commissioner Williams 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; 82, 31 are county inmates and 51 out of county. No identification at this time on the body found last Thursday.

Danya Peterson, Agri-Life Extension Agent: Reported numerous activities. See attachment.

Michael Isbell, Emergency Management: Working on Hazard Mitigation.

Kylene Wheeler, Elections Administrator: Have a group petitioning to sell beer and wine.

David Graves, Constable: Activity at lake is less than normal.

Juvenile Probation Office:

Grant Performance Rating. See attachment.

A motion was made by Commissioner Dalby 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 7: Consider to approve Engagement Letter from Bolinger, Segars, Gilbert and Moss L.L.P. for Sheriff's Office. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the engagement letter for Sheriff's Office for the year ending September 30, 2024. Fees for services will be \$1800.00. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to approve Engagement Letter from Bolinger, Segars, Gilbert and Moss L.L.P. for Garza County Audit. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the engagement letter for the Audit for Garza County for the year ending September 30, 2024. Fees for services will remain at \$28,500.00. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Consider to approve appointment of Dr. Kerry Wink as Local Rabies Control authority for Garza County. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to designate Dr. Kerry Wink as the Rabies Control Authority. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 10: Consider to approve lease or purchase of Garza County Transport Van. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to purchase the Transport Van. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Consider purchase of Garza County Treasurer's software. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve Financial Intelligence for software for the County Treasurer's Office. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 12: Budget
No action taken.



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

The meeting adjourned at 9:21 a.m.

A Regular Meeting is set for Monday, July 8, 2024 at 9:00a.m.

Approved and signed this 8th day of July, 2024.

Handwritten signature of Lee Norman in cursive script.

LEE NORMAN, COUNTY JUDGE

Handwritten signature of Jeff Williams in cursive script.

JEFF WILLIAMS, COMMISSIONER PCT. 1

Handwritten signature of Kim Wilks in cursive script.

KIM WILKS, COMMISSIONER PCT. 2

Handwritten signature of Ted Brannon in cursive script.

TED BRANNON, COMMISSIONER PCT. 3

Handwritten signature of Giles W. Dalby in cursive script.

GILES W. DALBY, COMMISSIONER PCT. 4

ATTEST: Handwritten signature of Terri Laurence in cursive script.
TERRI LAURENCE, COUNTY CLERK